

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 06/11/2018

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.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 Peer Review 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
 12. FY 2019 Budgets
 - a. Cherokee Health Partners FY 2019 Budget
 - b. Northeast Oklahoma Cancer Center FY 2019 Budget
 - c. Northeast Oklahoma Diagnostics FY 2019 Budget
 - d. Northeast Oklahoma Heart Center FY 2019 Budget
 - e. Northeast Oklahoma Management Services Organization FY 2019 Budget
 - f. Northeastern Wound Management FY 2019 Budget
 - g. Tahlequah Hospital Foundation FY 2019 Budget
 13. Policies
 - a. Abuse, Neglect or Harassment Reporting
 - b. Biological Indicator Use
 - c. Bowie-Dick Test
 - d. Care of the Latex Sensitive Patient
 - e. Cleaning, Disinfecting & Decontamination Standard Operating Procedure
 - f. Event Related Shelf Life of Sterilized Items

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- g. IV Room Surface Sampling
- h. Shelf Life and Transportation of Packaged Sterile Items
- i. Sterilization Definitions
- j. Sterilization Guidelines
- k. STERIS Cleaning Steam Sterilizer

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. Medical Staff Credentialing
 - 1. Initial Appointments-Discussion and Action Dr. Rotton
 - a. Kaleem, Hassan, M.D. – Consulting; Hematology; Oncology
 - b. Robins, Jonathan, D.O. – Emergency Services; Emergency Medicine
 - c. Ward, Christopher, CRNA – Allied Health Professional; Anesthesiology
 - 2. Re-Appointments-Discussion and Action..... Dr. Rotton
 - a. Ballard, LeDena, PA-C – Allied Health Professional; Orthopedic
 - b. Ballew, Misti, APRN-CNP – Allied Health Professional; Nurse Practitioner
 - c. Carter, Jennifer, APRN-CNP – Allied Health Professional; Nurse Practitioner
 - d. Chalkin, Brian, D.O. – Courtesy; Orthopedic
 - e. Echols, Anthony, NP – Allied Health Professional; Nurse Practitioner
 - f. Gill, Gannon, PA-C – Allied Health Professional; Orthopedic
 - g. Holt, Gregory, M.D. – Courtesy; Orthopedic
 - h. McIver, Chad, PA-C – Allied Health Professional; Orthopedic
 - i. Pace, Christopher, PA-C – Allied Health Professional; Orthopedic
 - j. Palomino, Victor, D.O. – Courtesy; Orthopedic
 - k. Polanco, George, D.O. – Consulting; Diagnostic Imaging
 - l. Snider, Brandon, PA-C – Adjunct Allied Health Professional; Orthopedic
 - m. Tiffin, David, PA-C – Allied Health Professional; Orthopedic
 - 3. Change of Status/Privileges-Discussion and Action Dr. Rotton
 - a. Agrawal, Neil, M.D. – Locums to Active; Hospitalist/Cardiology: Adding additional Cardiology Privileges
 - b. Alapati, Sindhura, M.D. – Consulting to Inactive; Diagnostic Imaging
 - c. Reel, Hazel, APRN – Allied Health Professional to Inactive; Nurse Practitioner
 - d. Saleem, Ali, D.O. - Consulting to Inactive; Diagnostic Imaging
 - 4. Completion of Provisional Period-Discussion and Action Dr. Rotton
 - a. Ballard, LeDena, PA-C – Allied Health Professional; Orthopedic
 - b. Chalkin, Brian, D.O. – Courtesy; Orthopedic
 - c. Echols, Anthony, NP – Allied Health Professional; Nurse Practitioner
 - d. Gill, Gannon, PA-C – Allied Health Professional; Orthopedic
 - e. Holt, Gregory, M.D. – Courtesy; Orthopedic
 - f. Lane, Aaron, D.O. – Emergency Services; Emergency Medicine
 - g. McIver, Chad, PA-C – Allied Health Professional; Orthopedic
 - h. Pace, Christopher, PA-C – Allied Health Professional; Orthopedic
 - i. Palomino, Victor, D.O. – Courtesy; Orthopedic
 - j. Tiffin, David, PA-C – Allied Health Professional; Orthopedic

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. FY 2019 NHS Operating Budget-Discussion and Action..... Mr. Stephens
 - 4. FY 2019 NHS Capital Budget-Discussion and Action Mr. Stephens
 - 5. Employment Agreement: Nurse Practitioner-Discussion and Action..... Mr. Woodliff
 - 6. Medical Park Lease Agreement(s)-Discussion and Action..... Mr. Woodliff

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- 7. Insurance Premiums-Discussion and Action..... Mr. Berry
- 8. Employment Agreement: Hospitalist- Discussion and Action Mr. Berry
- 9. Independent Contractor Agreement: Anesthesia-Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion..... Ms. Plumb
 - 1. Monthly Reports-Discussion and Action Ms. Plumb
 - a. Turnover Report
 - b. Separation Report
- C. Quality Assurance Committee-Discussion..... Dr. Gosnell
 - 1. Monthly Reports-Discussion and Action Dr. Gosnell
 - a. Performance Improvement Report
 - 2. Electrical Safety Policy-Discussion and Action..... Dr. Gosnell
 - 3. Equipment Management Program-Discussion and Action Dr. Gosnell
 - 4. Fire Alarm & Fire Suppression Outage Policy-Discussion and Action Dr. Gosnell

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