

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 01/08/2018**

**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 VIII.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. Consideration and Approval of Resignation and/or Appointment to Tahlequah Hospital Authority- Discussion and Action .....Mr. Harrington
  
- 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
  - B. Medical Staff Credentialing
    - 1. Initial Appointments-Discussion and Action .....Dr. Rotton
      - a. Agrawal, Neil, M.D. – Locums; Hospitalist
      - b. Lacefield, Leonard, D.O. – Locums; Hospitalist
      - c. McCullough, Larry, M.D. – Active; Obstetrics & Gynecology
      - d. Woods, Williams, D.O. – Locums; Hospitalist

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 01/08/2018**

**Time: 5:00 p.m.**

**Place: NHS MOB CLASSROOM**

- 2. Re-Appointments-Discussion and Action..... Dr. Rotton
  - a. Blackwood, Joel, RPA – Allied Health Professional; Diagnostic Imaging
  - b. Brooks, Damon, D.O. – Courtesy; Diagnostic Imaging
  - c. Couch, Ashley, APRN-CNP – Allied Health Professional; Family Practice
  - d. Dennis, John, D.O. – Courtesy; Diagnostic Imaging
  - e. Duke, Steve – Allied Health Professional; Perfusionist
  - f. Erbacher, George, D.O. – Courtesy; Diagnostic Imaging
  - g. Fullingim, Dean, D.O. – Courtesy; Diagnostic Imaging
  - h. Fullingim, Jeremy, D.O. – Courtesy; Diagnostic Imaging
  - i. Goldman, Harold, M.D. – Courtesy; Neurology
  - j. Gonzalez, Troy, M.D. – Courtesy; Diagnostic Imaging
  - k. Jones, Nina, M.D. – Courtesy; Diagnostic Imaging
  - l. McCay, Timothy, D.O. – Courtesy; Diagnostic Imaging
  - m. Pascual, Felino, D.O. – Courtesy; Diagnostic Imaging
  - n. Ponder, Michelle, M.D. – Courtesy; Diagnostic Imaging
  - o. Poor, C. Dewayne, CCP – Allied Health Professional; Perfusionist
  - p. Priester, Adelaide, D.O. – Courtesy; Ophthalmology
  - q. Taber, Sheila, D.O. – Courtesy; Diagnostic Imaging
  - r. Walton, John, D.O. – Courtesy; Diagnostic Imaging
  - s. Wilkett, David, D.O. – Consulting; Cardiovascular Disease, Diagnostic Imaging
- 3. Change of Status/Privileges-Discussion and Action..... Dr. Rotton
  - a. Ahmad, Yahya, M.D. – Active; Adding Newborn Premature in Emergency Cases
  - b. Lower, Wesley – Allied Health Professional to Inactive; Perfusionist
  - c. Mueller, Patricia – Allied Health Professional to Inactive; Perfusionist
- 4. Completion of Provisional Period-Discussion and Action ..... Dr. Rotton
  - a. Weaver, Blake, D.O. – Consulting; Diagnostic Imaging

**VIII. COMMITTEE REPORTS**

- A. Finance/Compliance Committee Report-Discussion ..... Mr. Watkins
  - 1. Financial/Statistical Report-Discussion and Action..... Mr. Stephens
  - 2. Capital Expenditures-Discussion and Action..... Ms. Stephens
  - 3. Expenditure Approval Limits Policy Revision-Discussion and Action ..... Mr. Stephens
  - 4. Capital Equipment Disposal Policy Revision-Discussion and Action ..... Mr. Stephens
  - 5. Tecumseh HRRRG Renewal-Discussion and Action ..... Mr. Woodliff
  - 6. Cabling Quote: Endoscopy Suites-Discussion and Action ..... Mr. Woodliff
  - 7. Physician Recruitment Agreement-NEOHealth-Discussion and Action ..... Mr. Woodliff
  - 8. Bank Loan Agreements-Discussion and Action..... Mr. Woodliff
  - 9. Physician Employment Agreement: James Rooks, M.D.-  
Discussion and Action..... Mr. Berry
  - 10. Letter of Intent: Teresa Nabors, APRN-Discussion and Action ..... Mr. Berry
  - 11. Independent Contractor Agreement: Kathleen Steelberg, APRN-CNP-  
Discussion and Action..... Mr. Berry
  - 12. Agreement for Anesthesia Services Amendment 1-Tracy Toombs, CRNA-  
Discussion and Action..... Mr. Berry
- B. Personnel/Strategic Planning Committee Report-Discussion..... Ms. Williams
  - 1. Monthly Reports-Discussion and Action ..... Ms. Williams
  - 2. Benefit Plan Document: Maestro Health-Discussion and Action ..... Ms. Williams
  - 3. Summary Plan Description: Maestro Health-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**