

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 10/09/2017

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. Fossett, Stephanie, APRN – Allied Health Professional; Nurse Practitioner
 - b. Herdman-Royal, Anne, MD – Consulting; Pathology
 - c. Renfrow, Lisa, APRN – Allied Health Professional; Nurse Practitioner
 - d. Saleem, Ali, D.O. – Consulting; Diagnostic Imaging
 - e. Stiger, Matthew, D.O.– Emergency Services; Emergency Medicine

Date: 10/09/2017

Time: 5:00 p.m.

Place: NHS MOB CLASSROOM

- 2. Re-Appointments-Discussion and Action..... Dr. Rotton
 - a. Brown, Marcus, M.D. – Consulting; Diagnostic Imaging
 - b. Castillo, Richard, D.O. –Courtesy; Ophthalmology
 - c. Cole, Kelly, M.D. – Active; Diagnostic Imaging
 - d. Flowers, Kyle, D.O. – Courtesy; Diagnostic Imaging
 - e. Galdamez, John, D.O. – Courtesy; Internal Medicine
 - f. Hatfield, Lisa, O.D. – Allied Health Professional; Optometry
 - g. Herrington, James, D.O. – Active; Emergency Medicine
 - h. Jamison, Florame, APRN-CNP – Allied Health Professional; Nephrology
 - i. Mahaney, James, O.D. – Allied Health Professional; Optometry
 - j. Mutch, Charles, PA – Allied Health Professional; Family Practice
 - k. Paul Plowman, M.D. – Courtesy; OB/GYN
 - l. Rials, Shannon, CRNA – Allied Health Professional; Anesthesiology
 - m. Songrug, Tanakorn, M.D. – Consulting; Diagnostic Imaging
 - n. Steelberg, Schuyler, M.D. – Courtesy; Family Practice
 - o. Von Borstel, Donald, D.O. – Consulting; Diagnostic Imaging
- 3. Change of Status/Privileges-Discussion and Action..... Dr. Rotton
 - a. Atkinson, Patrick, D.O. – Active to Inactive; Hospitalist
 - b. Droessler, Sandra, PAC – Allied Health Professional to Inactive; IM/ Family Practice Physician Assistant
 - c. Greene, Brandon, D.O. – Active to Inactive; Hospitalist
 - d. O’Hayre, Patrick, D.O. – LOA to Consulting; Diagnostic Imaging

VII. COMMITTEE REPORTS

- A. Finance/Compliance Committee Report-DiscussionMr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action..... Ms. Leatherman
 - 2. Capital Expenditures-Discussion and Action.....Ms. Leatherman
 - 3. BKD Proposal-Discussion and Action.....Ms. Leatherman
 - 4. Service Agreement: Sleep Center-Discussion and Action..... Mr. Woodliff
 - 5. NOCC Closing and Sale Legal Documents-Discussion and Action..... Mr. Woodliff
 - 6. Kempton Group Proposal-Discussion and Action Mr. Berry
 - 7. Independent Contractor Agreement: Premiere Anesthesia-Discussion and Action..... Mr. Berry
 - 8. Physician Employment Agreement: Samuel Bieligg, M.D.-Discussion and Action..... Mr. Berry
 - 9. Letter of Intent: Kathleen Steelberg, APRN-CNP-Discussion and Action..... Mr. Berry
- B. Personnel/Strategic Planning Committee Report-Discussion Ms. Williams
 - 1. Monthly Reports-Discussion and Action Ms. Williams
 - 2. Performance Appraisal Policy Revisions-Discussion and Action Ms. Williams
- C. Quality Assurance Committee Report-Discussion.....Ms. Choate
 - 1. Monthly Reports-Discussion and ActionMs. 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