

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

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Date: 05/15/2017

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. 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. 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

- VI. MEDICAL STAFF COMMITTEES**
 - A. Medical Staff Committee Reports-Discussion and ActionDr. Rotton
 - B. Delineation of Privileges: Emergency Services-Discussion and Action.....Dr. Rotton
 - C. Medical Staff Credentialing
 - 1. Initial Appointments-Discussion and ActionDr. Rotton
 - a. Haney, Kristi, APRN-CNP – Allied Health Professional; Nurse Practitioner
 - b. Smith, Steven, M.D. – Consulting; Dermatology
 - 2. Re-Appointments-Discussion and Action.....Dr. Rotton
 - a. Fell, John D.O. – Active (Medical Director); Family Practice
 - b. Hayes, Carla, APRN-CNP – Allied Health Professional; Nurse Practitioner
 - c. Moore, Mary, D.O. – Active/Medical Director; Emergency Medicine

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- d. Nuthakki, Harish M.D. – Hospitalist; Hospitalist
- e. Reel, Hazel, ARNP-CNP – Allied Health Professional; Nurse Practitioner
- f. Stewart, Charles, M.D. – Emergency Services; Emergency Medicine
- 3. Change of Status-Discussion and Action..... Dr. Rotton
 - a. Ballew, Jason, M.D. – Active/Medical Director; Emergency Medicine
 - b. McGee, Chelsea, D.O. – Active to Inactive; Cardiovascular Disease
 - c. Wheeler, Brandon, D.O. – Emergency Services to Inactive; Emergency Medicine
 - d. Wilkerson, Tracy, D.O. – Consulting to Inactive; OB/GYN
 - e. Winn, Berry, M.D. – Active/Medical Director; Emergency Medicine
- 4. Provisional Period-Discussion and Action..... Dr. Rotton
 - a. Completion
 - i. Nydick, Cynthia, D.O. – Adjunct; General Surgery
 - b. Extended
 - i. Mittal, Yogesh, M.D. – Courtesy; Orthopedic

VII. COMMITTEE REPORTS

- A. Finance/Compliance Committee Report-Discussion Mr. Chapman
 - 1. Financial/Statistical Report-Discussion and Action..... Ms. Ward
 - 2. Capital Expenditures-Discussion and Action..... Ms. Ward
 - 3. Vascular Bank Resolutions-Discussion and Action..... Mr. Woodliff
 - 4. Cherokee Health Partners Bank Resolution-Discussion and Action Mr. Woodliff
 - 5. Tahlequah Dialysis Center Medical Director Agreement-Discussion and Action..... Mr. Woodliff
 - 6. Medical Director Agreement: Imran Tahir, M.D.-Discussion and Action..... Mr. Woodliff
 - 7. Management Services Agreement: SMH -Discussion and Action Mr. Woodliff
 - 8. Upper Payment Limit Program Agreements-Discussion and Action..... Mr. Woodliff
 - 9. ACO Agreements-Discussion and Action..... Mr. Woodliff
 - 10. OSU-CHS Professional Practitioner Services Agreement-Discussion and Action..... Mr. Woodliff
 - 11. Tahlequah Public Schools Lease Agreement-Discussion and Action..... Mr. Berry
 - 12. Letter of Intent: Jana Baker, D.O.-Discussion and Action..... Mr. Berry
 - 13. TrueFit Medical Lease Agreement-Discussion and Action Mr. Berry
 - 14. Physician Employment Agreement: Steven Smith, M.D.-Discussion and Action..... Mr. Berry
 - 15. Physician Employment Agreement: Robert Hensley, D.O.-Discussion and Action..... Mr. Berry
 - 16. Professional Services Agreement: Robert Hensley, D.O.-Discussion and Action..... Mr. Berry
- B. Personnel/Strategic Planning Committee Report-Discussion Mr. Bliss
 - 1. Monthly Reports-Discussion and Action Mr. Bliss
- C. Quality Assurance Committee Report-Discussion..... Ms. Choate
 - 1. Monthly Reports-Discussion and Action Ms. Choate

VIII. ADJOURN