

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 05/15/2018**

**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 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 Peer Review Peer Review for Section VII.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 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 Peer Review for Section VII.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

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11. Complex Lab Financials

B. Discussion and Possible Action on Items removed from Consent Agenda

**V. BUSINESS ITEMS**

A. Confirmation of Re-Appointments to Tahlequah Hospital Authority Board of Trustees -  
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. Utilization Review Plan-Discussion and Action` ..... Dr. Rotton  
C. Medical Staff Credentialing

1. Re-Appointments-Discussion and Action ..... Dr. Rotton

- a. Byrd, Robert, M.D. – Consulting; Pathology/Medical Director
- b. Childers, Tracey, D.O. – Active; Otorhinolaryngology
- c. Clark, Sandra, M.D. – Consulting; Pathology
- d. Fuehrer, Neil, M.D. – Consulting; Pathology
- e. Goldman, Ryan, RPA – Allied Health Professional; Diagnostic Imaging
- f. Humphrey, Diego, M.D. – Courtesy; Cardiovascular Disease
- g. Jordan, Randall, RPA- Allied Health Professional; Diagnostic Imaging
- h. Lester, Charles, M.D. – Courtesy; Psychiatry
- i. O’Hayre, Patrick, D.O. – Courtesy; Diagnostic Imaging
- j. Pummill, Daniel, M.D. – Courtesy; Family Practice
- k. Ritchie, Kathy, APRN-CNP – Allied Health Professional; Family Practice
- l. Sampley, Timothy, CCP – Allied Health Professional; Perfusionist
- m. See, Leila, D.O. – Courtesy; Diagnostic Imaging
- n. Seratt, James, M.D. – Active; Family Practice
- o. Stillerman, Ronald, D.O. – Consulting; Diagnostic Imaging
- p. Ward, Tye, D.O. – Courtesy; Family Practice
- q. White, Brooke, D.O. – Courtesy; Diagnostic Imaging

2. Change of Status/Privileges-Discussion and Action ..... Dr. Rotton

- a. Avey, Christy – Allied Health Professional to Inactive; Intraoperative Monitor Tech
- b. Bommasamudram, Pavankumar, M.D. – Hospitalist to Inactive; Hospitalist
- c. Edwards, Coy, M.D. – Active to Inactive; Family Practice
- d. Gaston, Gary, M.D. – Active to Inactive; Pediatrics/Newborns
- e. Hunyadi, Brittany, CCP – Allied Health Professional to Inactive; Perfusionist
- f. Johnson, Lawrence, M.D. – Consulting to Inactive; Pathology
- g. Lucenta, Bryan, M.D. – Active to Inactive; Cardiovascular Disease
- h. McCullough, Larry, D.O. – Active with Proctoring to Active; OB/GYN
- i. Phillips, Kenneth, D.O. – Active to Inactive; Emergency Medicine

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- j. Wade, Kevin, M.D. – Courtesy to Inactive; Pediatrics/Newborns
- k. Zarn, Jason, PA-C – Allied Health Professional to Inactive; Orthopedics
- 3. Completion of Provisional Period-Discussion and Action.....Dr. Rotton
  - a. Smith, Steven, D.O. – Consulting; Dermatology

**VIII. COMMITTEE REPORTS**

- A. Finance/Compliance Committee-Discussion..... Mr. Watkins
  - 1. Financial/Statistical Report-Discussion and Action ..... Mr. Stephens
  - 2. Capital Expenditures-Discussion and Action ..... Mr. Stephens
  - 3. Employment Agreement: Cardiology-Discussion and Action.....Mr. Woodliff
  - 4. Lease Agreement-Discussion and Action .....Mr. Woodliff
  - 5. Service Agreement-Discussion and Action .....Mr. Woodliff
  - 6. Employment Agreement Amendment 3: Internal Medicine-Discussion and Action .....Mr. Berry
  
- B. Personnel/Strategic Planning Committee ..... Mr. Bliss
  - 1. Monthly Reports-Discussion and Action..... Mr. Bliss
    - a. Turnover Report
    - b. Separation Report
  - 2. Paid Time Off (PTO) Policy Revisions-Discussion and Action..... Mr. Bliss
  
- C. Quality Assurance Committee ..... Ms. Choate
  - 1. Monthly Reports-Discussion and Action..... Ms. Choate
    - a. Performance Improvement Report
  - 2. Abuse, Neglect or Harassment Reporting Policy-Discussion and Action ..... Ms. Choate
  - 3. Sentinel Event 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**

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By:   
Executive Assistant

Posted at Meeting Site on: 5-11-18 at 1:00 pm