

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 12/10/2018

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. EXECUTIVE SESSION** Mr. Harrington
 - A. Motion to Exit Regular Session and Enter Into Executive Session
 - 1. Possible Discussion on Legal Issues for Section VII.A Finance/Compliance Committee– O.S. 25§307.B.4
 - 2. Possible Discussion on Personnel Matters– for Section VII.B Personnel/Strategic Planning Committee and for Section VII.C Quality Assurance Committee–O.S. 25§307.B.1
 - 3. Possible Discussion on Peer Review for Section VI.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 VII.A Finance/Compliance Committee
 - 2. Possible Discussion and Possible Action on Personnel Matters for Section VII.B Personnel/Strategic Planning Committee and for Section VII.C Quality Assurance Committee
 - 3. Possible Discussion and Possible Action on Peer Review for Section VI.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
 - 9. Under Arrangements Financial Report
 - 10. Investment Income Report
 - 11. Complex Lab Financials
 - 12. Tobacco and Smoke Free Policy

 - 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

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1. Initial Appointments-Discussion and Action Dr. Rotton
 - a. Linzman, Gib, D.O. – Active; Hospitalist and Active Emergency Services
 - b. Reel, Hazel, APRN-CNP –Allied Health Professional; Nurse Practitioner
 - c. Villamil, Fernando, M.D. – Active; Orthopedics
2. Re-Appointments-Discussion and Action..... Dr. Rotton
 - a. Abdel-Hamid, Emad M.D. - Consulting; Diagnostic Imaging
 - b. Esposito-Worthington, Wendi, CRNA – Allied Health Professional; Anesthesiology
 - c. Mann, Kenneth, D.O. - Consulting; Diagnostic Imaging
 - d. McConnell, Thomason, DDS – Allied Health Professional; Dentistry
 - e. Pack, Jason, M.D. - Consulting; Diagnostic Imaging
 - f. Rogers, Libby NP - Allied Health Professional; Nurse Practitioner
 - g. Rowlett, Bart Michael-Lane M.D. - Courtesy; Diagnostic Imaging
 - h. Schoonover, Shelly, NP- Allied Health Professional; Nurse Practitioner
 - i. Swim, Kellie, NP - Allied Health Professional; Nurse Practitioner
 - j. Tahir, Imran, M.D. - Active, Nephrology
 - k. Anagnost, Steven M.D. - Active; Orthopedics
 - l. Cohlmlia, George, M.D. - Active; Cardiovascular Thoracic Surgery
 - m. Dorsett, Tshantre, M.D. - Locums; Obstetrics and Gynecology
 - n. Miller, Judy Angela, D.O.- Hospitalist; Hospitalist
 - o. Newton, Leticea, M.D.- Courtesy; Family Practice
 - p. Trotman, Jennifer, M.D. - Courtesy; Oncology
 - q. Weaver, Blake, D.O. - Consulting; Diagnostic Imaging
 - r. Yost, Stephan, PA - Allied Health Professional; Emergency Medicine
3. Change of Status/Privileges-Discussion and Action..... Dr. Rotton
 - a. Dentino, Carole, M.D. - Consulting to Inactive; Diagnostic Imaging
 - b. Nuthakki, Harish, M.D.- Active to Inactive; Hospitalist and Internal Medicine
 - c. Squyres, Dena NP - Allied Health Professional to Inactive; Nurse Practitioner, Cardiovascular, and Emergency Medicine
4. Provisional Period-Discussion and Action..... Dr. Rotton
 - a. Completion
 - i. Caviness, Dana, APRN – Allied Health Professional; Nurse Practitioner
 - ii. Enlow, Lori, APRN – Allied Health Professional; Nurse Practitioner
 - iii. Nguyen, Trang, M.D. – Locums; Hospitalist
 - iv. Yoon, Myeong, M.D. – Consulting; Diagnostic Imaging
 - b. Extended
 - i. Bieligk, Samuel, M.D. – Active; Medical Oncology

VII. 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. Investment Policy-Discussion and Action Mr. Woodliff
 4. Nephrology Services Proposal- Discussion and Action..... Mr. Woodliff
 5. Pathology Services Proposal-Discussion and Action..... Mr. Woodliff
 6. Independent Contractor Agreement: Diptesh Gupta, M.D.- Discussion and Action..... Mr. Woodliff
 7. Letter of Agreement: Tahlequah Orthopedics Surgery & Sports Medicine- Discussion and Action..... Mr. Woodliff
 8. Letter of Agreement: Juliette Kross -Discussion and Action..... Mr. Woodliff
 9. Independent Contractor Agreement: Turner Anesthesia Consultants, LLC- Discussion and Action..... Mr. Berry
 10. Independent Contractor Agreement: Cimarron Perioperative Services, PLLC - Discussion and Action..... Mr. Berry
 11. Independent Contractor Agreement: WEW Anesthesia, LLC- Discussion and Action..... Mr. Berry
 12. Practitioner Employment Agreement: Stephen Yost, PA- Discussion and Action..... Mr. Berry

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13. Independent Contractor Agreement: Hazel Reel, APRN-

Discussion and Action..... Mr. Berry

B. Personnel/Strategic Planning Committee-Discussion and Action Mr. Bliss

C. Quality Assurance Committee-Discussion and ActionMs. Choate

1. 2019-2020 QAPI Plan-Discussion and Action.....Ms. Choate

VIII. NEW BUSINESS

Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

IX. ADJOURN