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 VII.A Finance/Compliance Committee–O.S.
         25§307.B.4
      2. Discussion on Personnel Matters– for Section VII.B Personnel/Strategic Planning
         Committee and for Section VII.C Quality Assurance Committee–O.S. 25§307.B.1
      3. Discussion on Physician Credentialing and Peer Review for Section VII.C 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 VII.A Finance/Compliance
      2. Discussion and Possible Action on Personnel Matters for Section VII.B
         Personnel/Strategic Planning Committee and for Section VII.C Quality Assurance
         Committee
      3. Discussion and Possible Action on Personnel Matters for Section VII.C 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. Cherokee Health Partners FY2018 Budget
      3. Northeast Oklahoma Cancer Center Financials
      4. Northeast Oklahoma Cancer Center FY2018 Budget
      5. Northeast Oklahoma Diagnostics Financials
      6. Northeast Oklahoma Diagnostics FY2018 Budget
      7. Northeast Oklahoma Heart Center Financials
      8. Northeast Oklahoma Heart Center FY2018 Budget
      9. Northeast Oklahoma Management Services Organization Financials
     10. Northeast Oklahoma Management Services Organization FY2018 Budget
     11. Northeastern Wound Management, LLC Financials
     12. Northeastern Wound Management, LLC FY2018 Budget
     13. Plate Dialysis, LLC Financials
     14. Tahlequah Hospital Foundation Financials
     15. Tahlequah Hospital Foundation FY2018 Budget
     17. Investment Income Report
     18. Complex Lab Financials

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

V. BUSINESS ITEMS
   A. Northeastern Health System Organizational Chart-Discussion and Action............. Mr. Berry

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. Medical Staff Policies
   1. Procedural Sedation Policy-Discussion and Action ........................................ Dr. Rotton
   2. Procedural Sedation Training and Education Policy-Discussion and Action ...... Dr. Rotton
C. Medical Staff Credentialing
   1. Initial Appointments-Discussion and Action .................................................. Dr. Rotton
      a. Lane, Aaron D.O.-Emergency Service; Emergency Medicine
      b. Brewer, David, M.D.-Consulting to Inactive; Cardiovascular Disease
      c. Phillips, Kenneth, D.O.-Active; Emergency Medicine-Adding ECG interpretation
      d. Handel, Stanley, M.D.-Courtesy to Inactive; Diagnostic Imaging
      e. Wright, Deanna, APRN-CNP-Allied Health Professional; Nurse Practitioner to Leave of Absence
   2. Change of Status-Discussion and Action ...................................................... Dr. Rotton
      a. Brewer, David, M.D.-Consulting to Inactive; Cardiovascular Disease
      b. Phillips, Kenneth, D.O.-Active; Emergency Medicine-Adding ECG interpretation
      c. Handel, Stanley, M.D.-Courtesy to Inactive; Diagnostic Imaging
      d. Wright, Deanna, APRN-CNP-Allied Health Professional; Nurse Practitioner to Leave of Absence
   3. Provisional Period
      a. Completion .................................................................................................... Dr. Rotton
         i. Ballew, Misti, CNP-Allied Health Professional; Nurse Practitioner
         ii. Carter, Jennifer, CNP-Allied Health Professional; Nurse Practitioner
         iii. Polanco, George, D.O.-Consulting; Diagnostic Imaging
      b. Extended ........................................................................................................ Dr. Rotton
         i. Ballard, Leda, PA-C-Allied Health Professional; Orthopedic
         ii. Bernard, Jean, M.D.-Courtesy; Orthopedic
         iii. Chalkin, Brian, D.O.-Consulting; Orthopedic
         iv. Echols, Anthony, NP-Allied Health Professional; Nurse Practitioner
         v. Gill, Gannon, PA-C-Allied Health Professional; Orthopedic
         vi. Holt, Gregory, M.D.-Consulting; Orthopedic
         vii. McIver, Chad, PA-C-Allied Health Professional; Orthopedic
         viii. Pace, Christopher, PA-C-Allied Health Professional; Orthopedic
         ix. Palomino, Victor, D.O.-Consulting; Orthopedic
         x. Tiffin, David, PA-C-Allied Health Professional; Orthopedic
         xi. Zarn, Jason, PA-C-Allied Health Professional; Orthopedic

VII. 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. FY 2018 NHS Operating Budget-Discussion and Action .................................. Ms. Ward
   4. FY 2018 NHS Capital Budget-Discussion and Action ....................................... Ms. Ward
   5. Commerce Bank Lockbox Proposal-Discussion and Action ............................. Ms. Ward
   6. Palette Health Proposal-Discussion and Action .............................................. Ms. Ward
   7. In Record Time Proposal-Discussion and Action ............................................. Ms. Ward
   8. Agreement for the Provision of Services Under Arrangement: Dr. Zzz’s Sleep Center-Discussion and Action ................................................................. Mr. Woodliff
   9. Agreement for the Provision of Services Under Arrangement: Dr. Zzz’s DME Center - Discussion and Action ................................................................. Mr. Woodliff
10. Termination of Purchase Rights Agreement-Discussion and Action .................. Mr. Woodliff
11. Amended and Restated Medical Office Building Lease Agreement-Discussion and Action ................................................................................................. Mr. Woodliff
12. Letter of Intent: Nursing Home Affiliation Agreements-Discussion and Action ................................................................. Mr. Woodliff
13. Insurance Premium-Discussion and Action ...................................................... Mr. Berry
14. Letter of Intent: Stefanie Barr, APRN-Discussion and Action ............................ Mr. Berry
15. Letter of Intent: Suraj Suku, M.D.-Discussion and Action ................................. Mr. Berry
17. Physician Employment Agreement: Ross Turner, D.O.-Hospitalist-Discussion and Action ................................................................................................. Mr. Berry
18. Independent Contractor Agreement: Cynthia Nydick, D.O.-General Surgery-
Discussion and Action........................................................................................... Mr. Berry
19. Independent Contractor Agreement: John Weddle, D.O.-Emergency Medicine-
Discussion and Action........................................................................................... Mr. Berry
20. Independent Contractor Agreement: Nathan Roberts, D.O.- General Surgery-
Discussion and Action........................................................................................... Mr. Berry

B. Personnel/Strategic Planning Committee Report-Discussion.................................... Mr. Bliss
   1. Monthly Reports-Discussion and Action............................................................... Mr. Bliss
      a. Turnover Report
      b. Separation Report

C. Quality Assurance Committee Report-Discussion................................................. Dr. Gosnell
   1. Monthly Reports-Discussion and Action............................................................. Dr. Gosnell
      a. Performance Improvement Report
   2. Quality Assessment/Performance Improvement Plan-Discussion and Action .. Dr. Gosnell
   3. Patient Complaint/Grievance Management Policy-Discussion and Action ...... Dr. Gosnell
   4. Variance Reporting Policy-Discussion and Action............................................. Dr. Gosnell
   5. Patient Safety Evaluation System-Discussion and Action................................. Dr. Gosnell

VIII. ADJOURN