

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 09/10/2018**

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

**Place: Medical Park Boardroom**

- 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. BUSINESS ITEMS**
  - A. Foundation Member(s) Confirmation-Discussion and Action.....Mr. Woodliff
  
- 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 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
  
- 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

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- 9. Under Arrangements Financial Report
- 10. Investment Income Report
- 11. Complex Lab Financials
- 12. Infection Control: Employee Health Program Policy
- 13. Safety Policies:
  - a. Code Gray Policy
  - b. Evacuation Plan
  - c. Ventilated Newborn Care in a Disaster or Power Failure Policy

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

**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. Grant, Shawn, M.D. – Courtesy; Diagnostic Imaging
    - b. Hanson, Chad, D.O. – Active; Orthopedic
    - c. Jarman, Robert, M.D. – Courtesy; Diagnostic Imaging
    - d. Knarreborg, Julia, M.D. – Courtesy; Diagnostic Imaging
    - e. Nunnally, Nanci, CNIM – Allied Health Professional; Intraoperative Monitoring
    - f. Small, Travis, D.O. – Active; Orthopedic
    - g. Soto, Luis, M.D. – Consulting; Pathology
    - h. Tait, Tyler, D.O. – Emergency Services; Emergency Medicine
    - i. Wright, Steven, M.D. – Consulting; Diagnostic Imaging
    - j. Young, Laura, M.D. – Courtesy; Diagnostic Imaging
  - 2. Re-Appointments-Discussion and Action..... Dr. Rotton
    - a. Stromberg, Jeffrey, M.D. – Courtesy; Orthopedic
  - 3. Change of Status/Privileges-Discussion and Action..... Dr. Rotton
    - a. Bates, Jenna, D.O. – Emergency Services to Inactive; Emergency Medicine
    - b. Schultz, Hayley – Allied Health Professional to Inactive; Dental Assistant

**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. Letter of Agreement: Tahlequah Orthopedics Surgery & Sports Medicine-Discussion and Action..... Mr. Woodliff
  - 4. Shawn Spencer Agreement-Discussion and Action..... Mr. Woodliff
  - 5. Independent Contractor Agreement: Halterman Enterprises, LLC-Discussion and Action..... Mr. Woodliff

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6. Independent Contractor Agreement: Tracy Toombs CRNA-  
Discussion and Action..... Mr. Woodliff
  7. Independent Contractor Agreement: Pacific Anesthesia, PC-  
Discussion and Action..... Mr. Woodliff
  8. Independent Contractor Agreement: DSW Anesthesia Service, LLC-  
Discussion and Action..... Mr. Woodliff
  9. Independent Contractor Agreement: Shannon Rials CRNA-  
Discussion and Action..... Mr. Woodliff
  10. Siemens Service Agreement-Discussion and Action ..... Mr. Woodliff
  11. Independent Contractor Agreement Amendment 1: Halterman Enterprises, LLC-  
Discussion and Action..... Mr. Berry
  12. Independent Contractor Agreement Amendment 1: Robles Enterprises, LLC-  
Discussion and Action..... Mr. Berry
  13. Physician Employment Agreement: Russell Brown, D.O.-  
Discussion and Action..... Mr. Berry
  14. Provider Employment Agreement: Deanna Wright, APRN-CNP-  
Discussion and Action..... Mr. Berry
  15. Resident Staff Agreement: Cyriec Olivier D.O.-  
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 Action .....Ms. Choate
    - a. Performance Improvement Report
  2. Emergency Preparedness 1135 Waiver Request Policy-  
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**