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 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
         ii. Fisher, Anastasia, D.O. – Emergency Medicine; Emergency Services
         iii. Mikus, Stephen, D.O. – Active; Hospitalist; Internal Medicine; Telestroke/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
TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES

Date: 06/10/2019 Time: 5:00 p.m. Place: Medical Park Boardroom

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 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
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 Action ................................. Dr. Rotton

VII. COMMITTEE REPORTS
   A. Finance/Compliance Committee-Discussion ....................................................... Ms. Williams
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