

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, June 26, 2018
Stillwater Medical Center Honska Conference Center
5:30 p.m.**

A G E N D A

- I. Call to Order
- II. Approval of Minutes..... (B. Buchanan) Tab #1
 - a. Regular Meeting – May 22, 2018
- III. Board Education: Employee Forums (D. Webber)
- IV. Balanced Scorecard (D. Webber) Tab #2
- V. Reports from Officers
 - a. Acceptance of May 2018 Financial Report (A. Lovelace) Tab #3
 - b. Acceptance of June 20, 2018 Finance Committee Minutes (A. Lovelace) Tab #4
 - c. Approval of Purchase of Security Event Information System (A. Lovelace) Tab #5
- VI. Approval of Administrative Policies (D. Webber) Tab #6
- VII. Consent Agenda M. Paden, MD Tab #7
 - A. Stillwater Medical Center
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Utilization Review Plan
 - ii. Survivorship Care Plan Policy
 - iii. Oxygen Therapy Protocol
 - iv. Principle: Electronic Signature, Co-Signature and Attestations
 - v. Delivery Preparations of Multiple Gestations
 - vi. Receiving an Infant from Another Facility
 - vii. Readmission Criteria for Neonates
 - viii. MCHU Procedure Scheduling Policy
 - b. Credentials Actions – applications:
 - i. Application of Brandon Mason, DO (Radiology)
 - ii. Application of Gregory Czuczman, MD (Radiology)
 - iii. Application of Yolette Louis, M.D. (Internal Medicine – locums hospitalist)
 - iv. Application of Jonathan Levine, MD (Internal Medicine – locums hospitalist)
- VIII. CEO Report (D. Webber) Tab #8
- IX. Executive Session (B. Buchanan)
 - a. Vote to Convene to Executive Session
 - i. Confidential discussion regarding the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Maria Roberson, CRNA according to Title 25, §307 (B)(1) of the Oklahoma Open Meeting Act
- X. New Business
- XI. Adjourn