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 Peer Review 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 Peer Review 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
10. Investment Income Report
11. Complex Lab Financials
12. FY 2019 Budgets
   a. Cherokee Health Partners FY 2019 Budget
   b. Northeast Oklahoma Cancer Center FY 2019 Budget
   c. Northeast Oklahoma Diagnostics FY 2019 Budget
   d. Northeast Oklahoma Heart Center FY 2019 Budget
   e. Northeast Oklahoma Management Services Organization FY 2019 Budget
   f. Northeastern Wound Management FY 2019 Budget
   g. Tahlequah Hospital Foundation FY 2019 Budget
13. Policies
   a. Abuse, Neglect or Harassment Reporting
   b. Biological Indicator Use
   c. Bowie-Dick Test
   d. Care of the Latex Sensitive Patient
   e. Cleaning, Disinfecting & Decontamination Standard Operating Procedure
   f. Event Related Shelf Life of Sterilized Items
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. Kaleem, Hassan, M.D. – Consulting; Hematology; Oncology
   b. Robins, Jonathan, D.O. – Emergency Services; Emergency Medicine
   c. Ward, Christopher, CRNA – Allied Health Professional; Anesthesiology
2. Re-Appointments-Discussion and Action .............................................................. Dr. Rotton
   a. Ballard, LeDena, PA-C – Allied Health Professional; Orthopedic
   b. Ballew, Misti, APRN-CNP – Allied Health Professional; Nurse Practitioner
   c. Carter, Jennifer, APRN-CNP – Allied Health Professional; Nurse Practitioner
   d. Chalkin, Brian, D.O. – Courtesy; Orthopedic
   e. McIver, Chad, PA-C – Allied Health Professional; Orthopedic
   f. Pace, Christopher, PA-C – Allied Health Professional; Orthopedic
   g. Palomo, Victor, D.O. – Courtesy; Orthopedic
   h. Polanco, George, D.O. – Consulting; Diagnostic Imaging
3. Change of Status/Privileges-Discussion and Action .............................................. Dr. Rotton
   a. Agrawal, Neil, M.D. – Locums to Active; Hospitalist/Cardiology: Adding additional Cardiology Privileges
   b. Alapati, Sindhura, M.D. – Consulting to Inactive; Diagnostic Imaging
   c. Reel, Hazel, APRN – Allied Health Professional to Inactive; Nurse Practitioner
   d. Saleem, Ali, D.O. - Consulting to Inactive; Diagnostic Imaging
4. Completion of Provisional Period-Discussion and Action ....................................... Dr. Rotton
   a. Ballard, LeDena, PA-C – Allied Health Professional; Orthopedic
   b. Chalkin, Brian, D.O. – Courtesy; Orthopedic
   c. McIver, Chad, PA-C – Allied Health Professional; Orthopedic
   d. Gill, Gannon, PA-C – Allied Health Professional; Orthopedic
   e. Holt, Gregory, M.D. – Courtesy; Orthopedic
   f. Lane, Aaron, D.O. – Emergency Services; Emergency Medicine
   g. McIver, Chad, PA-C – Allied Health Professional; Orthopedic
   h. Pace, Christopher, PA-C – Allied Health Professional; Orthopedic
   i. Palomo, Victor, D.O. – Courtesy; Orthopedic
   j. Tiffin, David, PA-C – Allied Health Professional; Orthopedic

VIII. COMMITTEE REPORTS
A. Finance/Compliance Committee-Discussion .......................................................... Mr. Watkins

1. Financial/Statistical Report-Discussion and Action ................................................. Mr. Stephens
2. Capital Expenditures-Discussion and Action ......................................................... Mr. Stephens
3. FY 2019 NHS Operating Budget-Discussion and Action ....................................... Mr. Stephens
4. FY 2019 NHS Capital Budget-Discussion and Action ............................................ Mr. Stephens
5. Employment Agreement: Nurse Practitioner-Discussion and Action .................. Mr. Woodliff
6. Medical Park Lease Agreement(s)-Discussion and Action ................................... Mr. Woodliff
7. Insurance Premiums-Discussion and Action ......................................................... Mr. Berry
8. Employment Agreement: Hospitalist- Discussion and Action ............................ Mr. Berry
9. Independent Contractor Agreement: Anesthesia-Discussion and Action ............... Mr. Berry

B. Personnel/Strategic Planning Committee-Discussion ........................................... Ms. Plumb
   1. Monthly Reports-Discussion and Action ............................................................ Ms. Plumb
      a. Turnover Report
      b. Separation Report

C. Quality Assurance Committee-Discussion ......................................................... Dr. Gosnell
   1. Monthly Reports-Discussion and Action .......................................................... Dr. Gosnell
      a. Performance Improvement Report
   2. Electrical Safety Policy-Discussion and Action ................................................ Dr. Gosnell
   3. Equipment Management Program-Discussion and Action .................................. Dr. Gosnell
   4. Fire Alarm & Fire Suppression Outage Policy-Discussion and Action ............... Dr. Gosnell

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