

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 03/20/2017**

**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 VII.A Finance/Compliance Committee–O.S. 25§307.B.4
  2. 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. Discussion on Physician Credentialing and Peer Review for Section VI.C 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 VII.A Finance/Compliance
  2. Discussion and Possible Action on Personnel Matters for Section III.B Personnel/Strategic Planning Committee and for Section VII.C Quality Assurance Committee
  3. Discussion and Possible Action on Personnel Matters for Section VI.C 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
  12. Business Travel Policy
  13. Biosimilar Biologic Products Policy
  14. Focused Professional Practice Evaluation (FPPE) Policy
  15. Ongoing Professional Practice Evaluation (OPPE) Policy
  16. Staff Number Assignment for Residents Transitioning to Credentialed Staff Policy
  17. Application of the 2012 Life Safety Code Policy
  18. Code Bronze Lockdown Policy
  19. Code Orange Disaster/Mass Casualty Incident Policy
  20. Code Orange-H Hazardous Material Response Policy
  21. Code Silver Active Violence in Facility Policy
  22. Critical Care Areas Policy
  23. General Care Areas Policy
  24. Hospital Command Center Policy
  25. Riot or Civil Disturbance Response Plan
- B. Discussion and Possible Action on Items removed from Consent Agenda
- V. ADMINISTRATIVE REPORTS**

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- 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

**VI. MEDICAL STAFF COMMITTEES**

- A. Medical Staff Committee Reports-Discussion and Action ..... Dr. Rotton
- B. Delineation of Privileges-Cardiovascular Disease-Discussion and Action ..... Dr. Rotton
- C. Medical Staff Credentialing
  - 1. Initial Appointments-Discussion and Action ..... Dr. Rotton
    - a. Roberts, Nathan D.O.- Locums; General Surgery

**VII. COMMITTEE REPORTS**

- A. Finance/Compliance Committee Report-Discussion ..... Mr. Chapman
  - 1. Financial/Statistical Report-Discussion and Action..... Ms. Ward
  - 2. Capital Expenditures-Discussion and Action..... Ms. Ward
  - 3. Hospital Vehicle-Discussion and Action ..... Mr. Berry
  - 4. Letter of Intent: Steven Smith, M.D.-Discussion and Action ..... Mr. Berry
  - 5. Hospital and Contractor Call Coverage Agreement-Discussion and Action ..... Mr. Berry
  - 6. Rural Health Clinic Application Proposal-Discussion and Action ..... Mr. Berry
  - 7. Hologic Service Agreement-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

**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**