

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

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Date: 07/08/2019

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
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. Walters, Michael, M.D. – Consulting; Diagnostic Imaging
 - b. Re-Appointments
 - i. Armstrong, Matthew, M.D. – Active; Internal Medicine, Oncology
 - ii. Back, Stephen, D.O. – Consulting; Diagnostic Imaging
 - iii. Blubaugh, Mark, D.O. – Emergency Services; Emergency Medicine
 - iv. Champlain, Wallace, D.O. – Active; Obstetrics, Gynecology
 - v. Gardner, Gavin, D.O. – Emergency Services; Emergency Medicine
 - vi. Gibson, Kenneth, D.O. – Courtesy; Family Practice
 - vii. Higgins, Christopher, M.D. – Courtesy; Cardiovascular Disease
 - viii. Johnson, Jay, D.O. – Consulting; Diagnostic Imaging
 - ix. Kirkland, Jonathon, D.O. – Consulting; Diagnostic Imaging
 - x. Newman, Michael, D.O. – Courtesy; Sleep Medicine
 - xi. Nolan, Douglas, D.O. –Active; Family Medicine Residency Director; Family Medicine
 - xii. Pham, James, D.O – Courtesy; Diagnostic Imaging
 - xiii. Raleigh, Gary, APRN – Allied Health Professional; Emergency Medicine

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- xiv. Roberts, J. Matthew, D.O. – Courtesy; Ophthalmology
- xv. Spradlin, Zackary, D.O. – Emergency Services; Emergency Medicine
- xvi. Turner, Sarah, M.D. – Active; Anesthesiology
- c. Change of Status/Privileges
 - i. D’Souza, Liphard, M.D. – Sleep Medicine; Change from Courtesy to Inactive status
 - ii. Escandor, Sandra, D.O. – Internal Medicine, Hospitalist; Change from Hospitalist to Inactive status
 - iii. Gaskamp, Miranda, D.O. – Change from Emergency Medicine to Inactive Status
 - iv. Hancock, Samuel, M.D. – Diagnostic Imaging; Change from Consulting to Inactive status
 - v. Henry, Sarah, M.D. – Pathology; Change from Consulting to Inactive status
 - vi. Jarman, Robert, M.D. – Diagnostic Imaging; Change from Consulting to Inactive status
 - vii. Ramos, Maria Elaine, D.O. – Internal Medicine. Change from Active to Inactive status.
 - viii. Sun, Dongxu, M.D. – Internal Medicine. Change from Locums to Inactive status
 - ix. Thorne-Smith, Sarah, D.O. – Add Hospitalist Privileges
 - x. Vazquez, Jay, APRN-CNP – Requests additional Privileges for catheter and line placement
 - xi. Walker, Andrew, DDS – Dentistry; Change from Courtesy to Inactive status
 - xii. Yost, Stephan, PA-C – Emergency Medicine; Change from Allied Health Professional to Inactive status
- d. Completion of Provisional Period
 - i. Abouhouli, Hassan, M.D. – Consulting; Sleep Medicine
 - ii. Arevalos, Anthony, M.D. – Locums; Internal Medicine
 - iii. Blackmon, Darnell, M.D. – Courtesy; Orthopedics
 - iv. Delong, Elisa, APRN-CNP – Allied Health Professional; Emergency Medicine
 - v. Geddes, Virginia, APRN – Allied Health Professional; Nurse Midwife
 - vi. Summers, Kyle, D.O. – Courtesy; Diagnostic Imaging
 - vii. Vazquez (Backus), Kristen, APRN-CNP – Allied Health Professional; Emergency Medicine

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

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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. Policies:
 - a. Alternate Care Site Plan
 - b. Code Bronze: Lockdown
 - c. Code Silver: Active Violence in Facility
 - d. Hospital Command Center
 - e. Riot or Civil Disturbance Response Plan
 - f. Access to Records

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

V. BUSINESS ITEMS

- A. Conflict of Interest Statements-DiscussionMr. 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

VIII. COMMITTEE REPORTS

- A. Finance/Compliance Committee-DiscussionMr. Watkins
1. Financial/Statistical Report-Discussion and Action.....Mr. Wagner
 2. Capital Expenditures-Discussion and Action.....Mr. Wagner
 3. Bank Letter of Credit Agreement-Discussion and Action..... Mr. Woodliff
 4. Employment Agreement: Nurse Practitioner-Discussion and Action Mr. Berry
 5. Letter of Intent General Surgeon-Discussion and Action..... Mr. Berry
 6. Physician Employment Agreement: Hospitalist-Discussion and Action Mr. Berry
 7. Letter of Intent Family Medicine Physician-Discussion and Action..... Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion Ms. Plumb
1. Committee Reports-Discussion and Action Ms. Plumb
- C. Quality Assurance Committee-DiscussionMs. Choate
1. Service Animals Policy-Discussion and Action.....Ms. Choate
 2. Emergency Operations Plan-Discussion and Action.....Ms. Choate

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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