

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 02/12/2018

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. BUSINESS ITEMS**
 - A. Confirmation of Trustee Appointment to Tahlequah Hospital Authority-
Discussion and Action Mr. Harrington
 - B. Conflict of Interest-Discussion..... Mr. Harrington

- III. REVIEW AND APPROVAL OF MINUTES** Mr. Harrington

- IV. 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

- V. 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

- 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

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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. Bates, Jenna, D.O. – Hospitalist; Hospitalist
 - b. Bhakta, Ashesh D.O. – Emergency Services; Emergency Medicine
 - c. McPhearson, Kimberly, D.O. – Emergency Services; Emergency Medicine
 - d. Rooks, James M.D. – Hospitalist; Hospitalist
 - 2. Re-Appointments-Discussion and Action..... Dr. Rotton
 - a. Guinnip, Paula, M.D. – Courtesy; Hospitalist, Cardiovascular & Thoracic Surgery
 - 3. Change of Status/Privileges-Discussion and Action..... Dr. Rotton
 - a. De Loache, Christopher, D.O. – Active; Orthopedic to add Hyperbaric Oxygen Therapy/Wound Care
 - b. Hopkins, William Trey – Allied Health Professional to Inactive; Intraoperative Monitor Tech

VIII. COMMITTEE REPORTS

- A. Finance/Compliance Committee Report-Discussion Mr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action..... Mr. Stephens
 - 2. SEI Fund Investments- Discussion and Action..... Mr. Stephens
 - 3. Record Retention Policy-Discussion and Action Mr. Stephens
 - 4. Physician Recruitment Agreement :NEOHealth-Discussion and Action Mr. Woodliff
 - 5. GE CT Service Agreement-Discussion and Action Mr. Woodliff
 - 6. Physician Employment Agreement: Donald Elgin, M.D.-
Discussion and Action..... Mr. Berry
 - 7. Independent Contractor Agreement: Jeff Newman, CRNA-
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. Infection Control Plan-Discussion and Action..... Ms. Choate
 - 3. Antimicrobial Stewardship Program Policy-Discussion and Action Ms. Choate
 - 4. Infant Security Standard Operating Procedure-Discussion and Action Ms. Choate
 - 5. Code Purple Assistance for Disruption Policy-Discussion and Action Ms. Choate
 - 6. Legionella Policy-Discussion and Action Ms. Choate
 - 7. Active Shooter and Internal Violence in the Facility Standard Operating Procedure-
Discussion and Action..... Ms. Choate
 - 8. Riot or Civil Disturbance Response Plan Standard Operating Procedure-
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