

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 07/13/2020

Time: 5:00 p.m.

Place: MP 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-Discussion and Action
 - i. Eddleman, Leslie, D.O.-Courtesy; Family Medicine
 - ii. Lawson, McKinley, M.D.-Consulting; Diagnostic Imaging

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. JV Consent Items
 - a. Northeast Oklahoma Cancer Center Financials
 - b. Northeast Oklahoma Diagnostics Financials
 - c. Northeast Oklahoma Heart Center Financials
 - d. Northeast Oklahoma Management Services Organization Financials
 - e. Northeastern Wound Management, LLC Financials
 - f. Platte Dialysis, LLC Financials
 - g. Tahlequah Hospital Foundation Financials
- 2. Personnel: Electronic Resource Policy
- 3. Quality Assurance Policies:
 - a. Bedbugs
 - b. Code Pink-Pediatric Abduction
 - c. Code Yellow-Patient Elopement
 - d. Code Pink and Code Yellow Scripting
 - e. COVID-19 Guidance SOP
 - f. COVID-Guidelines for Screeners
 - g. Hand Hygiene
 - h. Head Lice, Crab Lice, and Scabies
 - i. Hospital Acquired Infections Reporting
 - j. Negative Pressure Machine Set Up
 - k. Screener Guidelines
 - l. Standard Precautions
 - m. Ventilator Management

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

V. BUSINESS ITEMS

A. Conflict of Interest Statements-Discussion..... 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

B. Medical Staff Officers Confirmation-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. Hospital Insurance Proposal-Discussion and Action..... Mr. Wagner

4. Office Space Lease Agreement Amendment-Discussion and Action Mr. Woodliff

5. Neurological Services Practice Agreement-Discussion and Action..... Mr. Woodliff

6. Independent Contractor Agreement: General and Vascular Surgery-

Discussion and Action Mr. Woodliff

7. Provider Employment Agreement and Promissory Note: Nurse Practitioner-

Discussion and Action Mr. Woodliff

8. Provider Employment Agreement: Nurse Practitioner-Discussion and Action Mr. Woodliff

9. Physician Agreement-Discussion and Action..... Mr. Woodliff

10. Physician Employment Agreement: Medical Oncology-

Discussion and Action Mr. Woodliff

11. Physician Employment Agreement Amendment: Patient Care-

Discussion and Action Mr. Berry

12. Physician Employment Agreement: Gastroenterology-Discussion and Action Mr. Berry

13. Independent Contractor Agreements: Emergency Services-Discussion and Action... Mr. Berry

14. Physician Employment Agreement: Hospitalist-Discussion and Action Mr. Berry

B. Personnel/Strategic Planning Committee

1. Committee Reports-Discussion and Action..... Ms. Plumb

C. Quality Assurance Committee-Discussion Dr. Gosnell

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