

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 02/11/2019

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.D and VI.E Medical Staff– 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.D and VI.E Medical Staff
- 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. Dress and Personal Appearance Policy

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

V. ADMINISTRATIVE REPORTS

- A. Health System Report - Discussion and Action.....Mr. Woodliff
- B. Hospital Report - Discussion and Action.....Mr. Berry

VI. MEDICAL STAFF COMMITTEES

- A. Medical Staff Committee Reports-Discussion and Action..... Dr. Rotton
- B. Confirmation of Medical Staff Officer Vacancy-Discussion and Action..... Dr. Rotton
- C. Neurosurgery Delineation of Privileges-Discussion and Action Dr. Rotton
- D. Medical Staff Affairs Report-Discussion and Action..... Dr Winn
- E. Medical Staff Credentialing
 - 1. Initial Appointments-Discussion and Action..... Dr. Rotton
 - a. Bommasamudram, Pavankumar, M.D. – Active; Hospitalist and Physical Medicine and Rehabilitation
 - b. Crowson, Arthur Neil, M.D. – Consulting; Pathology
 - c. Hatton, Brandon Kirk, CRNA-MSN – Allied Health Professional; Certified Registered Nurse Anesthetist
 - d. Hightower, Robert Bingham, END Technologist – Allied Health Professional; Intraoperative Monitoring
 - e. Hooper, Kari, M.D. – Courtesy; Pathology
 - f. Hopcian, Jeffrey, M.D. – Courtesy; Pain Management
 - g. Hsu, Gery, M.D. – Active; Neurosurgery
 - h. Lajara, Walter, M.D. – Active; Neurology and Physical Medicine and Rehabilitation
 - i. McIntyre, Patrick, M.D. – Courtesy; Pain Management
 - j. Ochoa, Maria, M.D. – Courtesy; Pathology
 - k. Thankachan, Justin, M.D. – Active; Hospitalist and Physical Medicine and Rehabilitation
 - l. Uddin, Imad, M.D. – Active; Hospitalist and Physical Medicine and Rehabilitation
 - m. Volchko, Nicholas, M.D. – Courtesy; Pain Management
 - n. Vucetic, Henry, M.D. – Courtesy; Pain Management
 - o. Wanahita, Anna, M.D. – Active; Hospitalist and Neurology
 - 2. Re-Appointments-Discussion and Action..... Dr. Rotton
 - a. Choi, Bo Yon, D.O. – Courtesy; Diagnostic Imaging
 - b. Eckenrode, John, M.D. – Consulting; Medical Oncology

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- c. Higgins, James, M.D. – Courtesy; Cardiovascular Disease
- d. Suku, Suraj, M.D. – Hospitalist; Hospitalist and Physical Medicine and Rehabilitation
- e. Turner, Donn, D.O. – Courtesy; Family Practice
- f. Winn, Berry, M.D. – Emergency Services; Emergency Medicine
- 3. Change of Status/Privileges-Discussion and Action..... Dr. Rotton
 - a. Anderson, Susan, D.O. – Active to Inactive; ENT
 - b. Lynch, Joseph, M.D. – Courtesy to Inactive; Oncology
 - c. Olshen, Andrew, M.D. – Active to Inactive; Physical Medicine and Rehabilitation
 - d. Rooks, James, M.D. – Additional Privileges for Physical Medicine and Rehabilitation
 - e. Smith, Steven, D.O. – Active to Inactive; Dermatology
- 4. Completion of Provisional Period-Discussion and Action Dr. Rotton
 - a. Bhakta, Ashesh, D.O. – Emergency Services; Emergency Medicine
 - b. McPhearson, Kimberly, D.O. – Emergency Services; Emergency Medicine
 - c. Rooks, James, M.D. – Hospitalist; Hospitalist

VII. COMMITTEE REPORTS

- A. Finance/Compliance Committee-Discussion..... Mr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action Ms. Leatherman
 - 2. Cherokee Nation Services Amendment: Nephrology Coverage-Discussion and Action Mr. Woodliff
 - 3. LifeCare Promissory Note Addendum-Discussion and Action Mr. Woodliff
 - 4. Letter of Intent: Internal Medicine Residency Program Director-Discussion and Action Mr. Woodliff
 - 5. EideBailly Letters of Understanding-Discussion and Action Mr. Woodliff
 - 6. Agreement for Under Arrangement Amendment: MRI - Discussion and Action Mr. Woodliff
 - 7. Agreement for Under Arrangement Amendment: Diagnostic Imaging-Discussion and Action Mr. Woodliff
 - 8. Medical Director Agreements: Dialysis-Discussion and Action ... Mr. Woodliff
 - 9. Physician Employment Agreement Amendment: Nephrology-Discussion and Action Mr. Woodliff
 - 10. Roche Lease Agreement- Discussion and Action..... Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion and Action Mr. Bliss
 - 1. 401(a) Retirement Plan-Discussion and Action..... Mr. Bliss
 - 2. 457 (b) Letter of Intent: Retirement Plan Services Agreement-Discussion and Action Mr. Bliss
 - 3. Principal Dental Plan-Discussion and Action..... Mr. Bliss

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C. Quality Assurance Committee-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