

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

1

Date: 08/12/2019

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 III.C.4 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 III.C.4 Medical Staff and/or Credentialing:
 - a. Initial Appointments
 - i. Aulakh, Kanwaljit, M.D. – Consulting; Pathology
 - ii. Garza, Caysie, APRN – Allied Health Professional; Nurse Practitioner-Urology
 - iii. Kumar, Erica, M.D. – Consulting; Pathology
 - iv. Thomas, Todd, M.D. – Emergency Services; Emergency Medicine
 - b. Re-Appointments
 - i. Aziz, Bilal, M.D. – Active; Nephrology
 - ii. Garren, Joshua, M.D. – Active; Hematology/Oncology (Radiation Oncology)
 - iii. Gearhart, David, D.O. – Emergency Services; Emergency Medicine
 - iv. Milford, Kimberly, M.D. – Active; Newborn Care/Pediatrics
 - v. Moul, Marvin, D.O. – Active; Internal Medicine
 - vi. Turner, Ross, D.O. – Hospitalist; Internal Medicine
 - vii. Willison, Frederick, M.D. – Active; Radiation Oncology
 - c. Change of Status/Privileges
 - i. McCoy, David, M.D. – request additional privileges; Neurology

IV. 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

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- 7. Platte Dialysis, LLC Financials
- 8. Tahlequah Hospital Foundation Financials
- 9. Investment Income Report

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

V. BUSINESS ITEM

- A. Board Designations-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

VIII. COMMITTEE REPORTS

- A. Finance/Compliance Committee-DiscussionMr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action..... Ms. Leatherman
 - 2. Joint Venture's FY 2020 Budget-Discussion and Action Ms. Leatherman
 - 3. NHS FY 2020 Operating Budget-Discussion and Action Ms. Leatherman
 - 4. NHS FY 2020 Capital Budget-Discussion and Action Ms. Leatherman
 - 5. Loan Guarantee-Discussion and Action Ms. Leatherman
 - 6. Otolaryngology Practice Agreement NEOCHC-Discussion and Action..... Mr. Woodliff
 - 7. Otolaryngology Practice Agreement CHP-Discussion and Action Mr. Woodliff
 - 8. Letter of Intent: Otolaryngology-Discussion and Action Mr. Woodliff
 - 9. Physician Employment Agreement: Otolaryngology-Discussion and Action. Mr. Woodliff
 - 10. Physician Employment Agreement: Cardiology-Discussion and Action..... Mr. Woodliff
 - 11. On Call Agreement: Cardiology-Discussion and Action Mr. Woodliff
 - 12. Independent Contractor Agreement: RN-Discussion and Action Mr. Woodliff
 - 13. Physician Employment Agreement: Family Medicine-Discussion and Action Mr. Berry
 - 14. Letter of Intent: Gastroenterology-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. Employee Health Program Policy-Discussion and ActionMs. 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

TAHLEQUAH HOSPITAL AUTHORITY

By: _____
Executive Assistant

Posted at Meeting Site on: _____ at _____