

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 08/14/2017

Time: 5:00 p.m.

Place: NHS MOB CLASSROOM

- 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. Discussion on Legal Issues for Section VIII.A Finance/Compliance Committee–O.S. 25§307.B.4
 - 2. 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. Discussion on Physician Credentialing and Peer Review for Section VII.B Medical Staff Credentialing – O.S. 25§307.B.7
 - B. Motion to Exit Executive Session and Reconvene Regular Meeting
 - C. Report from Executive Session
 - 1. Discussion and Possible Actions on Legal Issues for Section VIII.A Finance/Compliance
 - 2. Discussion and Possible Action on Personnel Matters for Section VIII.B Personnel/Strategic Planning Committee and for Section VIII.C Quality Assurance Committee
 - 3. Discussion and Possible Action on Personnel Matters for Section VII.B Medical Staff Credentialing

- IV. CONSENT AGENDA ITEMS-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. 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. Under Arrangements Financial Report
 - 10. Investment Income Report
 - 11. Complex Lab Financials

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

- V. BUSINESS ITEMS**
 - A. Designation of Board of Managers-Discussion and Action Mr. Woodliff

- VI. ADMINISTRATIVE REPORTS**
 - A. Medical Staff Affairs Report - Discussion and Action Dr. Winn
 - B. Health System Report - Discussion and Action Mr. Woodliff
 - C. Hospital Report - Discussion and Action Mr. Berry

- VII. MEDICAL STAFF COMMITTEES**
 - A. Medical Staff Committee Reports-Discussion and Action Dr. Rotton
 - B. Medical Staff Credentialing
 - 1. Initial Appointments-Discussion and Action Dr. Rotton
 - a. Droessler, Sandra, PAC – Allied Health Professional; Internal Medicine/Family Practice Physician Assistant
 - b. Foster, Adam, D.O. – Consulting; Diagnostic Imaging
 - c. Garren, Joshua, M.D. – Active; Radiation Oncology

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 08/14/2017

Time: 5:00 p.m.

Place: NHS MOB CLASSROOM

- d. Gearhart, David, D.O. – Emergency Services; Emergency Medicine
- e. Moul, Marvin, D.O. – Active; Internal Medicine
- f. Nydick, Cynthia, D.O. – Locums; General Surgery
- g. Turner, Ross, D.O. – Active; Internal Medicine/Hospitalist
- h. Robison, Timothy, M.D. – Courtesy; General Surgery
- i. Willison, Frederick, M.D. – Active; Radiation Oncology
- 2. Re-Appointments-Discussion and Action..... Dr. Rotton
 - a. Aziz, Bilal, M.D. – Active; Nephrology
 - b. Milford, Kimberly, M.D. – Active; Pediatric

VIII. COMMITTEE REPORTS

- A. Finance/Compliance Committee Report-Discussion Mr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action Ms. Leatherman
 - 2. Capital Expenditures-Discussion and Action Ms. Leatherman
 - 3. NHS Committee Reporting Chart-Discussion and Action Ms. Leatherman
 - 4. SEI Fund Investments-Discussion and Action.....Mr. Woodliff
 - 5. NOCC Redemption Resolution-Discussion and ActionMr. Woodliff
 - 6. NOCC Redemption Agreement-Discussion and Action.....Mr. Woodliff
 - 7. NOCC Medical Director Agreement-Discussion and Action.....Mr. Woodliff
 - 8. NOCC Share Purchase Agreement-Discussion and Action.....Mr. Woodliff
 - 9. Independent Contractor Agreement: Tulsa Radiation Oncology, LLC-
Discussion and ActionMr. Woodliff
 - 10. Medical Director Agreement: Dialysis-Discussion and Action.....Mr. Woodliff
 - 11. Independent Contractor Agreement: Edward Abraham, M.D.-
Discussion and ActionMr. Woodliff
 - 12. Insurance Premium-Discussion and Action..... Mr. Berry
 - 13. SecureWorks Proposal-Discussion and Action Mr. Berry
 - 14. Employment Agreement Amendment: Lisa Renfrow, ARNP-
Discussion and Action Mr. Berry
 - 15. Letter of Intent: Gary Raleigh, APRN-Discussion and Action..... Mr. Berry
 - 16. Letter of Intent-Hospitalist: Hassan Kaleem, M.D.-Discussion and Action..... Mr. Berry
 - 17. Letter of Intent: Stephanie Fossett, NP-Discussion and Action..... Mr. Berry
 - 18. Hospital and Contractor Agreement-Pediatric Call: Kevin Wade, M.D.-
Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee Report-Discussion..... Ms. Williams
 - 1. Monthly Reports-Discussion and Action..... Ms. Williams
 - a. Turnover Report
 - b. Separation Report
- C. Quality Assurance Committee Report-Discussion Ms. Choate
 - 1. Monthly Reports-Discussion and Action.....Ms. Choate
 - a. Performance Improvement Report

IX. NEW BUSINESS

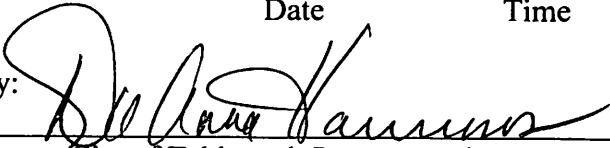
Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

X. ADJOURN

TAHLEQUAH HOSPITAL AUTHORITY

By: 
Executive Assistant

Posted at Meeting Site on: 8-11-17 at 1:00pm
Date Time

By: 
City of Tahlequah Representative

Posted at City Hall on: 8-11-17 at 1:14pm
Date Time