

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

1

Date: 12/09/2019

Time: 5:00 p.m.

Place: Medical Park Boardroom

- I. CALL TO ORDER/CALLING OF THE ROLL.....Ms. Williams**
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. CONFIRMATION OF THE BOARD TRUSTEE-Discussion and Action Ms. Williams**
- III. REVIEW AND APPROVAL OF MINUTES..... Ms. Williams**
- IV. EXECUTIVE SESSION Ms. Williams**
- A. Motion to Exit Regular Session and Enter Into Executive Session
1. Possible Discussion on Legal Issues for Section IX.A Finance/Compliance Committee– O.S. 25§307.B.4
 2. Possible Discussion on Personnel Matters– for Section IX.B Personnel/Strategic Planning Committee and for Section IX.C Quality Assurance Committee–O.S. 25§307.B.1
 3. Possible Discussion on Peer Review for Section VIII 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 IX.A Finance/Compliance Committee
 2. Possible Discussion and Possible Action on Section IX.B Personnel Matters for Personnel/Strategic Planning Committee
 3. Possible Discussion and Possible Action on Section IX.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 VIII Medical Staff and/or Credentialing:
 - a. Initial Appointments
 - i. Chase, Virginia, CCP – Allied Health Professional; Perfusionist
 - ii. Cirillo, Robert, M.D. – Consulting; Diagnostic Imaging
 - iii. Jenkins, Chester, M.D. – Active; Hospitalist, Psychiatry
 - iv. Le, Chuong, M.D. – Consulting; Intraoperative Monitoring-Physician
 - v. Modest-McKoy, Monique, M.D. – Active; OB/GYN
 - vi. Mora, Michelle, D.O. – Consulting; Intraoperative Monitoring-Physician
 - vii. Oly, Robert, APRN – Allied Health Professional; Diagnostic Imaging
 - viii. Parker, John, M.D. – Consulting; Intraoperative Monitoring-Physician
 - ix. Powers, Gena, APRN – Allied Health Professional; Newborn Care/Pediatrics PA/NP
 - x. Prince, Shelly, APRN – Emergency Services; Emergency Medicine
 - xi. Schmer, Ryan, CCP – Allied Health Professional; Perfusionist
 - xii. Smith, Cameron, D.O. – Consulting; Diagnostic Imaging
 - xiii. Soper, Michael, M.D. – Courtesy; Ophthalmology
 - xiv. Webb, Brent, D.O. – Active; Family Medicine
 - b. Re-Appointments
 - i. Agrawal, Neil, M.D. – Active; Hospitalist, Cardiovascular Disease
 - ii. Ahmad, Yahya Mike, M.D. – Active; Pediatrics
 - iii. Bhandari, Hanul, M.D. – Consulting; Neurology (Telemedicine)
 - iv. Bieliggk, Samuel, M.D. – Active; General Surgery; Medical Oncology
 - v. Blackwood, Joel, RPA – Allied Health Professional; Diagnostic Imaging
 - vi. Brooks, Damon, D.O. – Courtesy; Diagnostic Imaging
 - vii. Brownell, Amy, D.O. – Locums; Anesthesiology
 - viii. Casas, Jack, M.D. – Active; Cardiovascular Disease
 - ix. Couch, Ashley, APRN – Allied Health Professional; Nurse Practitioner
 - x. Davenport, Leslie, CNP – Allied Health Professional; Nurse Practitioner (Family Practice)
 - xi. DeLoache, Christopher, D.O. – Active; Orthopedics

