

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 1/13/2020**

**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 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 Medical Staff and/or Credentialing– 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 Medical Staff and/or Credentialing:
  - a. Initial Appointments
    - i. Porter, Catherine M.D. – Active; Neurology
    - ii. Strle, Nicholas D.O. – Consulting; Diagnostic Imaging
  - b. Change of Status/Privileges
    - i. Jones, Nina, M.D. – Diagnostic Imaging; Change from Courtesy to Inactive status

**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. Northeast Oklahoma Cancer Center Financials
2. Northeast Oklahoma Diagnostics Financials
3. Northeast Oklahoma Heart Center Financials
4. Northeast Oklahoma Management Services Organization Financials

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5. Northeastern Wound Management, LLC Financials
6. Platte Dialysis, LLC Financials
7. Tahlequah Hospital Foundation Financials
8. Drug and Alcohol Policy Revision
9. Bloodborne Pathogens and Other Potentially Infectious Materials Exposure Control Plan

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

**V. BUSINESS ITEMS**

- A. Conflict of Interest Statements-Discussion .....Mr. Harrington
- B. Trustee Committee Assignments-Discussion.....Mr. Harrington
- C. Board Designations-Discussion and Action.....Mr. Harrington

**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

**VIII. COMMITTEE REPORTS**

- A. Finance/Compliance Committee-Discussion .....Mr. Watkins
  1. Financial/Statistical Report-Discussion and Action.....Mr. Wagner
  2. Capital Expenditures-Discussion and Action.....Mr. Wagner
  3. Business Credit Card Policy-Discussion and Action .....Mr. Wagner
  4. General and Professional Liability Insurance Renewal-Discussion and Action.....Mr. Woodliff
  5. ENT Practice Agreement Amendment-Discussion and Action .....Mr. Woodliff

- B. Personnel/Strategic Planning Committee-Discussion ..... Ms. Plumb
  1. Committee Reports-Discussion and Action ..... Ms. Plumb

- 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**