

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

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Date: 01/09/2017

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.D 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.D 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. Conflict of Interest Statements-DiscussionMr. Harrington
- VI. ADMINISTRATIVE REPORTS**
- A. Medical Staff Affairs Report - Discussion and ActionDr. 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 ActionDr. Rotton
- B. Delineation of Privileges-Discussion and ActionDr. Rotton
1. Gynecology
 2. Neurology
 3. Hematology/Medical Oncology
 4. Pulmonary Medicine

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- C. Peer Review Process Policy-Discussion and Action..... Dr. Rotton
- D. Medical Staff Credentialing
 - 1. Initial Appointments-Discussion and Action Dr. Rotton
 - a. Weaver, Blake D.O.- Courtesy; Diagnostic Imaging
 - 2. Re-Appointments-Discussion and Action..... Dr. Rotton
 - a. Anagnost, Steve, M.D. – Active; Orthopedic
 - b. Cohlmya, George, M.D. – Active; Cardio Thoracic Surgery
 - c. Dorsett, Tschantre M.D. – Active; OB/GYN
 - d. Miller, Angie, D.O. – Hospitalist; Hospitalist
 - e. Trotzman, Jennifer, M.D. – Courtesy; Oncology
 - f. Yost, Stephan, PA – Allied Health Professional; Emergency Medicine and Physician Assistant
 - 3. Change of Status/Privileges-Discussion and Action Dr. Rotton
 - a. Herrington, Timothy, M.D. – Emergency Services to Inactive; Emergency Medicine
 - b. McWilliams, Gregory, D.O. – Active to Inactive; Cardiovascular Disease
 - c. Ramos, Elaine, D.O. – Active; Internal Medicine
 - d. Wright, Deanna, APRN-CNP –Allied Health Professional; Nurse Practitioner

VIII. COMMITTEE REPORTS

- A. Finance/Compliance Committee Report - Discussion Mr. Watkins
 - 1. Financial/Statistical Report - Discussion and Action..... Ms. Ward
 - 2. Capital Expenditures - Discussion and Action..... Ms. Ward
 - 3. Copy World Lease-Discussion and Action Ms. Ward
 - 4. First Star Revenue Cycle Management Proposal-Discussion and Action Ms. Ward
 - 5. Nuance Transcription Proposal-Discussion and Action..... Ms. Ward
 - 6. Agreement for the Provision of Laboratory Management Services-Discussion and Action..... Mr. Woodliff
 - 7. Management Services Agreement-Discussion and Action Mr. Woodliff
 - 8. Letter of Intent: Internal Medicine-Sтивен Smith, M.D.-Discussion and Action..... Mr. Berry
 - 9. Physician Employment Agreement Amendment 1: Don Elgin, M.D.-Discussion and Action..... Mr. Berry
 - 10. Physician Independent Contractor Agreement: Ryan Sullivan, D.O-Discussion and Action..... Mr. Berry
 - 11. Independent Contractor Agreement Amendment 2: David Garrett, DPM-Discussion and Action..... Mr. Berry
 - 12. Physician Employment Agreement Amendment 1: Brandon Greene, D.O.-Discussion and Action..... Mr. Berry
- B. Personnel/Strategic Planning Committee Report-Discussion Ms. Williams
 - 1. Monthly Reports-Discussion and Action Ms. Williams
- C. Quality Assurance Committee Report-Discussion..... Ms. Choate
 - 1. Monthly Reports-Discussion and Action 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