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- xii. Dennis, John, D.O. – Courtesy; Diagnostic Imaging
- xiii. Fullingim, Dean, D.O. – Courtesy; Diagnostic Imaging
- xiv. Fullingim, Jeremy, D.O. – Courtesy; Diagnostic Imaging
- xv. Gonzalez, Troy, M.D. – Courtesy; Diagnostic Imaging
- xvi. Hensley, Robert, D.O. – Courtesy; Psychiatry
- xvii. Hood, Robyn, APRN-CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist
- xviii. Jones, Nina, M.D. – Courtesy; Diagnostic Imaging
- xix. McCay, Timothy, D.O. – Courtesy (Medical Director); Diagnostic Imaging
- xx. McCullough, Larry, M.D. – Active; OB/GYN
- xxi. Myers, W. Jack, D.O. – Active; General Surgery
- xxii. Pascual, Felino, D.O. – Courtesy; Diagnostic Imaging
- xxiii. Ponder, Michelle, M.D. – Courtesy; Diagnostic Imaging
- xxiv. Poor, Dewayne, CCP – Allied Health Professional; Perfusionist
- xxv. Priester, Adelaide, D.O. – Courtesy; Ophthalmology
- xxvi. Roberts, Clint, CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist
- xxvii. Scarce, Sean, PA-C – Allied Health Professional; Nephrology PA
- xxviii. Taber, Sheila, D.O. – Courtesy; Diagnostic Imaging
- xxix. Thorne-Smith, Sarah, D.O. – Hospitalist; Hospitalist
- xxx. Toombs, Tracy, CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist
- xxxi. Trentham, Lorie, APRN – Allied Health Professional; Nurse Practitioner (Family Practice)
- xxxii. Walton, John, D.O. – Courtesy; Diagnostic Imaging
- xxxiii. Yoon, Myeong, M.D. – Consulting; Diagnostic Imaging
- c. Change of Status/Privileges
 - i. Abernathy, Bobby, D.O. – Emergency Services; Emergency Medicine; Change to Inactive Status
 - ii. Afif, Muneeza, M.D. – Active; Internal Medicine. Requesting Hospitalist Privileges
 - iii. Anthony, Kerri, M.D. – Obstetrics/Gynecology; Change from Locums to Inactive Status
 - iv. Duke, Steven, CCP – Allied Health Professional; Perfusionist; Change to Inactive Status
 - v. Enlow, Lori, APRN-CNP – Allied Health Professional; Nurse Practitioner. Change to Inactive Status
 - vi. Erbacher, George, D.O. – Courtesy; Diagnostic Imaging; Change to Inactive Status
 - vii. Garrett, David, DPM – Active; Podiatry; Change to Inactive Status
 - viii. Haight, Melissa, D.O. – Emergency Services; Emergency Medicine; Change to Inactive Status
 - ix. Hsu, Gery, M.D. – Active; Neurosurgery; Requesting additional privileges
 - x. Johanning, Megan, D.O. – Emergency Services; Emergency Medicine Change to Inactive Status
 - xi. Lacefield, Leonard, D.O. – Hospitalist; Hospitalist; Change to Inactive Status
 - xii. Newman, Thomas, CRNA – Certified Registered Nurse Anesthetist; Change from Allied Health Professional to Inactive Status
 - xiii. Nguyen, Trang, M.D. – Locums; Hospitalist; Change to Inactive Status
 - xiv. Sperry, Erik, CRNA – Certified Registered Nurse Anesthetist; Change from Allied Health Professional to Inactive Status
 - xv. Wilkett, David Matthew, D.O. – Consulting; Cardiovascular Disease; Change to Inactive Status
 - xvi. Williams, Scott, D.O. – Courtesy; Family Practice; Change to Inactive Status
 - xvii. Woods, William, D.O. – Hospitalist; Hospitalist; Change to Inactive Status
- d. Completion of Provisional Period
 - i. Afif, Muneeza, M.D. – Active; Internal Medicine
 - ii. Ashraf, Samirah, M.D. – Active; Pediatrics
 - iii. Baker, Krista, MS-APRN-CRNA – Allied Health Professional; Certified Nurse Anesthetist

