

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 07/09/2018

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 Peer Review Peer Review for Section VII.C 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.C 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. NHS Employee Handbook
 13. Personnel Policies
 - a. Annual Evaluation
 - b. Birthday Benefit
 - c. Business Travel
 - d. Call Back Compensation
 - e. Competency Assessment Program
 - f. Dress and Personal Appearance
 - g. Education Assistance Program
 - h. Employee Orientation
 - i. Ethics
 - j. Initial Employment Evaluation Period
 - k. Leave of Absence
 - l. Major Medical Time Off Program
 - m. Pay Day Information

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- n. PTO- Paid Time Off
- o. Recruitment Retention Program
- p. Section 125 Flexible Spending Account-Health Savings Account
- q. Termination of Employment
- r. Time Records
- s. Tobacco and Smoke Free
- t. Translation Interpretation

B. Discussion and Possible Action on Items removed from Consent Agenda

V. BUSINESS ITEMS

A. Conflict of Interest Statements-Discussion.....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. Confirmation of Medical Staff Officers-Discussion and Action Dr. Rotton

C. Medical Staff Credentialing

1. Initial Appointments-Discussion and Action Dr. Rotton

- a. Abouhouli, Hassan, M.D. – Consulting; Sleep Medicine
- b. Arevalos, Anthony, M.D. – Locums; Internal Medicine
- c. Backus, Kristen, APRN-CNP- Allied Health Professional; Emergency Medicine
- d. Blackmon, Darnell, M.D. – Courtesy; Orthopedic
- e. Delong, Elissa, APRN-CNP – Allied Health Professional; Nurse Practitioner
- f. Escandor, Maria, D.O. – Hospitalist; Internal Medicine/Hospitalist
- g. Geddes, Virginia, APRN-CNM – Allied Health Professional; Nurse Practitioner
- h. Summers, Kyle, D.O. – Courtesy; Diagnostic Imaging
- i. Sun, Dongxu, M.D. – Locums; Internal Medicine

2. Re-Appointments-Discussion and Action..... Dr. Rotton

- a. Baker, Vicki, M.D. – Consulting/Medical Director; Internal Medicine (Oncology)
- b. Gable, Ashley, M.D. – Consulting, Pathology
- c. Gill, Raji, D.O. – Courtesy; Urology
- d. Hobbs, Paul M.D. – Active; Internal Medicine
- e. Kim, Dae, M.D. – Courtesy; Urology
- f. Monroe, Calvin, M.D. – Active; OB/GYN
- g. Partin, Keven, CSFA – Allied Health Professional; Certified Surgical First Assist
- h. Ragsdale, Heath, CRNA – Allied Health Professional; Anesthesiology
- i. Rotton, Brent, D.O. – Active; General Surgery/Chief of Staff
- j. Shelton, Jeffrey, M.D. – Consulting; Diagnostic Imaging
- k. Sprawls, Kelly, D.O. – Active; Hospitalist
- l. Sumner, Larry, M.D. – Courtesy; Family Practice
- m. Taggart, Scott, PA-C – Allied Health Professional; Orthopedic
- n. Vassiliou, Chris, D.O. – Consulting; Diagnostic Imaging
- o. Wayne, Sigrid, M.D. – Consulting; Pathology
- p. Weaver, Jack, M.D. – Courtesy; Physical Medicine and Rehab
- q. Wilson, Blake, CRNA – Allied Health Professional; Anesthesiology
- r. Wolfstein, Judith, M.D. – Consulting; Diagnostic Imaging
- s. Wright, Deanna, APRN-CNP – Allied Health Professional; Nurse Practitioner
- t. Yoon, Hooby, D.O. – Consulting; Diagnostic Imaging
- u. Young, Robert, CSFA – Allied Health Professional; Certified Surgical First Assist

3. Change of Status/Privileges-Discussion and Action..... Dr. Rotton

- a. Agrawal, Neil, M.D. – Active; Hospitalist/Cardiology (Additional Cardiology Privileges)
- b. Fite, Robert, CCP – Allied Health Professional to Inactive; Perfusionist
- c. Foster, Adam, D.O. – Consulting to Inactive; Diagnostic Imaging
- d. Murphy, Daniel, M.D. – Active to Inactive; Internal Medicine (Radiation Oncology)

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- e. Nguyen, Cuong, M.D. – Hospitalist to Inactive; Hospitalist
- f. Reust, Randall, D.O. – Active to Inactive; Hospitalist
- g. Taggart, Gary Scott, PA – Active to Inactive; Allied Health Professional; Emergency Medicine
- h. White, Craig, M.D. – Consulting to Inactive; Diagnostic Imaging
- 4. Completion of Provisional Period-Discussion and Action Dr. Rotton
 - a. Haney, Kristi, APRN-CNP – Allied Health Professional; Nurse Practitioner

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. Audit Engagement Letter-Discussion and Action.....Mr. Stephens
 - 4. Insured Cash Sweep Deposit Placement Agreement-Discussion and Action...Mr. Stephens
 - 5. First Party Receivables Solutions Agreement-Discussion and ActionMr. Stephens
 - 6. Patient Matters, LLC Provider Agreement-Discussion and ActionMr. Stephens
 - 7. Northeast Oklahoma Heart Center FY 2019 Budget Revision-Discussion and Action.....Mr. Stephens
 - 8. Cherokee Health Partners FY 2019 Budget Revision-Discussion and Action.....Mr. Stephens
 - 9. FY 2019 NHS Operating Budget Revision-Discussion and ActionMr. Stephens
 - 10. Hospitalist Agreement-Discussion and Action Mr. Woodliff
 - 11. Hospital and Physician Agreement Amendment 1-Discussion and Action Mr. Woodliff
 - 12. Settlement Agreement and Release-Discussion and Action Mr. Woodliff
 - 13. Physician Employment Agreement: Hospitalist- Discussion and Action Mr. Berry
 - 14. Physician Employment Agreement: Pulmonary/Critical Care-Discussion and Action..... Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion Mr. Bliss
 - 1. Monthly Reports-Discussion and Action Mr. Bliss
 - a. Turnover Report
 - b. Separation Report
- C. Quality Assurance Committee-Discussion.....Ms. Choate
 - 1. Monthly Reports-Discussion and ActionMs. Choate
 - a. Performance Improvement Report

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