

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 10/08/2018

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-David Robertson, SVP, Networks Vizient Mid-America, Vizient OK/AR**
 - 1. Promissory Note-Discussion and Action Mr. Robertson
 - 2. Master Services Agreement- Discussion and Action..... Mr. Robertson

- IV. 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

- V. 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

- VI. 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. Infection Control Policies
 - a. Bedbugs Policy
 - b. Clean and Disinfecting Hospital-Wide General Policy
 - c. Isolation, Handling Contaminated Materials Policy

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- d. Multi Drug Resistant Organisms Prevention and Control 2018 Policy
- e. Prophylaxis Against Ventilator Acquired Pneumonia in Mechanically Assisted Ventilation Patient Policy

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

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. Blagovich, Aimee, D.O. – Emergency Services; Emergency Medicine
 - b. Brown, Russell, D.O. – Hospitalist; Emergency Medicine/ Hospitalist/Internal Medicine
 - c. Cooper, James, M.D. – Consulting; Diagnostic Imaging
 - d. Mosteller, Katherine, D.O. – Hospitalist; Emergency Medicine/ Hospitalist/Internal Medicine
 - e. Pritchard, Ronald, M.D. – Courtesy; Diagnostic Imaging
 - f. Spencer, Shawn, ST – Allied Health Professional; Surgical Technology
 - g. Thomas, Chelsea, D.O. – Consulting; Hematology/Oncology
 - h. Watts, Jeffrey, M.D. – Consulting; Diagnostic Imaging
 - 2. Re-Appointments-Discussion and Action..... Dr. Rotton
 - a. Christian-Armstrong, Sheri, D.O. – Hospitalist; Hospitalist/IM
 - b. Haught, Melissa, D.O. – Emergency Services; Emergency Medicine
 - c. Mostert, Peter, M.D. – Consulting; Diagnostic Imaging
 - 3. Change of Status/Privileges-Discussion and Action..... Dr. Rotton
 - a. Agrawal, Neil, M.D. – Active; Cardiology: Additional Cardiology Privileges
 - b. Casas, Jack, M.D. – Active; Cardiology: Additional Cardiology Privileges
 - c. Caviness, Dana, APRN-CNP – Allied Health Professional; Nurse Practitioner: Additional Cardiology Privileges
 - d. Hayes, Carla, APRN-CNP – Allied Health Professional; Nurse Practitioner: Additional Cardiology Privileges
 - e. Squyres, Dena, APRN-CNP – Allied Health Professional; Nurse Practitioner: Additional Cardiology Privileges
 - 4. Completion of Provisional Period..... Dr. Rotton
 - a. Abraham, Edward, M.D. – Courtesy; Radiation Oncology
 - b. Hamm, Kevin, D.O. – Courtesy; Diagnostic Imaging
 - c. Krause, Maurice, M.D. – Courtesy; Radiation Oncology
 - d. Stiger, Matthew, D.O. – Emergency Services; Emergency Medicine

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. Valuation Engagement Agreement- Discussion and Action..... Mr. Woodliff
 - 4. Tahlequah Hospital Auxiliary Bylaws- Discussion and Action..... Mr. Berry
 - 5. Physician Employment Agreement: Tyler Tait, 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. Influenza Vaccine for Employees 2018 Policy-Discussion and Action..... Ms. Choate
 - 3. Infection Control Annual Report-Discussion and Action Ms. Choate

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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