

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 11/13/2017

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. Possible Discussion on Legal Issues for Section VIII.A Finance/Compliance Committee– O.S. 25§307.B.4
 - 2. Possible Discussion on Personnel Matters– for Section VIII.B Personnel/Strategic Planning Committee and for Section VIII.C Quality Assurance Committee–O.S. 25§307.B.1
 - 3. Possible Discussion on Physician Credentialing and Peer Review for Section VII.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. Possible Discussion and Possible Action on Legal Issues for Section VIII.A Finance/Compliance Committee
 - 2. Possible Discussion and Possible Action on Personnel Matters for Section VIII.B Personnel/Strategic Planning Committee and for Section VII.C Quality Assurance Committee
 - 3. Possible Discussion and Possible Action on Personnel Matters for Section VII.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. BUSINESS ITEMS**
 - A. Tahlequah Hospital Authority Board of Trustees CY2018 Meeting Schedule - Discussion and Action..... Mr. Harrington
 - B. Performance Evaluation-Discussion and Action..... Mr. Harrington, Ms. Choate, Mr. Watkins

- 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

- VII. MEDICAL STAFF COMMITTEES**
 - A. Medical Staff Committee Reports-Discussion and Action Dr. Rotton

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B. Medical Staff Credentialing

1. Initial Appointments-Discussion and Action Dr. Rotton
 - a. Abernathy, Bobby, D.O. – Emergency Services; Emergency Medicine
 - b. Anthony, Kerri, M.D. – Locums; OB/GYN
 - c. Anthony, Ryan – Allied Health Professional; Intra Operative Monitoring
 - d. Brownell, Amy, D.O. – Active; Anesthesiology
 - e. Johannung, Megan, D.O. – Emergency Services; Emergency Medicine
 - f. Newman, Thomas, CRNA – Allied Health Professional; Anesthesiology
 - g. Roberts, Clint, CRNA – Allied Health Professional; Anesthesiology
 - h. Sperry, Erik, CRNA – Allied Health Professional; Anesthesiology
2. Re-Appointments-Discussion and Action..... Dr. Rotton
 - a. Ahmad, Yahya, M.D. – Active; Pediatrics

VIII. COMMITTEE REPORTS

- A. Finance/Compliance Committee Report-Discussion Mr. Watkins
 1. Financial/Statistical Report-Discussion and Action..... Ms. Leatherman
 2. Capital Expenditures-Discussion and Action..... Ms. Leatherman
 3. FY 2017 Audit-Discussion and Action Ms. Leatherman
 4. Northeast Oklahoma Cancer Center Lease Agreement-Discussion and Action..... Mr. Woodliff
 5. Professional Service Agreement: Vascular Surgery Services-Discussion and Action..... Mr. Woodliff
 6. Medical Director Inpatient Dialysis Agreements-Discussion and Action Mr. Woodliff
 7. NOD Mammography Proposal-Discussion and Action Mr. Woodliff
 8. MRI Equipment Upgrade-Discussion and Action Mr. Woodliff
 9. Hospital Information System-Discussion and Action Mr. Woodliff
 10. Linen Proposal-Discussion and Action Mr. Berry
 11. Employment Agreement: Dana Caviness, NP-Discussion and Action Mr. Berry
 12. Independent Contractor Agreement: Sperry Anesthesia-Discussion and Action..... Mr. Berry
 13. Letter of Intent-Charles Mutch, PA-Discussion and Action Mr. Berry
 14. Letter of Intent: Debbie Davis, NP-Discussion and Action Mr. Berry
 15. Letter of Intent: Sandra Escandor, D.O.-Discussion and Action Mr. Berry
 16. Letter of Intent: Sarah Thorne-Smith, D.O.-Discussion and Action..... Mr. Berry
 17. Independent Contractor Agreement-Pacific Anesthesia, PC-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
 2. 2017-2018 QAPI Plan-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