

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

1

Date: 03/11/2019

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. NEW BUSINESS

A. Certified Healthy Oklahoma Business Award-Discussion and Action..... Lora Buchele

III. REVIEW AND APPROVAL OF MINUTES Mr. Harrington

IV. 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 for Section VI Medical Staff– O.S. 25§307.B.7

B. Motion to Exit Executive Session and Reconvene Regular Meeting

C. Report and Possible Action 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 Section VII.B Personnel Matters for Personnel/Strategic Planning Committee
3. Possible Discussion and Possible Action on Section VII.C Quality Assurance for:
 - a. Medical Staff Affairs Report
 - b. Quality Assurance Committee Report
4. Possible Discussion and Possible Action on Peer Review for Section VI Medical Staff and/or Credentialing:
 - a. Initial Appointments
 - i. Bock, Brian, M.D.–Consulting; Pathology
 - ii. Degner, Alfred Christopher, M.D.–Consulting; Diagnostic Imaging
 - iii. Hammond, Michael, M.D.–Courtesy; Family Practice
 - iv. Hendren, Ryan, M.D.–Consulting; Pathology
 - v. Holt, Stephanie, M.D.–Consulting; Pathology
 - vi. Hopkinson, Christopher, M.D.–Courtesy; Family Practice
 - vii. Palmer, James, M.D.–Consulting; Pathology
 - viii. Schein, Caitlin, M.D.–Consulting; Pathology
 - ix. Tennent-Browning, Carol Ann, M.D.–Consulting; Diagnostic Imaging
 - x. Walker, Megan, MS, CPNP-PC–Allied Health Professional; Nurse Practitioner
 - xi. Wiggins, Angela, APRN–Allied Health Professional; Nurse Practitioner
 - b. Re-Appointments

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- i. Macha, Brian, M.D.–Courtesy; Anesthesiology
- c. Change of Status/Privileges
 - i. Halterman, Mark, M.D., Anesthesiology, change from Active to Courtesy
 - ii. Lajara Nanson, M.D.–additional privileges – Telestroke/Telemedicine
 - iii. Robles, Clorinda, M.D., Anesthesiology, change from Active to Courtesy
 - iv. Rooks, James, M.D.–additional privileges – Telestroke/Telemedicine
 - v. Suku, Suraj, M.D.–additional privileges – Telestroke/Telemedicine
 - vi. Thankachan, Justin, M.D.–additional privileges–Telestroke/Telemedicine
 - vii. Turner, Molly, CIM, Intraoperative Monitoring, Change from Allied Health Professional to Inactive
 - viii. Wanahita, Anna, M.D.–additional privileges – Telestroke/Telemedicine
- d. Completion of Provisional Period
 - i. Benson, Jeffrey, APRN-CNP–Allied Health Professional, Nurse Practitioner/Emergency Services
 - ii. Hancock, Samuel, M.D.–Consulting, Diagnostic Imaging
 - iii. Mancinelli, Brandon, CNIM–Allied Health Professional; Intraoperative Monitoring
 - iv. Nabors, Teresa, APRN-CNP–Allied Health Professional; Nurse Practitioner
 - v. Page, Susan, CNIM–Allied Health Professional; Intraoperative Monitoring
 - vi. White, Craig, M.D.–Consulting, Diagnostic Imaging

V. CONSENT AGENDA ITEMS-Discussion and 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

VI. ADMINISTRATIVE REPORTS

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- A. Health System Report - Discussion and Action..... Mr. Woodliff
- B. Hospital Report - Discussion and Action..... Mr. Berry

VII. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Reports-Discussion and Action..... Dr. Rotton
- B. Interventional Radiology-Nurse Practitioner Delineation of Privileges-
Discussion and Action Dr. Rotton
- C. Telestroke/Telemedicine Delineation of Privileges-
Discussion and Action Dr. Rotton

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. Electronic Funds Transfer for Joint Ventures Policy-
Discussion and Action Ms. Leatherman
 - 4. Account Adjustment Policy-Discussion and Action..... Ms. Leatherman
 - 5. Daily Deposit Procedure-Discussion and Action..... Ms. Leatherman
 - 6. Cash Drawer Policy-Discussion and Action Ms. Leatherman
 - 7. Bank Resolution: Equipment Financing-Discussion and Action..... Mr. Woodliff
 - 8. Investment Modification-Discussion and Action..... Mr. Woodliff
 - 9. Medical Director Agreements: Dialysis-Discussion and Action Mr. Woodliff
 - 10. Provider Employment Agreement: Nurse Practitioner-
Discussion and Action Mr. Woodliff
 - 11. Physician Employment Agreement: Internal Medicine Residency Program
Director-Discussion and Action..... Mr. Berry
 - 12. Copy World Lease-Discussion and Action Mr. Berry
 - 13. GE Service Agreement- Discussion and Action Mr. Berry
 - 14. DirectTV Agreement-Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion..... Mr. Bliss
 - 1. Committee Reports-Discussion and Action..... Mr. Bliss
 - 2. Retirement Plan Loans Policy -Discussion and Action Mr. Bliss
- C. Quality Assurance Committee-Discussion..... 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