

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

1

Date: 05/13/2019

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 MINUTESMr. Harrington

III. EXECUTIVE SESSIONMr. 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 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 VIII.A Finance/Compliance Committee
 - a. Consulting Proposal: EideBailly
2. Possible Discussion and Possible Action on Section VIII.B Personnel Matters for Personnel/Strategic Planning Committee
3. Possible Discussion and Possible Action on Section VIII.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 VII Medical Staff and/or Credentialing:
 - a. Initial Appointments
 - i. Halsell, Jeffrey, D.O. – Courtesy; Physical Medicine and Rehabilitation
 - ii. Hartsell, Brent, M.D. – Consulting; Pathology
 - iii. Haskell, Henry, M.D. – Consulting; Pathology
 - iv. Meeks, Kendall, END Technologist – Allied Health Professional; END Technologist
 - v. Shendrik, Igor, M.D. – Consulting; Pathology
 - vi. Starkey, Cindi, M.D. – Consulting; Pathology
 - vii. Stratton, Jason, M.D. – Consulting; Pathology
 - viii. West, Fredric, PA-C – Allied Health Professional; Family Practice
 - ix. Williams, Nancy, D.O. – Active; Hospitalist, Internal Medicine, Telestroke/Telemedicine
 - b. Re-Appointments
 - i. Fell, John, D.O. – Active; Family Practice
 - ii. Haney, Kristi, APRN-CNP – Allied Health Professional; Nurse Practitioner
 - iii. Hayes, Carla, APRN-CNP – Allied Health Professional; Emergency Medicine; Cardiology; Family Practice
 - iv. Moore, Mary, D.O. – Emergency Services; Emergency Medicine
 - v. Roberts, Nathan, D.O. – Locums; General Surgery
 - c. Change of Status/Privileges
 - i. Gore-Green, Lori, D.O. – Active, OB/GYN Status to Inactive Status
 - ii. Han, Hwarang S., D.O. – Hospitalist; Hospitalist change to Inactive Status
 - iii. Stewart, Charles, M.D. – Emergency Services; Emergency Medicine, change to Inactive Status
 - d. Completion of Provisional Period
 - i. Daniels, Jewell, M.D. – Consulting; Urology
 - ii. Rodriguez, Candace, CNIM – Allied Health Professional; Intraoperative Monitoring
 - iii. Turner, Molly, CNIM – Allied Health Professional; Intraoperative Monitoring

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IV. CONSENT AGENDA ITEMS-Discussion and ActionMr. 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 Policies:
 - a. Blood Borne Pathogens, Precautions in OB
 - b. Isolation Meal Tray Procedures
13. Medical Staff Delineation of Privileges:
 - a. Surgical Technologist
 - b. Surgical First Assist
 - c. Podiatry

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

V. NEW BUSINESS

- A. Governance Self-Assessment-Discussion and Action.....Mr. Harrington
B. Trustee Appointment Recommendation-Discussion and ActionMr. Harrington

VI. ADMINISTRATIVE REPORTS

- 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 ActionDr. Rotton
B. Delineation of Privileges Retired-Discussion and Action.....Dr. Rotton
 1. Newborn Care
 2. Newborn Care-Physician Assistant
 3. General Pediatrics
 4. Pediatric Privileges-Physician Assistant/Nurse Practitioner
- C. Newborn Care/Pediatrics-Physician Assistant/Nurse Practitioner
Delineation of Privileges-Discussion and Action.....Dr. Rotton
- D. Newborn Care/Pediatrics Delineation of Privileges-
Discussion and Action.....Dr. Rotton

VIII. COMMITTEE REPORTS

- A. Finance/Compliance Committee-DiscussionMr. Watkins
 1. Financial/Statistical Report-Discussion and Action..... Ms. Leatherman
 2. Capital Expenditures-Discussion and Action.....Ms. Leatherman
 3. Valuation Engagement Agreement-Discussion and Action Mr. Woodliff
- B. Personnel/Strategic Planning Committee-Discussion Ms. Odell
 1. Committee Reports-Discussion and Action Ms. Odell
 2. On-The-Job Injuries or Illness Policy- Discussion and Action Ms. Odell

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- C. Quality Assurance Committee-DiscussionMs. Choate
 - 1. Grievance Committee Policy-Discussion and ActionMs. Choate
 - 2. Patient Complaint/Grievance Management 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