

**TAHLEQUAH HOSPITAL AUTHORITY**

**NOTICE OF CHANGE TO  
REGULAR MONTHLY MEETING  
OF THE  
TAHLEQUAH HOSPITAL AUTHORITY**

In compliance with Title 25, Oklahoma Statutes, Section 311.A.8, the Oklahoma Open Meeting Act, be advised that the Tahlequah Hospital Authority's has changed its regular monthly April meeting to meet on the 10th day of April, 2018 at 5:00 p.m. Said meeting shall be held at Northeastern Health System MOB Classroom, in Tahlequah, Oklahoma.

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**CERTIFICATE**

This is to certify that in conformity with the Oklahoma Open Meeting Act, a true and correct copy of the above and foregoing Notice was filed with my office and posted at the place of meeting indicated within such certificate at 10:00 a.m., on the 19th day of March, 2018, as is required.

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 04/10/2018**

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

**Place: NHS MOB CLASSROOM**

- I. ALL 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
    - 12. Retired Administrative Policies
      - a. Policy A-42 Ethics Committee
      - b. Policy A-53 Safety & Health/Electrical Equipment
      - c. Policy A-90 Grievance Committee
  - B. Discussion and Possible Action on Items removed from Consent Agenda
  
- V. BUSINESS ITEMS**
  - A. Consideration of Re-Appointments to Tahlequah Hospital Authority Board of Trustees - 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

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- B. Medical Staff Credentialing
  - 1. Provisional Status-Discussion and Action ..... Dr. Rotton
    - a. Completion of Provisional Period
      - i. Mittal, Yogesh, M.D.-Courtesy; Orthopedic
      - ii. Roberts, Nathan, D.O.-Locums; General Surgery
      - iii. Sullivan, Ryan, D.O.-Emergency Services; Emergency Medicine
    - b. Extension of Provisional Period
      - i. Gore-Green, Lori, D.O.-Active; OB/GYN
  - 2. Initial Appointments-Discussion and Action ..... Dr. Rotton
    - a. Daniels, Jewell, M.D.- Consulting, Urology
    - b. Davis, Deborah, APRN-CNP-Allied Health Professional; No Privileges Requested
    - c. Han, Hwarang, D.O.-Hospitalist; Hospitalist
    - d. Knudsen, Shelton, D.O.-Emergency Service; Emergency Medicine
    - e. Rodriquez, Candace-Allied Health Professional; Intraoperative Monitor Tech
    - f. Stone, Dani, NP-Allied Health Professional; Nurse Practitioner
    - g. Turner, Molly-Allied Health Professional; Intraoperative Monitor Tech
  - 3. Re-Appointments-Discussion and Action..... Dr. Rotton
    - a. Bradshaw, David, D.O.-Courtesy, Pathology
    - b. Bull, Nicholas, D.O.-Consulting; Diagnostic Imaging
    - c. Mittal, Yogesh, M.D.-Courtesy; Orthopedic
  - 4. Change of Status/Privileges-Discussion and Action..... Dr. Rotton
    - a. Agrawal, Neil, M.D.-Additional Privileges; Cardiology
    - b. Ballew, Jason, M.D.-Active/Medical Director to Inactive; Emergency Medicine
    - c. Bernard, Jean M.D.-Consulting to Inactive; Physical Medicine/Rehab
    - d. Craig, Sarah, APRN-CNM-Allied Health Professional to Inactive; Certified Nurse Midwife
    - e. Mathis, Jennifer, M.D.- Active to Inactive; Hospitalist
    - f. Willison, Frederick, M.D.-Additional Privileges; Radiation Oncology

**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.....Mr. Stephens
  - 3. Copy World Lease-Discussion and Action .....Mr. Stephens
  - 4. Compliance Program Revisions-Discussion and Action .....Mr. Stephens
  - 5. Consulting Agreement-Discussion and Action ..... Mr. Woodliff
  - 6. Employment Agreement: Kristen Backus, APRN-CNP-Discussion and Action..... Mr. Berry
- B. Personnel/Strategic Planning Committee Report-Discussion ..... Mr. Bliss
  - 1. Monthly Reports-Discussion and Action ..... Mr. Bliss
- C. Quality Assurance Committee Report-Discussion.....Ms. Choate
  - 1. Monthly Reports-Discussion and Action .....Ms. Choate
  - 2. Latex Alternative Policy-Discussion and Action .....Ms. Choate
  - 3. Code Quake Policy-Discussion and Action .....Ms. Choate
  - 4. Code Silver Policy-Discussion and Action .....Ms. Choate
  - 5. Code Black Policy and Forms-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**