

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 02/13/2017**

**Time: 5:00 p.m.**

**Place: NHS MOB CLASSROOM**

- I. CALL TO ORDER/CALLING OF THE ROLL** .....Mr. Harrington  
If there is any potentially known conflict of interest relevant to a matter requiring action by the Board, the trustee(s) shall call it to the attention of the Board at this time and said trustee(s) shall not vote on the matter.
  
- II. REVIEW AND APPROVAL OF MINUTES** .....Mr. Harrington
  
- III. EXECUTIVE SESSION** .....Mr. Harrington
  - A. Motion to Exit Regular Session and Enter Into Executive Session
    - 1. Discussion on Legal Issues for Section VIII.A Finance/Compliance Committee–O.S. 25§307.B.4
    - 2. Discussion on Personnel Matters– for Section VIII.B Personnel/Strategic Planning Committee and for Section VIII.C Quality Assurance Committee–O.S. 25§307.B.1
    - 3. Discussion on Physician Credentialing and Peer Review for Section VII.D Medical Staff Credentialing – O.S. 25§307.B.7
  - B. Motion to Exit Executive Session and Reconvene Regular Meeting
  - C. Report from Executive Session
    - 1. Discussion and Possible Actions on Legal Issues for Section VIII.A Finance/Compliance
    - 2. Discussion and Possible Action on Personnel Matters for Section VIII.B Personnel/Strategic Planning Committee and for Section VIII.C Quality Assurance Committee
    - 3. Discussion and Possible Action on Personnel Matters for Section VII.D Medical Staff Credentialing
  
- IV. CONSENT AGENDA ITEMS-Action** .....Mr. Harrington
  - A. All items listed under the Consent Agenda Items are deemed to be non-controversial and routine in nature by the Board of Trustees. The following items will not be discussed but will be approved by one motion of the Board of Trustees unless any Board member desires to discuss an item, at which time it will then be removed and thus placed as a Regular Agenda Item for consideration and approval on this Agenda. The Consent Agenda Items consists of the following items:
    - 1. Cherokee Health Partners Financials
    - 2. Northeast Oklahoma Cancer Center Financials
    - 3. Northeast Oklahoma Diagnostics Financials
    - 4. Northeast Oklahoma Heart Center Financials
    - 5. Northeast Oklahoma Management Services Organization Financials
    - 6. Northeastern Wound Management, LLC Financials
    - 7. Platte Dialysis, LLC Financials
    - 8. Tahlequah Hospital Foundation Financials
    - 9. Under Arrangements Financial Report
    - 10. Investment Income Report
    - 11. Complex Lab Financials
  - B. Discussion and Possible Action on Items removed from Consent Agenda
  
- V. BUSINESS ITEMS**
  - A. March Board Meeting .....Mr. Harrington
  
- VI. ADMINISTRATIVE REPORTS**
  - A. Medical Staff Affairs Report - Discussion and Action .....Dr. Winn
  - B. Health System Report - Discussion and Action ..... Mr. Woodliff
  - C. Hospital Report - Discussion and Action..... Mr. Berry
  
- VII. MEDICAL STAFF COMMITTEES**
  - A. Medical Staff Committee Reports-Discussion and Action .....Dr. Rotton
  - B. Physician Electronic Signature (E-sign) Policy-Discussion and Action .....Dr. Rotton
  - C. Medical Staff Credentialing
    - 1. Re-Appointments-Discussion and Action.....Dr. Rotton
      - a. Bregman, Richard M.D. – Courtesy; Sleep Medicine
      - b. Chaney, Tamara M.D. – Consulting; Pathology
      - c. Choi, Bo Yon D.O. – Courtesy; Diagnostic Imaging

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- d. Dentino, Carole M.D. – Consulting; Diagnostic Imaging
- e. Eckenrode, John M.D. – Courtesy; Oncology
- f. Handel, Stanley M.D. – Consulting; Diagnostic Imaging
- g. Higgins, James M.D. – Courtesy; Cardiovascular Disease
- h. Lynch, Joseph M.D. – Courtesy; Oncology
- i. Mathis, Jennifer M.D. – Active/Medical Director; Hospitalist
- j. Suku, Saraj M.D. – Hospitalist; Hospitalist
- k. Turner, Donn D.O. – Courtesy; Family Medicine
- l. VanNewkirk, Laura M.D. – Consulting; Pathology
- m. Winn, Berry M.D. – Active; Emergency Medicine
- 2. Change of Status/Privileges-Discussion and Action .....Dr. Rotton
  - a. Casas, Jack M.D. – Active; Cardiovascular Disease adding Diagnostic Imaging
  - b. Miller, Hayden CCP – Allied Health Professional to Inactive; Perfusion
  - c. Sommer, Francis DDS – Allied Health Professional to Inactive; Dentistry
  - d. Walker, John DDS – Allied Health Professional to Inactive; Dentistry

**VIII. COMMITTEE REPORTS**

- A. Finance/Compliance Committee Report-Discussion .....Mr. Watkins
  - 1. Financial/Statistical Report-Discussion and Action..... Ms. Ward
  - 2. Capital Expenditures-Discussion and Action..... Ms. Ward
  - 3. Firstar Revenue Cycle Management Proposal-Discussion and Action..... Ms. Ward
  - 4. Consulting Agreement-Discussion and Action ..... Ms. Ward
  - 5. 340B Advisors Agreement-Discussion and Action ..... Ms. Ward
  - 6. Laboratory Management Services Agreement-Discussion and Action..... Mr. Woodliff
  - 7. Molecular Agreement-Discussion and Action ..... Mr. Woodliff
  - 8. Letter of Intent: Robert Hensley, D.O.-Discussion and Action ..... Mr. Berry
  - 9. Med-Trans Agreement-Discussion and Action..... Mr. Berry
  - 10. Hospital Vehicle Purchase-Discussion and Action..... Mr. Berry
- B. Personnel/Strategic Planning Committee Report-Discussion ..... Ms. Williams
  - 1. Monthly Reports-Discussion and Action ..... Ms. Williams
  - 2. Northeastern Health System Employee Handbook-Discussion and Action.... Ms. Williams
  - 3. Personnel Records & Right To Access Policy-Discussion and Action..... Ms. Williams
- C. Quality Assurance Committee Report-Discussion..... Dr. Gosnell
  - 1. Monthly Reports-Discussion and Action ..... Dr. Gosnell

**IX. NEW BUSINESS**

**Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.**

**X. ADJOURN**