

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 11/12/2018

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. 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 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

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- 9. Under Arrangements Financial Report
- 10. Investment Income Report
- 11. Complex Lab Financials
- 12. Infection Control Policies
 - a. ATP Meter Use Policy
 - b. Employee Health for Food Service Employees Policy
 - c. Handling Collection and Transportation of Contaminated Items Policy
 - d. Job Related Illness or Injury for Employee Health
 - e. Revital Ox HLD for TMG Clinics Policy
 - f. Revital Ox Resert XL HLD Solution Procedures Policy

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

V. BUSINESS ITEMS

- A. Tahlequah Hospital Authority Board of Trustees CY2019 Meeting Schedule-Discussion and Action.....Mr. Harrington
- B. Performance Evaluation-Discussion and Action..... Mr. Harrington, Mr. Watkins, Ms. Choate

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. Delineation of Privileges-APRN CNA Cardiology-Discussion and Action Dr. Rotton
- C. Medical Staff Credentialing
 - 1. Initial Appointments-Discussion and Action Dr. Rotton
 - a. Afif, Muneeza, M.D. – Active; Internal Medicine/Family Practice
 - b. Ashraf, Samirah, M.D. – Active; Pediatrics
 - c. Casey, Sandi, APRN-CNP – Allied Health Professional; Nurse Practitioner
 - d. Ingle, David, D.O. – Consulting; Diagnostic Imaging
 - e. Miranda, Fernando, M.D. – Consulting; Neurology
 - 2. Re-Appointments-Discussion and Action..... Dr. Rotton
 - a. Elgin, Donald, M.D. – Active; Family Practice
 - b. Garrett, David, DPM – Allied Health Professional; Podiatry
 - c. Marak, Creticus, M.D. – Active; Internal Medicine/Pulmonology
 - d. McAlister, Deborah, M.D. – Active; Orthopedics
 - e. Noah, Ralph, M.D. – Consulting; Diagnostic Imaging
 - f. Siddique, Naveed, M.D. – Active; Pediatrics/Newborns
 - g. Simmons, Larry Keith, M.D. – Consulting; Neurology
 - h. Simpson, William, M.D. – Active Gastroenterology

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- i. Steelberg, Kathleen, APRN-CNP – Allied Health Professional; Nurse Practitioner
- j. Weksler, Luiz, M.D. – Locums; Anesthesiology
- 3. Change of Status/Privileges-Discussion and Action..... Dr. Rotton
 - a. Powell, David, M.D. – Courtesy to Inactive; OB/GYN/Cosmetic Surgery
 - b. Macha, Brian, M.D. – Courtesy to Inactive; Anesthesiology
- 4. Completion of Provisional Period..... Dr. Rotton
 - a. Abernathy, Bobby, D.O. – Emergency Services; Emergency Medicine
 - b. Johannung, Megan, 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. Remote Access and Services Agreement- Discussion and Action..... Mr. Woodliff
 - 3. Independent Contractor Agreement: CNS APRN CRNA, PLLC-
Discussion and Action..... Mr. Berry
 - 4. Biomerieux Service Agreement-Discussion and Action..... Mr. Berry
 - 5. Roche Master Agreement Amendment-Discussion and Action Mr. Berry
 - 6. Neuroscience Patient Care Program- Discussion and Action Mr. Woodliff
- B. Personnel/Strategic Planning Committee-Discussion..... Ms. Plumb
 - 1. Monthly Reports-Discussion and Action Ms. Plumb
 - 2. MRP Plan Consulting Services Agreement-Discussion and Action..... Ms. Plumb
- C. Quality Assurance Committee-Discussion..... Ms. Choate
 - 1. Monthly Reports-Discussion and Action Ms. Choate
 - a. Performance Improvement Report-Discussion
 - 2. Policy for cleanup vomit & Diarrhea-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