

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

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**Date: 10/14/2019**

**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 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. Casner, Steven, M.D. – Consulting; Pathology
    - ii. Golden, Michael, M.D. – Consulting; Diagnostic Imaging
    - iii. Humphrey, Lea, D.O. – Active; Otorhinolaryngology/Allergy
    - iv. Gelven, Paul, M.D. – Consulting; Pathology
    - v. He, Ming, M.D. – Consulting; Diagnostic Imaging
    - vi. McDonald, R. Hilton, D.O. – Active; Otorhinolaryngology
    - vii. Mukhi, Nikhil, M.D. – Consulting; Hematology/Oncology
    - viii. Pomeranz, Stephen, M.D. – Consulting; Diagnostic Imaging
    - ix. Sanghera, Prateek, M.D. – Active; Nephrology
    - x. Schrader, Tredessa, CCP – Allied Health Professional; Perfusionist
    - xi. Smith, Sean, M.D. – Consulting; Pathology
    - xii. Sprawls, Kelly, D.O. – Active; add Physical Medicine and Rehabilitation
    - xiii. Webb, James, M.D. – Consulting; Diagnostic Imaging
    - xiv. White, Craig, M.D. – Consulting, Diagnostic Imaging
  - b. Re-Appointments

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- i. Abraham, Edward, M.D. – Consulting; Radiation Oncology
- ii. Brown, Marcus, M.D. – Courtesy; Diagnostic Imaging
- iii. Castillo, Richard, D.O. – Courtesy; Ophthalmology, Optometry
- iv. Cole, Kelly, M.D. – Consulting; Diagnostic Imaging
- v. Flowers, Kyle, D.O. – Consulting; Diagnostic Imaging
- vi. Fossett, Stephanie, APRN – Allied Health Professional; Nurse Practitioner
- vii. Galdamez, John, D.O. – Courtesy; Internal Medicine
- viii. Hamm, Kevin, D.O. – Consulting; Diagnostic Imaging
- ix. Hatfield, Lisa, O.D. – Allied Health Professional; Optometry
- x. Herrington, James, D.O. – Emergency Services; Emergency Medicine
- xi. Jamison, Florame, APRN – Allied Health Professional; Nephrology/Nurse Practitioner
- xii. Mahaney, James, O.D. – Allied Health Professional; Optometry
- xiii. Mutch, Charles, PA – Allied Health Professional; Internal Medicine/Family Medicine – Physician’s Assistant
- xiv. Renfrow, Lisa, APRN – Allied Health Professional; Family Medicine
- xv. Rials, Shannon, CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist
- xvi. Songrug, Tanakorn, M.D. – Consulting; Diagnostic Imaging
- xvii. Stiger, Matthew, D.O. – Emergency Services; Emergency Medicine
- xviii. Von Borstel, Donald, D.O. – Consulting; Diagnostic Imaging
- xix. Willis, Donovan, CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist
- c. Change of Status/Privileges
  - i. Blagovich, Aimee, D.O. – Emergency Medicine. Change from Emergency Services Status to Inactive status
  - ii. Bull, Nicholas, D.O. – Diagnostic Imaging; Consulting. Request to increase privileges to add performing Paracentesis, Request to remove Mammogram and Pediatric Sedation
  - iii. Halterman, Mark, M.D. – Anesthesiology. Change from Courtesy to Inactive status
  - iv. Plowman, Paul, M.D. – OB/GYN. Request change from Active to Inactive Status
  - v. Robles, Clorinda, M.D. – Anesthesiology. Change from Courtesy to Inactive status
  - vi. Steelberg, Schuyler, M.D. – Family Practice. Change from Courtesy to Inactive status
  - vii. Turner, Heather, D.D.S. – Dentistry, Oral Surgery. Change from Consulting status to Inactive status
- d. Completion of Provisional Period
  - i. Brown, Russell Kyle, D.O. – Emergency Services; Emergency Medicine, Hospitalist, Internal Medicine
  - ii. Cooper, James Keith, M.D. – Consulting; Diagnostic Imaging
  - iii. Grant, Shawn, M.D. – Courtesy; Diagnostic Imaging
  - iv. Hanson, Chad, D.O. – Active; Orthopedics

