

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 08/13/2018

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 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 Peer Review 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 Peer Review 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. Infection Control Imaging Services Policies
 - a. Isolation Procedure
 - b. Ultrasound Gel
 - c. Ultrasound Infection Control-Revital Ox
 - d. Asepsis
 - e. Infection Control
 - f. Isolation Precautions
 - g. Patient in Isolation in Imaging Services
 - 13. Safety Policies
 - a. Code Pink-Pediatric Abduction
 - b. Code Orange-H Hazardous Materials Response
 - c. Code Quake –Earthquake Response

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

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

2

Date: 08/13/2018

Time: 5:00 p.m.

Place: NHS MOB CLASSROOM

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. Change of Status/Privileges-Discussion and Action..... Dr. Rotton
 - a. Anthony, Ryan, CNIM – Allied Health Professional to Inactive; Intraoperative Monitoring
 - b. Goldman, Harold, M.D. – Courtesy to Inactive; Internal Medicine (Neurology)
 - c. Kross, Konrad, D.O. – Emergency Services to Inactive; Emergency Medicine
 - d. Priester, Adelaide, D.O. – Courtesy; Ophthalmology - Additional Ophthalmology Privileges
 - e. Rooks, James, M.D. – Hospitalist; Hospitalist- Additional Hospitalist Privileges

VIII. COMMITTEE REPORTS

- A. Finance/Compliance Committee-Discussion Mr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action..... Mr. Stephens
 - 2. Lease Agreement-Discussion and Action Mr. Woodliff
 - 3. Dialysis Medical Director Agreements-Discussion and Action..... Mr. Woodliff
 - 4. Co-Management Agreement-Discussion and Action..... Mr. Woodliff
 - 5. Physician Employment Agreement: Hospitalist-Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion Mr. Bliss
 - 1. Monthly Reports-Discussion and Action Mr. Bliss
 - a. Turnover Report
 - b. Separation Report
 - 2. 403B Loans Policy-Discussion and Action..... Mr. Bliss
- C. Quality Assurance Committee-Discussion..... Ms. Choate
 - 1. Monthly Reports-Discussion and Action Ms. Choate
 - a. Performance Improvement Report

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