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. Bielikg, 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
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. Haught, 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
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

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

IX. 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. FY 2019 NHS Audit- Discussion and Action.........................................Mr. 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