

**STILLWATER MEDICAL CENTER AUTHORITY  
BOARD OF TRUSTEES  
Regular Meeting, September 26, 2017  
Stillwater Medical Center Honska Conference Center  
5:30 p.m.**

**A G E N D A**

- I. Call to Order
- II. Approval of Minutes..... (D. Duncan) Tab #1
  - a. Regular Meeting – August 22, 2017
- III. Board Education: Cardiac Rehab ..... (B. Weichbrodt)
- IV. Balanced Scorecard ..... (D. Webber) Tab #2
- V. Reports from Officers
  - a. Acceptance of August 2017 Financial Report ..... (A. Lovelace) Tab #3
  - b. Acceptance of September 20, 2017 Finance Committee Minutes ..... (A. Lovelace) Tab #4
  - c. Acceptance of September 12, 2017 Facilities Committee Minutes ..... (D. Webber) Tab #5
  - d. Approval of Perry Clinic Renovation ..... (D. Webber) Tab #6
- VI. Ratification of Purchase of Additional UV Disinfection Robots ..... (D. Webber)
- VII. Ratification of Emergency Purchase of Cath Lab Equipment (D. Webber) Tab #7
- VII. Consent Agenda ..... (M. Paden, MD) Tab #8
  - a. Review/Approval of New/Revised Policies:
    - i. Blood Alcohol and Other Intoxicating Substances Test
    - ii. In For Meds/Sending Meds Home with Patient
    - iii. SANE Criteria for Notifying Adult/Adolescent Sexual Assault Nurse Examiners
    - iv. SANE Mandatory Reporting of Sexual Assaults of Vulnerable Adults and Minors
    - v. Blood Patch Policy
    - vi. Pre-and Post-Anesthesia Evaluation
    - vii. Post-Anesthesia Care Unit Scope of Care
    - viii. Same Day Surgery Scope of Care
    - ix. Endoscopy Scope of Care
    - x. Organizational Structure
    - xi. Patient Positioning
    - xii. Guidelines for Specimen Preparation for Endoscopic Procedures
    - xiii. Same Day Surgery Pre-Testing Procedure Process
    - xiv. Surgery Center West Scope of Care
    - xv. Surgery Center West Acute Patient Transfers to SMC
    - xvi. Anesthesia Service Scope of Care
    - xvii. Surgery Scheduling Policy
    - xviii. Iodinated Contrast Management and Administration
    - xix. Radiation Safety
    - xx. Assessment of the Patient
    - xxi. Lead Apron Cleaning and Disinfection
    - xxii. Imaging Scope of Care
    - xxiii. Cardiology Clinic Services Referral Form

- xxiv. Corrections and Amendments to the Medical Record
- xxv. Bakri Postpartum Balloon Catheter Policy
- xxvi. Placental Release Policy
- xxvii. Maternal Neonatal Urine Drug Screen Testing Policy

b. Credentialing Actions:

- i. Matthew Flood, M.D. (Ophthalmology)
- ii. Catherine Kindt, APRN-CNP (Nurse Practitioner)
- iii. Cody Belkoff, D.O. (Emergency Medicine)
- iv. Anne Herdman Royal, M.D. (Pathology)

VIII. CEO Report ..... (D. Webber) Tab #9

IX. New Business

X. Adjourn