

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

1

**Date: 08/10/2020**

**Time: 5:00 p.m.**

**Place: MP Boardroom**

The Tahlequah Hospital Authority Board of Trustees that will be in attendance for the meeting are: **Judy Williams, Carol Choate, Susan Chapman-Plumb, Stephen Highers, and Dr. Charles Gosnell.** Trustees attending remotely are **Gary Harrington and Mike Watkins.** The number of attendees on site for consideration of conducting business while practicing Social Distancing as currently recommended by the CDC will be, Trustees and essential hospital personnel. Instructions for remote attendance by the public is provided below. There will be no public comments either generally or with respect to any specific agenda item during the meeting.

**Teleconference Dial In:  
+1 (253) 215-8782 or +1 (346) 248-7799**

**Meeting ID: 842 9826 7566  
Password: 800588**

- 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. REVIEW AND APPROVAL OF MINUTES**.....Ms. Williams
- III. EXECUTIVE SESSION**.....Ms. Williams
- A. Motion to Exit Regular Session and Enter Into Executive Session
1. Possible Discussion on Legal Issues for Section VII.A Finance/Compliance Committee – O.S. 25§307.B.4
  2. Possible Discussion on Personnel Matters – for Section VII.B Personnel/Strategic Planning Committee and for Section VII.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 VII.A Finance/Compliance Committee
  2. Possible Discussion and Possible Action on Section VII.B Personnel Matters for Personnel/Strategic Planning Committee
  3. Possible Discussion and Possible Action on Section VII.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. Bray, Natasha D.O. – Courtesy; IM/Hospitalist
      - ii. Harris, Alyssa CNIM – Allied Health Professional; Intraoperative Monitoring
      - iii. Kaushik, Prashant M.D. – Active; Rheumatology
      - iv. Perry, Colby CNIM – Allied Health Professional; Intraoperative Monitoring
      - v. Smith, Lauren CNIM – Allied Health Professional; Intraoperative Monitoring
      - vi. Sutterfield, Chris M.D. – Active; General Surgery
      - vii. Welch, Cathy PA – Allied Health Professional; Emergency Medicine
    - b. Re-Appointments-Discussion and Action
      - i. Grant, Shawn M.D. – Consulting; Diagnostic Imaging
      - ii. Knarreborg, Julia M.D. – Consulting; Diagnostic Imaging
      - iii. Mosteller, Katherine D.O. – Hospitalist; Hospitalist
      - iv. Mostert, Peter D.O. – Consulting; Diagnostic Imaging
      - v. Nunnally, Nanci CNIM – Allied Health Professional; Intraoperative Monitoring
      - vi. Pritchard, Ronald M.D. – Consulting; Diagnostic Imaging
      - vii. Wright, Steven M.D. – Consulting; Diagnostic Imaging
      - viii. Young, Laura M.D. – Consulting; Diagnostic Imaging
    - c. Change of Status/Privileges

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- i. Cirillo, Robert M.D. – Consulting to Inactive
- ii. Gonzalez, Troy M.D. – Courtesy to Inactive
- iii. Hanson, Chad D.O. – Active to Inactive
- iv. Haskell, Henry M.D. – Consulting to Inactive
- v. Hightower, Robert END Tech – AHP to Inactive
- vi. Murphey, Molly APRN-CNP – Allied Health Professional to Inactive
- vii. Newton, Leticia M.D. – Courtesy to Inactive
- viii. Simmons, Larry D.O. – Consulting to Inactive
- ix. Small, Travis D.O. – Active to Inactive
- x. Stromberg, Jeffrey M.D. – Courtesy to Inactive
- xi. Tait, Tyler D.O. – Emergence Services to Inactive
- xii. Villamil, Fernando M.D. – Consulting to Inactive
- xiii. Walker, Megan APRN-CNP – AHP to Inactive
- d. Completion of Provisional Period
  - i. Aulakh, Kanwaljit M.D. – Consulting Pathology
  - ii. Garza, Caysie, APRN-CNP – Allied Health Professional; Nurse Practitioner-Urology
  - iii. Kumar, Erica M.D. – Consulting; Pathology
  - iv. Todd, Thomas M.D. - Emergency Services; Emergency Medicine

**IV. 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. JV Consent Items
  - a. Cherokee Health Partners Financials
  - b. Northeast Oklahoma Cancer Center Financials
  - c. Northeast Oklahoma Diagnostics Financials
  - d. Northeast Oklahoma Heart Center Financials
  - e. Northeast Oklahoma Management Services Organization Financials
  - f. Northeastern Wound Management, LLC Financials
  - g. Platte Dialysis, LLC Financials
  - h. Tahlequah Hospital Foundation Financials
- 2. Quality Assurance Plans/Policies/Protocols:
  - a. Code Orange Disaster/Mass Casualty Incident
  - b. Disaster Notification Flow Diagram
  - c. Emergency Management Communications Plan
  - d. Food Service Emergency and Disaster Management
  - e. Hospital Command Center
  - f. Infant Safety System SOP
  - g. Malignant Hyperthermia Protocol
  - h. Mass Texting
  - i. Riot or Civil Disturbance Response Plan
  - j. Riot or Civil Disturbance Response Plan SOP

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

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**VII. 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. Office Lease Agreement –Discussion and Action ..... Mr. Woodliff
  - 4. Lease Agreement Amendment: Dialysis-Discussion and Action..... Mr. Woodliff
  - 5. Independent Contractor Agreement: Cardiology-Discussion and Action ..... Mr. Woodliff
  - 6. Practitioner Employment Agreement Amendment: Patient Care-Discussion and Action ..... Mr. Berry
  - 7. Letter of Intent: Anesthesia Services-Discussion and Action..... Mr. Berry
  - 8. 340B Third Party Administrator Proposal-Discussion and Action..... Mr. Berry
  
- B. Personnel/Strategic Planning Committee
  - 1. Committee Reports-Discussion and Action..... Ms. Plumb
  
- C. Quality Assurance Committee
  - 1. Risk Assessment-Discussion and Action..... Ms. Choate

**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**