

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 12/11/2017**

**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. 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 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. Possible Discussion and Possible Action on Legal Issues for Section VII.A Finance/Compliance Committee
    - 2. Possible Discussion and Possible Action on Personnel Matters for Section VII.B Personnel/Strategic Planning Committee and for Section VII.C Quality Assurance Committee
    - 3. Possible 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
  
  - B. Discussion and Possible Action on Items removed from Consent Agenda
  
- V. 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
  
- VI. MEDICAL STAFF COMMITTEES**
  - A. Medical Staff Committee Reports-Discussion and Action ..... Dr. Rotton
  - B. Delineation of Privileges: Emergency Room-Physician Assistant/Nurse Practitioner -Discussion and Action ..... Dr. Rotton
  - C. Medical Staff Credentialing

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1. Initial Appointments-Discussion and Action ..... Dr. Rotton
  - a. Bieligk, Samuel, M.D. – Active; Medical Oncology/General Surgery
  - b. Caviness, Dana, APRN – Allied Health Professional; Nurse Practitioner
  - c. Enlow, Lori, APRN – Allied Health Professional; Nurse Practitioner
  - d. Kross, Konrad, D.O. – Emergency Services; Emergency Medicine
  - e. McCullough, Larry, M.D. – Active; OB/GYN
  - f. Nguyen, Trang, M.D. – Locums; Hospitalist
  - g. Thorne-Smith, Sarah, D.O. – Emergency Services; Emergency Medicine
  - h. Yoon, Myeong, M.D. – Consulting; Diagnostic Imaging
2. Re-Appointments-Discussion and Action ..... Dr. Rotton
  - a. Bhandari, Hanul, M.D. – Consulting; Neurology Intra Operative Monitoring
  - b. Casas, Jack, M.D. – Active; Cardiovascular Disease
  - c. Davenport, Leslie, APRN – Allied Health Professional; Nurse Practitioner
  - d. De Loache, Christopher, D.O. – Active; Orthopedic
  - e. Hensley, Robert, D.O. – Active; Psychiatry
  - f. Holmes, Cynthia, M.D. – Courtesy; Pathology
  - g. Hood, Robyn, CRNA – Allied Health Professional; Anesthesiology
  - h. Myers, William Jack, D.O. – Active; General Surgery
  - i. Olshen, Andrew, M.D. – Active; Physical Med & Rehab
  - j. Scarce, Sean, PA-C – Allied Health Professional; IM/ Nephrology
  - k. Toombs, Tracy, CRNA – Allied Health Professional; Anesthesiology
  - l. Trentham Lorie, APRN – Allied Health Professional; Nurse Practitioner
  - m. Williams, Phillip, D.O. – Courtesy; Family Practice
3. Change of Status/Privileges-Discussion and Action ..... Dr. Rotton
  - a. Plaxico, Janet, PA-C – Allied Health Professional to Inactive; Internal Medicine
4. Completion of Provisional Period-Discussion and Action ..... Dr. Rotton
  - a. Abdel-Hamid, Emad, M.D. – Consulting; Diagnostic Imaging
  - b. Alapati, Sendhura, M.D.– Consulting; Diagnostic Imaging
  - c. Mann, Kenneth, D.O.– Consulting; Diagnostic Imaging
  - d. Newton, Leticia, M.D. – Courtesy; Family Practice
  - e. Pack, Jason, M.D.– Consulting; Diagnostic Imaging
  - f. Rogers, Libby, APRN-CNP– Allied Health Professional; Nurse Practitioner
  - g. Rowlett, Bart, M.D.– Consulting; Diagnostic Imaging
  - h. Schoonover, Shelly, APRN-CNP - Allied Health Professional; Nurse Practitioner
  - i. Swim, Kellie, APRN-CNP - Allied Health Professional; Nurse Practitioner
  - j. Squyres, Dena, APRN-CNP – Allied Health Professional; Nurse Practitioner
  - k. Tahir, Imran, M.D. – Active; Nephrology

**VII. 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. Insurance Agreements-Discussion and Action ..... Mr. Woodliff
  4. Equipment Lease Agreement: Northeastern Health System-Sequoyah-Discussion and Action ..... Mr. Woodliff
  5. Professional Services Physics Agreement-Discussion and Action ..... Mr. Woodliff
  6. Hospital Loans Proposal -Discussion and Action ..... Mr. Woodliff
  7. Nephrology Call Agreement-Discussion and Action ..... Mr. Woodliff
  8. Easement Agreement-Discussion and Action ..... Mr. Woodliff
  9. Professional Practitioner Services Agreement: OSUCHS-Discussion and Action ..... Mr. Woodliff
  10. Physician Employment Agreement Amendment 2: Judy Miller, D.O.-Discussion and Action ..... Mr. Berry
  11. Physician Employment Agreement: Kelly Sprawls, D.O.-Discussion and Action ..... Mr. Berry
  12. Physician Employment Agreement: D'Lynn Armstrong, D.O.-Discussion and Action ..... Mr. Berry

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- B. Personnel/Strategic Planning Committee Report-Discussion ..... Ms. Williams
  - 1. Monthly Reports-Discussion and Action ..... Ms. Williams
  - 2. Section 125 Flexible Spending Account/Health Savings Account Policy Revisions-Discussion and Action..... Ms. Williams
  - 3. PTO-Paid Time Off Policy Revisions-Discussion and Action ..... Ms. Williams
  - 4. Major Medical Time Off Program Policy Revisions-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**