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- v. Jarman, Robert, M.D. – Courtesy; Diagnostic Imaging
- vi. Knarreborg, Julia, M.D. – Consulting; Diagnostic Imaging
- vii. Mosteller, Katherine, D.O. – Emergency Services; Emergency Medicine, Hospitalist, Internal Medicine
- viii. Nunnaly, Nanci, CNIM – Allied Health Professional; Intraoperative Monitoring
- ix. Pritchard, Ronald, M.D. – Courtesy; Diagnostic Imaging
- x. Small, Travis, D.O. – Active; Orthopedics
- xi. Spencer, Shawn, ST – Allied Health Professional; Surgical Technologist
- xii. Tait, Tyler, D.O. – Emergency Services; Emergency Medicine
- xiii. Thomas, Chelsea, D.O. – Consulting; Hematology/Oncology
- xiv. Watts, Jeffery, M.D. – Consulting; Diagnostic Imaging
- xv. Wright, Steven, M.D. – Consulting; Diagnostic Imaging
- xvi. Young, Laura, M.D. – Courtesy; Diagnostic Imaging

**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
- 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. ADMINISTRATIVE REPORTS**

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

**VI. MEDICAL STAFF COMMITTEE**

- A. Medical Staff Committee Reports-Discussion and Action.....Dr. Rotton
  - 1. Retirement of Internal Medicine/ Family Practice- Physician Assistant- Discussion and Action .....Dr. Rotton
  - 2. Delineation of Privileges: Internal Medicine- PA/ Nurse Practitioner-

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- Discussion and Action ..... Dr. Rotton
- 3. Delineation of Privileges: Family Practice- PA/ Nurse Practitioner-  
Discussion and Action ..... Dr. Rotton

**VII. COMMITTEE REPORTS**

- A. Finance/Compliance Committee-Discussion ..... Mr. Watkins
  - 1. Financial/Statistical Report-Discussion and Action..... Mr. Wagner
  - 2. Capital Expenditures-Discussion and Action..... Mr. Wagner
  - 3. Mail Finance Lease Agreement-Discussion and Action ..... Mr. Wagner
  - 4. iVantage Health Analytics Agreement-Discussion and Action..... Mr. Wagner
  - 5. Bank Resolutions-Discussion and Action ..... Mr. Wagner
  - 6. NHS Designation of Compliance Officer-Discussion and Action ..... Mr. Woodliff
  - 7. AHEC Budget-Discussion and Action ..... Mr. Woodliff
  - 8. Professional Services Agreement: Psychiatry-Discussion and Action..... Mr. Woodliff
  - 9. Otolaryngology Practice Agreement: NEOCHC-Discussion and Action ..... Mr. Woodliff
  - 10. Otolaryngology Practice Agreement: Cherokee Nation-  
Discussion and Action..... Mr. Woodliff
  - 11. Worker’s Compensation Audit-Discussion and Action ..... Mr. Woodliff
  - 12. Physician Employment Agreement: ENT-Discussion and Action ..... Mr. Berry
  - 13. Personnel Lease Agreement-Discussion and Action ..... Mr. Berry
  - 14. Leave Sharing Policy-Discussion and Action ..... Mr. Berry
  - 15. Roche Diagnostics Corporation Amendment-Discussion and Action ..... Mr. Berry
  - 16. Hospital Contractor Call Agreement-Discussion and Action..... Mr. Berry
  - 17. Letter of Intent: Gastroenterology-Discussion and Action..... Mr. Berry
  - 18. Letter of Intent: Hospitalist-Discussion and Action ..... Mr. Berry
  - 19. Letter of Intent: Hospitalist-Discussion and Action ..... Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion..... Ms. Plumb
  - 1. Committee Reports-Discussion and Action..... Ms. Plumb
  - 2. Consultant Services Agreement: Phillips Capital Advisors-  
Discussion and Action ..... Ms. Plumb
  - 3. Dental Benefit Proposal-Discussion and Action..... Ms. Plumb
- 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**