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.B 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.B 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
      10. Investment Income Report
      11. Complex Lab Financials

   B. Discussion and Possible Action on Items removed from Consent Agenda

V. BUSINESS ITEMS
   Trustee Confirmation-Discussion and Action ............................................. Mr. Harrington
   Conflicts of Interest-Discussion .................................................................. 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 Committees Reports-Discussion and Action....................... Dr. Rotton
B. Medical Staff Credentialing

1. Initial Appointments-Discussion and Action.................................................. Dr. Rotton
   a. Blubaugh, Mark, D.O. - Emergency Services; Emergency Medicine
   b. Gardner, Gavin, D.O. – Emergency Services; Emergency Medicine
   c. Spradlin, Zackary, D.O. - Emergency Services; Emergency Medicine

2. Re-Appointments-Discussion and Action....................................................... Dr. Rotton
   a. Anderson, Susan, D.O. – Active; Otorhinolaryngology
   b. Armstrong, Matthew, M.D. – Consulting; IM (Oncology)
   c. Atkinson, Patrick, D.O. – Active; Hospitalist
   d. Back, Stephen, D.O. – Consulting; Diagnostic Imaging
   e. Champlain, Wallace, D.O. – Active; OB/GYN
   f. D’Souza, Liphard, M.D. – Courtesy; Sleep Medicine
   g. Edwards, Coy, M.D. – Active; Family Practice
   h. Gaskamp, Miranda, D.O. – Locums; Emergency Medicine
   i. Gibson, Kenneth, D.O. – Courtesy; Family Practice
   j. Henry, Sarah, M.D. – Consulting; Pathology
   k. Higgins, Christopher, M.D. – Courtesy; Cardiovascular Disease
   l. Johnson, Jay, D.O. – Courtesy; Diagnostic Imaging (Neuroimaging)
   m. Kirkland, Jonathon, D.O. – Consulting; Diagnostic Imaging
   n. Lucenta, Bryan, M.D. – Courtesy; Cardiovascular Disease
   o. Newman, Michael, D.O. – Consulting IM (Sleep Medicine)
   p. Nolan, Douglas, D.O. – Consulting (Medical Director); Family Practice
   q. Pham, James, D.O. – Consulting; Diagnostic Imaging
   r. Raleigh, Gary, APRN-CNP – Allied Health Professional; Emergency Medicine
   s. Ramos, Maria Elaine, D.O. – Active (Medical Director); Internal Medicine/Hospitalist
   t. Roberts, J. Matthew, D.O. – Courtesy; Ophthalmology
   u. Turner, Sarah, M.D. – Courtesy; Anesthesiology
   v. Walker, Andrew, DDS – Visiting Specialty; Dentistry

3. Change of Status-Discussion and Action...................................................... Dr. Rotton
   a. Aziz, Bilal, M.D. – Active; Internal Medicine (Add Hemodialysis)
   b. Barnett, Lisa – Active to Inactive; Dental Assistant
   c. Blomquist, Maureen, APRN-CNP – Allied Health Professional to Inactive; Nurse Practitioner
   d. Comstock, Matthew, D.O. – Active to Inactive; Cardiovascular Disease (Effective 7/28/17)
   e. Herrington, James, D.O. - Active; Emergency Medicine (Add ECG Interpretation)
   f. Madison, James, D.O. – Active to Inactive; Nephrology
   g. Lane, Aaron, D.O. – Emergency Services; Emergency Medicine (Add ECG Interpretation)
   h. Wright, Deanna APRN- CNP – Leave Of Absence to Allied Health Professional; Nurse Practitioner

4. Provisional Period
   a. Completion..................................................... Dr. Rotton
      i. Greene, Brandon, D.O. – Active; Hospitalist
      ii. Kim, Dae, M.D. – Courtesy; Urology
      iii. Ragsdale, Heath, CRNA – Allied Health Professional; Anesthesiology
      iv. Sprawls, Kelly, D.O. – Active; Hospitalist
      v. Wilson, Blake, CRNA – Allied Health Professional; Anesthesiology
   b. Extended ............................................................. Dr. Rotton
      i. Nguyen, Cuong, M.D. – Active; Hospitalist (Nephrology)

VIII. COMMITTEE REPORTS

A. Finance/Compliance Committee Report-Discussion ........................................... Mr. Watkins
   1. Financial/Statistical Report-Discussion and Action ....................................... Ms. Ward
   2. EideBailly Audit Engagement Letter-Discussion and Action ............................. Ms. Ward
   3. Commerce Bank Resolution-Discussion and Action ........................................ Mr. Woodliff
   4. Northeast Oklahoma Cancer Center Share Purchase-Discussion and Action........... Mr. Woodliff
   5. BlueCross BlueShield-Discussion and Action .............................................. Mr. Woodliff
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

By: [Signature]
Executive Assistant

Posted at Meeting Site on: 7-7-17 at 1:30pm
Date Time

By: [Signature]
City of Tahlequah Representative

Posted at City Hall on: 7-7-17 at 1:30pm
Date Time