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. NEW BUSINESS
   A. Certified Healthy Oklahoma Business Award-Discussion and Action......Lora Buchele

III. REVIEW AND APPROVAL OF MINUTES ............................................. Mr. Harrington

IV. 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 Medical Staff–O.S.
         25§307.B.7
   B. Motion to Exit Executive Session and Reconvene Regular Meeting
   C. Report and Possible Action 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 Section VII.B Personnel Matters for
         Personnel/Strategic Planning Committee
      3. Possible Discussion and Possible Action on Section VII.C Quality Assurance for:
         a. Medical Staff Affairs Report
         b. Quality Assurance Committee Report
      4. Possible Discussion and Possible Action on Peer Review for Section VI Medical
         Staff and/or Credentialing:
         a. Initial Appointments
            i. Bock, Brian, M.D.–Consulting; Pathology
            ii. Degner, Alfred Christopher, M.D.–Consulting; Diagnostic Imaging
            iii. Hammond, Michael, M.D.–Courtesy; Family Practice
            iv. Hendren, Ryan, M.D.–Consulting; Pathology
            v. Holt, Stephanie, M.D.–Consulting; Pathology
            vi. Hopkinson, Christopher, M.D.–Courtesy; Family Practice
            vii. Palmer, James, M.D.–Consulting; Pathology
            viii. Schein, Caitlin, M.D.–Consulting; Pathology
            ix. Tennent-Browning, Carol Ann, M.D.–Consulting; Diagnostic Imaging
            x. Walker, Megan, MS, CPNP–PC–Allied Health Professional; Nurse Practitioner
            xi. Wiggins, Angela, APRN–Allied Health Professional; Nurse Practitioner
         b. Re-Appointments
i. Macha, Brian, M.D.–Courtesy; Anesthesiology

b. Change of Status/Privileges

i. Halterman, Mark, M.D., Anesthesiology, change from Active to Courtesy

ii. Lajara Nanson, M.D.–additional privileges – Telestroke/Telemedicine

iii. Robles, Clorinda, M.D., Anesthesiology, change from Active to Courtesy

iv. Rooks, James, M.D.–additional privileges – Telestroke/Telemedicine

v. Suku, Suraj, M.D.–additional privileges – Telestroke/Telemedicine

vi. Thankachan, Justin, M.D.–additional privileges–Telestroke/Telemedicine

vii. Turner, Molly, CIM, Intraoperative Monitoring, Change from Allied Health Professional to Inactive

viii. Wanahita, Anna, M.D.–additional privileges – Telestroke/Telemedicine

c. Completion of Provisional Period

i. Benson, Jeffrey, APRN-CNP–Allied Health Professional, Nurse Practitioner/Emergency Services

ii. Hancock, Samuel, M.D.–Consulting, Diagnostic Imaging

iii. Mancinelli, Brandon, CNIM–Allied Health Professional; Intraoperative Monitoring

iv. Nabors, Teresa, APRN-CNP–Allied Health Professional; Nurse Practitioner

v. Page, Susan, CNIM–Allied Health Professional; Intraoperative Monitoring

vi. White, Craig, M.D.–Consulting, Diagnostic Imaging

V. CONSENT AGENDA ITEMS-Discussion and 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
10. Investment Income Report
11. Complex Lab Financials

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

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

VII. MEDICAL STAFF COMMITTEE
A. Medical Staff Committee Reports-Discussion and Action............ Dr. Rotton
B. Interventional Radiology-Nurse Practitioner Delineation of Privileges-
Discussions and Action ..................................................................... Dr. Rotton
C. Telestroke/Telemedicine Delineation of Privileges-
Discussion and Action ..................................................................... Dr. Rotton

VIII. COMMITTEE REPORTS
A. Finance/Compliance Committee-Discussion.............................. Mr. Watkins
   1. Financial/Statistical Report-Discussion and Action............. Ms. Leatherman
   2. Capital Expenditures-Discussion and Action ..................... Ms. Leatherman
   3. Electronic Funds Transfer for Joint Ventures Policy-
      Discussion and Action ................................................................. Ms. Leatherman
   4. Account Adjustment Policy-Discussion and Action .......... Ms. Leatherman
   5. Daily Deposit Procedure-Discussion and Action............... Ms. Leatherman
   6. Cash Drawer Policy-Discussion and Action ....................... Ms. Leatherman
   7. Bank Resolution: Equipment Financing-Discussion and Action....Mr. Woodliff
   8. Investment Modification–Discussion and Action................ Mr. Woodliff
   9. Medical Director Agreements: Dialysis-Discussion and Action ....Mr. Woodliff
  10. Provider Employment Agreement: Nurse Practitioner-
      Discussion and Action ................................................................ Mr. Woodliff
  11. Physician Employment Agreement: Internal Medicine Residency Program
      Director-Discussion and Action ...................................................... Mr. Woodliff
  12. Copy World Lease-Discussion and Action ............................. Mr. Berry
  13. GE Service Agreement- Discussion and Action ................... Mr. Berry
  14. DirectTV Agreement-Discussion and Action ....................... Mr. Berry
B. Personnel/Strategic Planning Committee-Discussion..................Mr. Bliss
   1. Committee Reports-Discussion and Action ......................... Mr. Bliss
   2. Retirement Plan Loans Policy -Discussion and Action .......... Mr. Bliss
C. Quality Assurance Committee-Discussion.................................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