

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

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Date: 03/12/2018

Time: 5:00 p.m.

Place: NHS MOB CLASSROOM

- I. ALL 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 VIII.A Finance/Compliance Committee– O.S. 25§307.B.4
 2. Possible 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. Possible 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. Possible Discussion and Possible Action on Legal Issues for Section VIII.A Finance/Compliance Committee
 2. Possible Discussion and Possible Action on Personnel Matters for Section VIII.B Personnel/Strategic Planning Committee and for Section VIII.C Quality Assurance Committee
 3. Possible 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. April Board Meeting Date Change-Discussion and Action 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
- B. Medical Staff Credentialing

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1. Initial Appointments-Discussion and Action..... Dr. Rotton
 - a. Benson, Jeffrey APRN-CNP – Allied Health Professional; Emergency Medicine
 - b. Hancock, Samuel, M.D. – Courtesy; Diagnostic Imaging
 - c. Mancinelli, Brandon – Allied Health Professional; Intraoperative Monitor Tech
 - d. Nabors, Teresa, APRN-CNP – Allied Health Professional; Nurse Practitioner
 - e. Page, Susan – Allied Health Professional; Intraoperative Monitor Tech
 - f. White, Craig, M.D. – Courtesy; Diagnostic Imaging
2. Change of Status/Privileges-Discussion and Action..... Dr. Rotton
 - a. Umoh, Anthony, M.D. – Hospitalist to Inactive; Hospitalist

VIII. COMMITTEE REPORTS

- A. Finance/Compliance Committee Report-Discussion..... Mr. Watkins
 1. Financial/Statistical Report-Discussion and Action Mr. Stephens
 2. Capital Expenditures-Discussion and Action Mr. Stephens
 3. Recruitment Agreement: NEOHealth Pediatrics-Discussion and Action..... Mr. Woodliff
 4. Settlement Agreement-Discussion and Action Mr. Woodliff
 5. Consulting Agreement-Discussion and Action Mr. Woodliff
 6. Provider Employment Agreement: Teresa Nabors, APRN-Discussion and Action Mr. Berry
 7. Employment Agreement Addendum1: Carla Hayes, APRN-Discussion and Action Mr. Berry
 8. Employment Agreement Amendment2: Randall Reust D.O.-Discussion and Action Mr. Berry
 9. OGME Resident Staff Agreement: Farhan Syed, M.D.-Discussion and Action .. Mr. Berry
 10. Letter of Intent: Betsy Graham-Moeller, N.P.-Discussion and Action..... Mr. Berry
 11. Letter of Intent: Brittany Huls, N.P.- Discussion and Action Mr. Berry
 12. Letter of Intent: Kristen Backus, N.P.-Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee Report-Discussion..... Mr. Bliss
 1. Monthly Reports-Discussion and Action..... Mr. Bliss
- C. Quality Assurance Committee Report-Discussion Ms. Choate
 1. Monthly Reports-Discussion and Action..... Ms. Choate
 2. Respiratory Protection Plan-Discussion and Action..... Ms. Choate
 3. Bloodborne Pathogens Exposure Control Plan-Discussion and Action Ms. Choate
 4. Code Orange Disaster/Mass Casualty Incident Policy-Discussion and Action .. Ms. Choate
 5. Hospital Command Center Policy-Discussion and Action Ms. Choate
 6. Emergency Management Communications Plan-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