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
   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 Action ............................... Dr. Rotton
B. Delineation of Privileges: Emergency Services-Discussion and Action.............. Dr. Rotton
C. Medical Staff Credentialing
   1. Initial Appointments-Discussion and Action ................................................. Dr. 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
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. Woodliff
   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