

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 09/11/2017**

**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.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 VII.A Finance/Compliance Committee
    - 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.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
    - 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 Action ..... Dr. Rotton
  - B. Medical Staff Credentialing
    - 1. Initial Appointments-Discussion and Action..... Dr. Rotton
      - a. Abraham, Edward, M.D. – Courtesy; Radiation Oncology
      - b. Avey, Christi, CNIM – Allied Health Professional; Intra Operative Monitoring
      - c. Hamm, Kevin, D.O. – Courtesy; Diagnostic Imaging
      - d. Johnson, Lawrence, M.D. – Consulting; Pathology
      - e. Krause, Maurice, M.D. – Courtesy; Radiation Oncology
    - 2. Re-Appointments-Discussion and Action..... Dr. Rotton

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- a. Halterman, Mark, M.D. – Active; Anesthesiology
- b. Robles, Clorinda, M.D. – Active; Anesthesiology
- c. Willis, Donovan, CRNA – Allied Health Professional; Anesthesiology
- 3. Change of Status/Privileges-Discussion and Action..... Dr. Rotton
  - a. Fell, John, D.O. – Active (Medical Director); Family Practice-Adding Hospitalist/Intensivist Privileges
  - b. Gosnell, Charles, M.D. – Inactive to Honorary
  - c. Hastings, John, M.D. – Consulting to Inactive; Internal Medicine (Neurology)- Effective 08/01/2017
  - d. Henry, Sarah, M.D. – Consulting to Inactive; Pathology-Effective 07/02/2017
  - e. King, M. Adele, D.O. – Active to Honorary
- 4. Provisional Period-Discussion and Action ..... Dr. Rotton
  - a. Completion..... Dr. Rotton
    - i. Christian-Armstrong, D'Lynn, D.O. – Active; Hospitalist
  - b. Extended ..... Dr. Rotton
    - i. Shultz, Haley – Allied Health Professional; Dental Assistant
    - ii. Stromberg, Jeffrey, M.D. – Courtesy; Orthopedic

**VII. COMMITTEE REPORTS**

- A. Finance/Compliance Committee Report-Discussion..... Mr. Watkins
  - 1. Financial/Statistical Report-Discussion and Action ..... Ms. Leatherman
  - 2. Healthcare Highways Agreements-Discussion and Action ..... Mr. Woodliff
  - 3. Aetna Agreement-Discussion and Action..... Mr. Woodliff
  - 4. Employment Agreement: Fossett, Stephanie, ARNP- Discussion and Action..... Mr. Berry
  - 5. Employment Agreement: Raleigh, Gary, ARNP-Discussion and Action..... Mr. Berry
- B. Personnel/Strategic Planning Committee Report-Discussion..... Ms. Williams
  - 1. Monthly Reports-Discussion and Action..... Ms. Williams
- C. Quality Assurance Committee Report-Discussion ..... Ms. Choate
  - 1. Monthly Reports-Discussion and Action..... Ms. Choate

**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**

**TAHLEQUAH HOSPITAL AUTHORITY**

By: Amy Convis / Linda Burgess  
Executive Assistant

Posted at Meeting Site on: 9/8/17 at 2:00pm  
Date Time

By: [Signature]  
City of Tahlequah Representative

Posted at City Hall on: 9/8/17 at 2:15pm  
Date Time