

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 07/10/2017**

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

**Place: NHS MOB CLASSROOM**

**I. CALL TO ORDER/CALLING OF THE ROLL.....**

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. Mr. Harrington

**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**

Trustee Confirmation-Discussion and Action ..... Mr. Harrington  
Conflicts of Interest-Discussion..... Mr. Harrington

**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

Date: 07/10/2017

Time: 5:00 p.m.

Place: NHS MOB CLASSROOM

B. Medical Staff Credentialing

1. Initial Appointments-Discussion and Action ..... Dr. Rotton
  - a. Blubaugh, Mark, D.O. - Emergency Services; Emergency Medicine
  - b. Gardner, Gavin, D.O. - Emergency Services; Emergency Medicine
  - c. Spradlin, Zackary, D.O. - Emergency Services; Emergency Medicine
2. Re-Appointments-Discussion and Action..... Dr. Rotton
  - a. Anderson, Susan, D.O. - Active; Otorhinolaryngology
  - b. Armstrong, Matthew, M.D. - Consulting; IM (Oncology)
  - c. Atkinson, Patrick, D.O. - Active; Hospitalist
  - d. Back, Stephen, D.O. - Consulting; Diagnostic Imaging
  - e. Champplain, Wallace, D.O. - Active; OB/GYN
  - f. D’Souza, Liphard, M.D. - Courtesy; Sleep Medicine
  - g. Edwards, Coy, M.D. - Active; Family Practice
  - h. Gaskamp, Miranda, D.O. - Locums; Emergency Medicine
  - i. Gibson, Kenneth, D.O. - Courtesy; Family Practice
  - j. Henry, Sarah, M.D. - Consulting; Pathology
  - k. Higgins, Christopher, M.D. - Courtesy; Cardiovascular Disease
  - l. Johnson, Jay, D.O. - Courtesy; Diagnostic Imaging (Neuroimaging)
  - m. Kirkland, Jonathon, D.O. - Consulting; Diagnostic Imaging
  - n. Lucenta, Bryan, M.D. - Courtesy; Cardiovascular Disease
  - o. Newnam, Michael, D.O. - Consulting IM (Sleep Medicine)
  - p. Nolan, Douglas, D.O. - Consulting (Medical Director); Family Practice
  - q. Pham, James, D.O. - Consulting; Diagnostic Imaging
  - r. Raleigh, Gary, APRN-CNP - Allied Health Professional; Emergency Medicine
  - s. Ramos, Maria Elaine, D.O. - Active (Medical Director); Internal Medicine/Hospitalist
  - t. Roberts, J. Matthew, D.O. - Courtesy; Ophthalmology
  - u. Turner, Sarah, M.D. - Courtesy; Anesthesiology
  - v. Walker, Andrew, DDS - Visiting Specialty; Dentistry
3. Change of Status-Discussion and Action..... Dr. Rotton
  - a. Aziz, Bilal, M.D. - Active; Internal Medicine (Add Hemodialysis)
  - b. Barnett, Lisa - Active to Inactive; Dental Assistant
  - c. Blomquist, Maureen, APRN- CNP - Allied Health Professional to Inactive; Nurse Practitioner
  - d. Comstock, Matthew, D.O. - Active to Inactive; Cardiovascular Disease (Effective 7/28/17)
  - e. Herrington, James, D.O. - Active; Emergency Medicine (Add ECG Interpretation)
  - f. Madison, James, D.O. - Active to Inactive; Nephrology
  - g. Lane, Aaron, D.O. - Emergency Services; Emergency Medicine (Add ECG Interpretation)
  - h. Wright, Deanna APRN- CNP -Leave Of Absence to Allied Health Professional; Nurse Practitioner
4. Provisional Period
  - a. Completion..... Dr. Rotton
    - i. Greene, Brandon, D.O. - Active; Hospitalist
    - ii. Kim, Dae, M.D. - Courtesy; Urology
    - iii. Ragsdale, Heath, CRNA - Allied Health Professional; Anesthesiology
    - iv. Sprawls, Kelly, D.O. - Active; Hospitalist
    - v. Wilson, Blake, CRNA - Allied Health Professional; Anesthesiology
  - b. Extended ..... Dr. Rotton
    - i. Nguyen, Cuong, M.D. - Active; Hospitalist (Nephrology)

VIII. COMMITTEE REPORTS

- A. Finance/Compliance Committee Report-Discussion ..... Mr. Watkins
  1. Financial/Statistical Report-Discussion and Action ..... Ms. Ward
  2. EideBaily Audit Engagement Letter-Discussion and Action..... Ms. Ward
  3. Commerce Bank Resolution-Discussion and Action..... Ms. Ward
  4. Northeast Oklahoma Cancer Center Share Purchase-Discussion and Action ..... Mr. Woodliff
  5. BlueCross BlueShield-Discussion and Action..... Mr. Woodliff

Date: 07/10/2017

Time: 5:00 p.m.

Place: NHS MOB CLASSROOM

- 6. Physician Employment Agreement Amendment: Kelly Sprawls, D.O.-  
Discussion and Action ..... Mr. Berry
- 7. Physician Employment Agreement: 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
  - 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
- 2. Patient Safety Evaluation System Policy-Discussion and Action..... Ms. Choate
- 3. Language Interpretations/Communication Policy-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**

**TAHLEQUAH HOSPITAL AUTHORITY**

By: *Andie Baynes*  
Executive Assistant

Posted at Meeting Site on: 7-7-17 at 1:30pm  
Date Time

By: *Admi Best*  
*Michelle Colli*  
City of Tahlequah Representative

Posted at City Hall on: 7-7-17 at 1:30pm  
Date Time