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- iv. Casey, Sandi, APRN – Allied Health Professional, Nurse Practitioner
- v. Hoffhines, Adam, M.D. – Consulting; Pathology
- vi. Ingle, David, D.O. – Consulting; Diagnostic Imaging
- vii. Linzman, Gib, D.O. – Hospitalist; Hospitalist, Emergency Medicine
- viii. Miranda, Fernando, M.D. – Consulting; Neurology
- ix. Murphey, Molly, APRN – Allied Health Professional; Nurse Practitioner
- x. Perry, Michelle, APRN – Allied Health Professional; Nurse Practitioner
- xi. Reel Hazel, APRN – Allied Health Professional; Nurse Practitioner
- xii. Taylor, James, M.D. – Consulting; Pathology
- xiii. Villamil, Fernando, M.D. – Active; Orthopedic (Spine Surgery)

V. CONSENT AGENDA ITEMS-Discussion and Action Ms. Williams

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. Investment Income Report
- 10. Administrative Policies:
 - a. Retire: Performance Improvement Council Policy A72
 - b. Retire: Patient Safety Management Plan A76
- 11. Performance Improvement Policy: Language Interpretation/Communication
- 12. Safety Policies:
 - a. Code Black Policy
 - b. Code Bronze Lockdown
 - c. Code Gray – Severe Weather
 - d. Code Orange- Hazardous Material Response
 - e. Code Orange – Disaster Response
 - f. Code Pink- Pediatric Abduction
 - g. Code Purple- Assistance for Disruption
 - h. Code Quake- Earthquake Response
 - i. Code Red- Fire Response
 - j. Code Silver- Active Violence in Facility
 - k. Code Yellow- Patient Elopement
 - l. Emergency Color Codes
 - m. Retire: Safety/Infection Control Committee Statement

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

VI. BUSINESS ITEMS

- A. Tahlequah Hospital Authority Board of Trustees CY2020 Meeting Schedule – Discussion and Action..... Ms. Williams
- B. Performance Evaluation- Discussion and Action..... Dr. Gosnell

VII. ADMINISTRATIVE REPORTS

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

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VIII. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Reports-Discussion and ActionDr. Rotton
 - 1. Delineation of Privileges: Intraoperative Monitoring Physician–
Discussion and Action..... Dr. Rotton

IX. COMMITTEE REPORTS

- A. Finance/Compliance Committee-DiscussionMr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action..... Ms. Leatherman
 - 2. Capital Expenditures-Discussion and Action..... Ms. Leatherman
 - 3. FY 2019 NHS Audit- Discussion and ActionMr. Wagner
 - 4. Capital Equipment Purchase Process Policy-Discussion and Action.....Mr. Wagner
 - 5. AGA Professional Services Agreement- Discussion and Action..... Mr. Woodliff
 - 6. NAI Letter of Intent-Discussion and Action Mr. Woodliff
 - 7. Physician Employment Agreement: Hospitalist- Discussion and Action Mr. Berry
 - 8. Independent Contractor Agreement: CRNA- Discussion and Action..... Mr. Berry
 - 9. Independent Contractor Agreement: General Surgery-
Discussion and Action..... Mr. Berry
 - 10. Physician Employment Agreement: Hospitalist- Discussion and Action Mr. Berry
 - 11. Independent Contractor Agreement: CRNA-Discussion and Action..... Mr. Berry
 - 12. Letter of Intent: General Surgery- Discussion and Action Mr. Berry
 - 13. Physician Employment Agreement: Family Practice-
Discussion and Action..... Mr. Berry

- B. Personnel/Strategic Planning Committee-Discussion Ms. Plumb
 - 1. Committee Reports - Discussion and Action Ms. Plumb
 - 2. 2020 Employee Benefits - Discussion and Action Ms. Plumb

- C. Quality Assurance Committee-Discussion..... Dr. Gosnell
 - 1. NHS Infection Control Committee Charter-Discussion and Action Dr. Gosnell
 - 2. NHS Performance Improvement Committee Charter-
Discussion and Action..... Dr. Gosnell
 - 3. NHS Safety Committee Charter-Discussion and Action..... Dr. Gosnell
 - 4. Respiratory Protection Plan-Discussion and Action Dr. Gosnell

X. NEW BUSINESS

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

XI. ADJOURN