

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 06/19/2017**

**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 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 VI.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 VI.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. Platte Dialysis, LLC Financials
    - 14. Tahlequah Hospital Foundation Financials
    - 15. Tahlequah Hospital Foundation FY2018 Budget
    - 16. Under Arrangements Financial Report
    - 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

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**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
  - 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. Niblett, Randy, M.D.-Courtesy to Inactive; Diagnostic Imaging
    - e. 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, Ledena, PA-C-Allied Health Professional; Orthopedic
      - ii. Bernard, Jean, M.D.-Courtesy; Orthopedic
      - iii. Chalkin, Brian, D.O.-Courtesy; Orthopedic
      - iv. Echols, Anthony, NP-Allied Health Professional; Nurse Practitioner
      - v. Gill, Gannon, PA-C-Allied Health Professional; Orthopedic
      - vi. Holt, Gregory, M.D.-Courtesy; Orthopedic
      - vii. McIver, Chad, PA-C-Allied Health Professional; Orthopedic
      - viii. Pace, Christopher, PA-C-Allied Health Professional; Orthopedic
      - ix. Palomino, Victor, D.O.-Courtesy; 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
  - 16. Employment Agreement: Dani Stone, N.P.-Discussion and Action ..... Mr. Berry
  - 17. Physician Employment Agreement: Ross Turner, D.O.-Hospitalist-Discussion and Action..... Mr. Berry

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- 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**