

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

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Date: 06/10/2019

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 MINUTESMr. Harrington

III. EXECUTIVE SESSIONMr. 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 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 VIII.A Finance/Compliance Committee
2. Possible Discussion and Possible Action on Section VIII.B Personnel Matters for Personnel/Strategic Planning Committee
3. Possible Discussion and Possible Action on Section VIII.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 VII Medical Staff and/or Credentialing:
 - a. Initial Appointments
 - i. Evilsizer, Tyler, D.O. – Emergency Medicine; Emergency Services.
 - ii. Fisher, Anastasia, D.O. – Emergency Medicine; Emergency Services
 - iii. Mikus, Stephen, D.O. – Active; Hospitalist; Internal Medicine; Telectroke/Telemedicine
 - iv. Monfore, Natosha, D.O. – Consulting; Diagnostic Imaging
 - v. Pritchett, James (JB), D.O. – Emergency Medicine; Emergency Services
 - vi. Reynolds, Elizabeth, RPSGT – Allied Health Professional; Intraoperative Monitoring
 - b. Re-Appointments
 - i. Lane, Aaron, D.O.- Emergency Medicine; Emergency Services
 - c. Change of Status/Privileges
 - i. Hopcian, Jeffrey, M.D. – change from Courtesy; Orthopedics to Inactive
 - ii. McIver, Chad, PA-C – change from Courtesy; Orthopedics to Inactive
 - d. Completion of Provisional Period

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- i. Kaleem, Hassan, M.D. – Consulting; Hematology/Oncology
- ii. Robins, Jonathon, D.O. – Emergency Services; Emergency Medicine
- iii. Ward, Christopher, CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist

IV. CONSENT AGENDA ITEMS-Discussion and ActionMr. 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. Quality Assurance Committee Policies:
 - a. Air Medical Accident Response
 - b. Code Pink- Pediatric Abduction
 - c. Emergency Color Codes
 - d. Infant Security System Standard Operating Procedure (SOP)
- 13. Medical Staff Delineation of Privileges:
 - a. Podiatry
 - b. Surgical First Assist
 - c. Surgical Technologist

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 COMMITTEE

- A. Medical Staff Committee Reports-Discussion and ActionDr. Rotton

VII. COMMITTEE REPORTS

- A. Finance/Compliance Committee-Discussion Ms. Williams

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1. Financial/Statistical Report-Discussion and Action..... Ms. Leatherman
 2. Capital Expenditures-Discussion and Action..... Ms. Leatherman
 3. Audit Engagement: NHS -Discussion and Action Ms. Leatherman
 4. Audit Engagement: CHP- Discussion and Action Ms. Leatherman
 5. Lithotripsy Services Agreement-Discussion and Action..... Mr. Woodliff
 6. Letter of Intent: Orthopedic Surgeon-Discussion and Action Mr. Woodliff
 7. Independent Contractor Agreement: Neurosurgeon-
Discussion and Action..... Mr. Woodliff
 8. OBIX and T-System Retirement- Discussion and Action Mr. Berry
 9. Independent Contractor Agreement: ENT-Discussion and Action Mr. Berry
 10. Program Director Agreement: Family Medicine Residency-
Discussion and Action..... Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion Ms. Plumb
1. Committee Reports-Discussion and Action Ms. Plumb
- C. Quality Assurance Committee-Discussion Dr. Gosnell
1. Transportation Assistance Policy-Discussion and Action..... Dr. Gosnell

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