

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 05/11/2020

Time: 5:00 p.m.

Place: MP Boardroom

Per the Fourth Amended Executive Order 2020-07, the Governor of Oklahoma, J. Kevin Stitt, prohibits gatherings of more than ten (10) people. The number for consideration of conducting business will be for Trustees and essential hospital personnel. There will be no public comments either generally or with respect to any specific agenda item during the meeting. The public may listen to the meeting live by accessing the following:

Dial In:

+1 (253) 215-8782 or +1 (312) 626-6799

Meeting ID: 812 6088 1878

Password: 842361

- I. CALL TO ORDER/CALLING OF THE ROLL**Ms. Williams
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**Ms. Williams
- III. EXECUTIVE SESSION**Ms. Williams
 - 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
 - a. MCI Agreements
 - 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. Adhikari, Laura, M.D. – Consulting; Pathology
 - ii. Armiger, Jaemie PA – Allied Health Professional; Emergency Medicine
 - iii. Braden, Joseph D.O. – Hospitalist; Hospitalist/Internal Medicine
 - iv. Gamble, Tandaleo, NP – Allied Health Professional; Emergency Medicine

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- v. Garde, Heather APRN-CNP – Allied Health Professional; Nurse Practitioner
- vi. Grantham, Allie LPC – Allied Health Professional; Psychiatry
- vii. Hobbs, Paul M.D. – Courtesy; Internal Medicine
 - i. Kurklinsky, Andrew M.D. – Courtesy; Cardiovascular Disease
 - ii. Maibenco, Thomas M.D. – Courtesy; Family Medicine
 - iii. Miller, Susan APRN-CNP – Allied Health Professional; Nurse Practitioner
 - iv. Watkins, Lista APRN-CNP – Allied Health Professional; Nurse Practitioner
 - v. Yassa, Nabil M.D. – Consulting; Diagnostic Imaging

- b. Re-Appointments
 - i. Carter, Jennifer APRN-CNP – Allied Health Professional; Nurse Practitioner
 - ii. Goldman, Ryan RPA – Allied Health Professional; Diagnostic Imaging
 - iii. Humphrey, Diego M.D. – Courtesy; Cardiovascular Disease
 - iv. Lester, Charles M.D. – Courtesy; Psychiatric
 - v. O’Hayre, Patrick D.O. – Consulting; Diagnostic Imaging
 - vi. Polanco, George D.O. – Consulting; Diagnostic Imaging
 - vii. Pummill, Daniel M.D. – Courtesy; Family Medicine
 - viii. Ritchie, Kathy APRN-CNP – Allied Health Professional; Nurse Practitioner
 - ix. See, Leila D.O. – Consulting; Diagnostic Imaging
 - x. Seratt, Mark M.D. – Courtesy; Family Medicine
 - xi. Snider, Brandon PA-C – Adjunct Allied Health Professional; Orthopedic
 - xii. Stillerman, Ronald D.O. – Courtesy; Diagnostic Imaging
 - xiii. Ward, Christopher CRNA – Allied Health Professional; Anesthesiology
 - xiv. Ward, Tye D.O. – Courtesy; Family Medicine
 - xv. White, Brooke D.O. – Courtesy; Diagnostic Imaging

- c. Change of Status/Privileges
 - i. Backus-Vasquez, Kristen APRN-CNP – Allied Health Professional to Inactive
 - ii. Ballard, Ledena PA-C – Allied Health Professional to Inactive
 - iii. Bieligk, Samuel M.D. – Active to Inactive
 - iv. Blackmon, Darnell M.D. – Courtesy to Inactive
 - v. Cannon, Chad M.D. – Active; Anesthesiology additional privileges
 - vi. Chalkin, Brian D.O. – Courtesy to Inactive
 - vii. Gill, Gannon PA-C – Allied Health Professional to Inactive
 - viii. Holt, Gregory M.D. – Courtesy to Inactive
 - ix. Kaleem, Hassan M.D. – Consulting to Inactive
 - x. Miller, Susan APRN-CNP – Allied Health Professional; Nurse Practitioner additional privileges
 - xi. Pace, Christopher PA-C – Allied Health Professional to Inactive
 - xii. Palomino, Victor D.O. – Courtesy to Inactive
 - xiii. Roberts, John D.O. – Courtesy; Ophthalmology to Inactive
 - xiv. Robins, Jonathan D.O. – Emergency Services; Emergency Medicine to Inactive
 - xv. Sampley, Timothy CCP – Allied Health Professional to Inactive
 - xvi. Simpson, William M.D. – Active to Courtesy
 - xvii. Tiffin, David PA-C – Allied Health Professional to Inactive

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IV. CONSENT AGENDA ITEMS - Discussion and ActionMs. Williams

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
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

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

VII. COMMITTEE REPORTS

- A. Finance/Compliance Committee-Discussion.....Ms. Williams
1. Appointment of Compliance Officer-Discussion and Action.....Mr. Woodliff
 2. Financial/Statistical Report-Discussion and ActionMr. Wagner
 3. Investments Modification-Discussion and Action.....Mr. Wagner
 4. Capital Expenditures - Discussion and ActionMr. Wagner
 5. Audit Engagement Agreements-Discussion and Action.....Mr. Wagner
 6. Coding/Billing Audit-Discussion and Action.....Mr. Wagner
 7. Siemens Service Agreement-Discussion and Action.....Mr. Wagner
 8. Kronos Payroll Proposal-Discussion and Action.....Mr. Wagner
 9. Letter of Agreement: Nurse Practitioner-Discussion and ActionMr. Woodliff
 10. Letter of Intent: Nephrology-Discussion and Action.....Mr. Woodliff
 11. Letter of Intent: Nephrology-Discussion and Action.....Mr. Woodliff
 12. Independent Contractor Agreement: Nocturnist-Discussion and ActionMr. Berry
 13. Independent Contractor Agreement: Nocturnist-Discussion and ActionMr. Berry
 14. Physician Employment Agreement: General Surgery-Discussion and Action.....Mr. Berry
 15. Independent Contractor Agreements: Nurse Practitioner-Discussion and ActionMr. Berry
 16. Letter of Intent: Rheumatology-Discussion and ActionMr. Berry
 17. Letter of Intent: Gastroenterology-Discussion and Action.....Mr. Berry

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- B. Personnel/Strategic Planning Committee-Discussion.....Ms. Plumb
 - 1. Committee Reports-Discussion and Action.....Ms. Plumb
 - 2. Employee Assistance Program Policy-Discussion and Action.....Ms. Plumb

- C. Quality Assurance Committee-DiscussionDr. Gosnell

VIII. NEW BUSINESS

Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

IX. ADJOURN