

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 02/10/2020

Time: 5:00 p.m.

Place: Medical Park Boardroom

I. CALL TO ORDER/CALLING OF THE ROLLMr. 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 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 Medical Staff and/or Credentialing– 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 Medical Staff and/or Credentialing:
 - a. Initial Appointments
 - i. Blankenship, Matt, M.D. – Active; Gastroenterology
 - ii. Blonsky, Jeffery, M.D. – Active; Gastroenterology
 - iii. Clark, Christian, M.D. – Active; Gastroenterology
 - iv. Conkling, Brandon, D.O. – Active; Gastroenterology
 - v. Dunlap, Cindy, PA – Allied Health Professional; Internal Medicine
 - vi. Kliewer, Douglas, M.D. – Active; Gastroenterology
 - vii. McNamara, Kevin, M.D. – Active; Gastroenterology
 - viii. Nightengale, Mark, M.D. – Visiting Specialty; Gastroenterology
 - ix. Patel, Aatish, M.D. – Active; Gastroenterology
 - x. Stanton, Paul, M.D. – Active; Gastroenterology
 - xi. Volak, Patrick, M.D. – Active; Gastroenterology
 - b. Re-Appointments
 - i. Guinnip, Paula, M.D. – Hospitalist; Cardiovascular and Thoracic Surgery, Hospitalist
 - ii. Rooks, James, M.D. – Active; Internal Medicine/Physical Med and Rehab/Telestroke Telemed
 - c. Change of Status/Privileges
 - i. Bhakta, Ashesh, D.O. – Emergency Services to Inactive
 - ii. McPhearson, Kimberly, D.O. – Emergency Services to Inactive
 - iii. Robison, Timothy, M.D. – Courtesy to Inactive
 - iv. Nydick, Cynthia, D.O. – Locums to Inactive
 - v. Childers, Tracy, D.O. – Active to Inactive

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. Northeast Oklahoma Cancer Center Financials
2. Northeast Oklahoma Diagnostics Financials

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3. Northeast Oklahoma Heart Center Financials
4. Northeast Oklahoma Management Services Organization Financials
5. Northeastern Wound Management, LLC Financials
6. Platte Dialysis, LLC Financials
7. Tahlequah Hospital Foundation Financials
8. Records Policy
9. Safety Policies
 - a. Code Orange Hazardous Materials
 - b. Code Yellow Patient Elopement
 - c. Suicide Precautions
 - d. Retire: External Hazardous Materials Event

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

V. ADMINISTRATIVE REPORTS

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

VI. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Reports-Discussion and Action.....Dr. Rotton
 1. Gastroenterology Delineation of Privileges-Discussion and ActionDr. Rotton

VII. 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. Cyber Insurance Quote-Discussion and Action.....Mr. Wagner
 4. Investments Modification-Discussion and ActionMr. Woodliff
 5. Letter of Intent: MOB Lease-Discussion and ActionMr. Woodliff
 6. Independent Contractor Agreement: Anesthesia-Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion Ms. Plumb
 1. Committee Reports-Discussion and Action Ms. Plumb
 2. Employees Benefits Program Policy-Discussion and Action..... Ms. Plumb
 3. Employee Access to Medical Records Policy-Discussion and Action..... Ms. Plumb
 4. Fitness Center Policy-Discussion and Action Ms. Plumb
 5. Retirement Plan-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