

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 01/14/2019**

**Time: 5:00 p.m.**

**Place: Medical Park Boardroom**

- 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 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

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

2

**Date: 01/14/2019**

**Time: 5:00 p.m.**

**Place: Medical Park Boardroom**

- 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. Conflict of Interest-Discussion..... 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
  - 1. Initial Appointments-Discussion and Action ..... Dr. Rotton
    - a. Baker, Krista, MS APRN – CRNA, Allied Health Professional – Anesthesiology
    - b. Hoffhines, Adam, M.D. – Consulting; Pathology
    - c. Murphey, Molly, APRN – Allied Health Professional; Nurse Practitioner
    - d. Perry, Michelle, APRN – Allied Health Professional; Nurse Practitioner and Surgical First Assist
    - e. Taylor, James, M.D. – Consulting; Pathology
  - 2. Change of Status/Privileges-Discussion and Action..... Dr. Rotton
    - a. Byrd, Robert H, M.D., Consulting to Inactive – Pathology
    - b. Caviness, Dana, APRN – CNP – Allied Health Professional to Inactive – Nurse Practitioner
    - c. Chaney, Tamara, M.D., Consulting to Inactive – Pathology
    - d. Clark, Sandra, M.D., Consulting to Inactive – Pathology
    - e. Fuehrer, Neil, M.D., Consulting to Inactive – Pathology
    - f. Gable, Ashley, M.D., Consulting to Inactive – Pathology
    - g. Herdman-Royal, M.D., Consulting to Inactive – Pathology
    - h. Holmes, Cynthia, M.D., Consulting to Inactive – Pathology
    - i. Kross, Konrad, D.O. – Emergency Services to Inactive; Emergency Medicine
    - j. Lynch, Joseph, M.D. – Courtesy to Inactive; Oncology
    - k. Soto, Luis R., M.D., Consulting to Inactive – Pathology
    - l. Van Newkirk, Laura, M.D., Consulting to Inactive – Pathology
    - m. Wayne, Sigrid, M.D., Consulting to Inactive – Pathology
  - 3. Provisional Period-Discussion and Action..... Dr. Rotton
    - a. Agrawal, Neil, M.D. – Active; Hospitalist
    - b. Lacefield, Leonard, D.O. – Active; Hospitalist

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 01/14/2019**

**Time: 5:00 p.m.**

**Place: Medical Park Boardroom**

- c. McCullough, Larry, M.D. – Active; Obstetrics/Gynecology
- d. Thorne-Smith, Sarah, D.O. – Emergency Services; Emergency Medicine
- e. Woods, William, D.O. – Active; Hospitalist

**VIII. COMMITTEE REPORTS**

- A. Finance/Compliance Committee-Discussion ..... Mr. Watkins
  - 1. Financial/Statistical Report-Discussion and Action..... Ms. Leatherman
  - 2. Capital Expenditures-Discussion and Action..... Ms. Leatherman
  - 3. Independent Contractor Agreement: Gery Hsu, M.D. –  
Discussion and Action..... Mr. Woodliff
  - 4. Hospital Insurance Premiums-Discussion and Action ..... Mr. Woodliff
  - 5. Provision of Services Under Arrangement- Discussion and Action ..... Mr. Woodliff
  - 6. Roche Lease Agreement- Discussion and Action ..... Mr. Berry
  - 7. Independent Contractor Agreement: Krista Baker, CRNA-  
Discussion and Action..... Mr. Berry
  - 8. Independent Contractor Agreement: Hatton Anesthesia, LLC-  
Discussion and Action..... Mr. Berry
  
- B. Personnel/Strategic Planning Committee-Discussion and Action ..... Mr. Bliss
  
- C. Quality Assurance Committee-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**