

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 06/08/2020

Time: 5:00 p.m.

Place: MP 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 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-Discussion and Action
 - i. Carlson, John D.O. – Emergency Services; Emergency Medicine
 - ii. Cherry, Ronda PA – Allied Health Professional; Emergency Medicine
 - iii. Dillard, Brooke APRN-CNP – Allied Health Professional; Emergency Medicine
 - iv. Hall, Shawn APRN-CNP – Allied Health Professional; Emergency Medicine
 - v. Hnatusko, Shane D.O. – Emergency Services; Emergency Medicine
 - vi. Lee, Jeff D.O. – Consulting; Diagnostic Imaging
 - vii. Pollock, Theodore D.O. – Active; Medical Oncology
 - viii. Smith, James M.D. – Locums; General Surgery
 - ix. Smithson, John M.D. – Consulting; Neurology
 - x. Syed, Farhan M.D. – Hospitalist; Hospitalist
 - xi. Yoder, Leon D.O. – Active; Gastroenterology
 - b. Re-Appointments-Discussion and Action
 - i. Baker, Vicki M.D. – Consulting; Medical Oncology
 - ii. Delong, Elissa APRN-CNP – Allied Health Professional; Nurse Practitioner
 - iii. Gill, Raji D.O. – Courtesy; Urology
 - iv. Marak, Kelly D.O. – Active; Hospitalist
 - v. Monroe, Calvin M.D. – Active; OB/GYN

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- vi. Rotton, D. Brent D.O. – Active; General Surgery
- vii. Shelton, Jeffrey M.D. – Consulting; Diagnostic Imaging
- viii. Sumner, Larry M.D. – Active; Family Medicine
- ix. Taggart, Scott PA-C – Allied Health Professional; Orthopedics
- x. Vassiliou, Christos D.O. – Courtesy; Diagnostic Imaging
- xi. Weaver, Jack M.D. – Active; Pain Management/Rehab
- xii. Wolfstein, Judith M.D. – Consulting; Diagnostic Imaging
- xiii. Wright, Deana APRN-CNP – Allied Health Professional; Nurse Practitioner
- xiv. Young, Robert CSFA – Allied Health Professional; Surgical First Assist
- c. Change of Status/Privileges-Discussion and Action
 - i. Abouhouli, Hassan M.D. – Consulting to Inactive
 - ii. Arevalos, Anthony M.D. – Locums to Inactive
 - iii. Geddes, Virginia APRN-CNM – Allied Health Professional to Inactive
 - iv. Kim, Dae M.D. – Courtesy to Inactive
 - v. Partin, Keven CSFA – Allied Health Professional to Inactive
 - vi. Ragsdale, Heath CRNA – Allied Health Professional to Inactive
 - vii. Summers, Kyle D.O. – Courtesy to Inactive effective 5/22/2020
 - viii. Wilson, Blake CRNA – Allied Health Professional to Inactive
 - ix. Yoon, Hooby D.O. – Consulting to Inactive effective 6/23/2020

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
- 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. Safety Policies
 - a. Code Orange Disaster/Mass Casualty Incident
 - b. Patient Fall Prevention
 - c. N95 Mask Reuse

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

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VI. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Reports-Discussion and Action..... Dr. Rotton
- B. Delineation of Privileges: Rheumatology-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. FY2021 Operating Budget-Discussion and Action Mr. Wagner
 - 4. FY2021 Capital Budget-Discussion and Action..... Mr. Wagner
 - 5. Joint Ventures' Budgets-Discussion and Action Mr. Wagner
 - 6. COVID-19 Relief Self-Pay Discount-Discussion and Action Mr. Wagner
 - 7. Cerner Update-Discussion and Action..... Mr. Wagner
 - 8. IT System Changes Policy-Discussion and Action Ms. Leatherman
 - 9. Compliance Review Proposal-Discussion and Action Mr. Woodliff
 - 10. Medical Director Agreement: Nephrology-Discussion and Action..... Mr. Woodliff
 - 11. Professional Services Agreement Amendment: Gastroenterology-
Discussion and Action Mr. Woodliff
 - 12. Physician Employment Agreement: Nephrology-Discussion and Action..... Mr. Woodliff
 - 13. Physician Employment Agreement Amendment: Nephrology-
Discussion and Action Mr. Woodliff
 - 14. Pharmacy Remodel-Discussion and Action..... Mr. Berry
 - 15. Physician Employment Agreement: Hospitalist-Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion..... Mr. Highers
 - 1. Committee Reports-Discussion and Action..... Mr. Highers
- C. Quality Assurance Committee-Discussion Ms. Choate
 - 1. COVID-19 Guidance and Standard Operating Procedure-
Discussion and Action Ms. Choate

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