

**STILLWATER MEDICAL CENTER AUTHORITY
BOARD OF TRUSTEES
Regular Meeting, July 24, 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..... (L. Barto) Tab #1
 - a. Regular Meeting – June 26, 2018
- III. Balanced Scorecard (A. Lovelace) Tab #2
- IV. Reports from Officers
 - a. Acceptance of June 2018 Financial Report (A. Lovelace) Tab #3
 - b. Acceptance of July 18, 2018 Finance Committee Minutes (A. Lovelace) Tab #4
 - c. Acceptance of July 10, 2018 Facilities Committee Minutes (S. Taylor) Tab #5
 - d. Approval of Real Estate Joint Venture with Bushwood, LLC and SMCA (A. Lovelace) Tab #6
 - e. Approval of North Urgent Care Clinic Renovation (S. Taylor) Tab #7
 - f. Approval of Urology Pod Build-Out (S. Taylor) Tab #8
 - g. Approval of Main Campus Plant Upgrade (S. Taylor) Tab #9
 - h. Acceptance of Board Oversight Committee Minutes (L. Michael) Tab #10
- V. Consent Agenda (M. Paden, MD) Tab #11
 - A. Stillwater Medical Center
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. Medication Administration Policy
 - ii. Automatic Stop Orders Policy
 - iii. Guidelines for Timing Administration
 - iv. Crofab Dosing and Administration
 - v. Laser Safety Policy
 - vi. SMC Main Campus Surgery Scope of Care
 - vii. Surgery Center West Scope of Care
 - viii. Disposition of Patient
 - ix. EMTALA – Acute Patient Transfers from Stillwater Medical Center
 - b. Credentials Actions:
 - Resignations:
 - i. David McCoy, MD (Neurology), effective June 30, 2018
 - ii. Glynda Fox, APRN-FNP, effective July 31, 2018
 - Applications:
 - i. Patrick Volak, MD (Gastroenterology)
 - ii. Mark Nightengale, MD (Gastroenterology)
 - iii. Douglas Kliewer, MD (Gastroenterology)
 - iv. Paul Stanton, MD (Gastroenterology)
 - v. Gary Hills, DO (Gastroenterology)
 - vi. Matt Blankenship, MD (Gastroenterology)
 - vii. Brandon Conkling, DO (Gastroenterology)
 - viii. Christian Clark, MD (Gastroenterology)
 - ix. Jeffery Blonsky, MD (Gastroenterology)

- x. Kevin McNamara, MD (Gastroenterology)
- xi. Aatish Patel, MD (Gastroenterology)

- B. Perry Memorial Hospital (S. Taylor)
 - a. Review/Approval of New/Revised Policies/Protocols/Forms:
 - i. PMH UR Management Plan

II. CEO Report (A. Lovelace) **Tab #12**

III. New Business

IV. Adjourn