

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 10/12/2020

Time: 5:00 p.m.

Place: MP Boardroom

The Tahlequah Hospital Authority Board of Trustees that will be in attendance for the meeting are: Judy Williams, Carol Choate, Stephen Highers and Dr. Charles Gosnell. Trustees attending remotely are Gary Harrington, Susan Chapman-Plumb, and Mike Watkins. The number of attendees on site for consideration of conducting business while practicing Social Distancing as currently recommended by the CDC will be, Trustees and essential hospital personnel. Instructions for remote attendance by the public is provided below. There will be no public comments either generally or with respect to any specific agenda item during the meeting.

**Teleconference Dial In:
+1 (253) 215-8782 or +1 (346) 248-7799**

**Meeting ID: 892 9009 1094
Password: 912311**

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. Information gained and topics discussed are to be held in strict confidentiality. Any dissemination of information discussed in executive session without proper authorization may lead to disciplinary action.

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 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 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

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4. Possible Discussion and Possible Action on Peer Review for Medical Staff and/or Credentialing:
 - a. Initial Appointments-Discussion and Action
 - i. Baker, Jana D.O. – Active; Hospitalist/IM
 - ii. Mahayni, Mohamad M.D. – Courtesy; Cardiovascular Disease
 - iii. Nydick, Cynthia D.O. – Active; General Surgery
 - b. Change of Status/Privileges
 - i. Brownell, Amy D.O. – Active to LOA
 - ii. Steelberg, Kathleen APRN-CNP – Allied Health Professional to Inactive
 - iii. Spradlin, Zack 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. Consent Items
 - a. Cherokee Health Partners Financials
 - b. Northeast Oklahoma Cancer Center Financials
 - c. Northeast Oklahoma Diagnostics Financials
 - d. Northeast Oklahoma Heart Center Financials
 - e. Northeast Oklahoma Management Services Organization Financials
 - f. Northeastern Wound Management Financials
 - g. Platte Dialysis, LLC Financials
 - h. Tahlequah Hospital Foundation Financials
 - i. Tecumseh
 - j. LifeCare
 - k. Ameriprise
 - l. Travel Policy

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

V. BUSINESS ITEMS

A. Performance Evaluation-Discussion and Action Mr. Watkins

VI. ADMINISTRATIVE REPORTS

A. Health System Report-Discussion and Action.....Mr. Woodliff

B. Hospital Report-Discussion and Action.....Mr. Berry

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VII. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Reports-Discussion and Action..... Dr. Rotton

VIII. 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. Stericycle Service Agreements- Discussion and Action..... Mr. Wagner
 - 4. AccuReg Software- Discussion and Action Mr. Wagner
 - 5. Pharmacy Services Agreement- Discussion and Action Mr. Woodliff
 - 6. Independent Contractor Agreement: Radiation Oncologist-
Discussion and Action Mr. Woodliff
 - 7. Medical Director Agreement: Radiation Therapy- Discussion and Action..... Mr. Woodliff
 - 8. Physician Employment Agreement: Hospitalist-Discussion and Action Mr. Berry
 - 9. Physician Employment Agreement: General Surgeon-Discussion and Action..... Mr. Berry
 - 10. Independent Contractor Agreement: Anesthesia Services-Discussion and Action Mr. Berry
 - 11. Independent Contractor Agreement: Anesthesia Services -Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee
 - 1. Committee Reports-Discussion and Action..... Ms. Plumb
 - 2. 2021 Benefits Summary-Discussion and Action Ms. Plumb
 - 3. Employee Assistance Agreement- Discussion and Action Mr. Berry
- C. Quality Assurance Committee Ms. Choate
 - 1. Infection Control Plan 2020 – Discussion and Action..... 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