

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

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Date: 03/15/2020

Time: 5:00 p.m.

Place: MP Boardroom

- I. ALL 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-Dr. Winn
 - b. Quality Assurance Committee Report-Ms. Choate
 4. Possible Discussion and Possible Action on Peer Review for Medical Staff and/or Credentialing:
 - a. Reappointment- Discussion and Action
 - i. Hammond, Michael M.D. – Courtesy; Family Medicine
 - ii. Macha, Brian M.D. – Courtesy; Anesthesiology
 - iii. Schneider, Thomas D.O. – Active; Internal Medicine/Physical Medicine and Rehabilitation
 - iv. Vazquez, Jay APRN-CNP – Allied Health Professional; Cardiology Nurse Practitioner
 - b. Change of Status/Privileges- Discussion and Action
 - i. Casas, Jack M.D. – Remove TEE from Privileges (Interpret only)
 - ii. Collins, Madison D.O. – Active to Inactive
 - iii. Halsell, Jeffrey D.O. – Courtesy; Inactive
 - iv. Holt, Stephanie M.D. – Consulting to Inactive
 - v. McCormack, Steven M.D. – Active to Inactive
 - vi. McCoy, David M.D. – Active to Inactive
 - vii. Sullivan, Ryan D.O. – Emergency Services to Inactive
 - d. Completion of Provisional Period- Discussion and Action
 - i. Cannon, Chad M.D. – Active; Anesthesiology
 - ii. Cox, Shannon M.D. – Consulting; Ophthalmology
 - iii. Russell, Allison PA-C – Allied Health Professional; Internal Medicine
- 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. Financial
 - a. Cherokee Health Partners Financials
 - b. Northeast Oklahoma Cancer Center Financials

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- 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. LifeCare
- j. Ameriprise

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

V. BUSINESS ITEMS

A. Resolution for Amendment to THA Trust Indenture-Discussion and ActionMs. Hembree

VI. ADMINISTRATIVE REPORTS

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

VII. MEDICAL STAFF COMMITTEE

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

VIII. COMMITTEE REPORTS

- A. Finance/Compliance Committee-Discussion and Action Mr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action Mr. Wagner
 - 2. Capital Expenditures-Discussion and Action Mr. Wagner
 - 3. OHA Cyber Insurance-Discussion and Action Mr. Wagner
 - 4. Physician Employment Agreement: Cardiology-Discussion and Action Mr. Woodliff
 - 5. Physician Retention Agreement-Discussion and Action Mr. Woodliff
 - 6. On-Call Physician Services Agreement Amendment1-Discussion and Action Mr. Woodliff
 - 7. Asset Purchase Agreement-Discussion and Action Mr. Woodliff
 - 8. LifeCare Management Services Agreement Amendment-Discussion and Action Mr. Woodliff
 - 9. GenMark Diagnostics Amendment 2-Discussion and Action Mr. Berry
 - 10. Pentax Medical Service Agreement-Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee Ms. Plumb
 - 1. Committee Reports-Discussion and Action..... Ms. Plumb
 - 2. WebTPA Administrative Services Agreement Amendment-Discussion and Action Ms. Plumb
- C. Quality Assurance Committee 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