

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 04/12/2020

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 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-Dr. Winn
 - b. Quality Assurance Committee Report-Dr. Gosnell
 4. Possible Discussion and Possible Action on Peer Review for Medical Staff and/or Credentialing:
 - a. Initial Appointment-Discussion and Action
 - i. Alvarez, Rafael D.O.-Consulting; Diagnostic Imaging
 - ii. Howell, Sarah CNIM-Allied Health Professional; Intraoperative Monitoring Tech
 - iii. Liebenberg, Kirstie CNIM-Allied Health Professional; Intraoperative Monitoring Tech
 - iv. McCarver, Haley – Allied Health Professional: Intraoperative Monitoring Tech
 - v. Patel, Akash M.D. – Hospitalist; Hospitalist/Internal Medicine
 - b. Change of Status/Privileges- Discussion and Action
 - i. Kurklinsky, Andrew M.D.-Courtesy to Inactive
 - ii. Monfore, Natosha D.O.-Courtesy to Inactive
 - iii. Roberts, Nathan D.O.-Locums to Inactive
 - c. Completion of Provisional Period-Discussion and Action
 - i. Branden, Joseph D.O.-Hospitalist; Hospitalist/Internal Medicine
 - ii. Miller, Susan APRN-CNP- Allied Health Professional; Nurse Practitioner
- 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. Cherokee Health Partners Financials
 2. Northeast Oklahoma Cancer Center Financials
 3. Northeast Oklahoma Diagnostics Financials
 4. Northeast Oklahoma Heart Center Financials

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5. Northeast Oklahoma Management Services Organization Financials
6. Northeastern Wound Management Financials
7. Platte Dialysis, LLC Financials
8. Tahlequah Hospital Foundation Financials
9. Ameriprise

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..... Mr. Watkins
1. Financial/Statistical Report-Discussion and Action Mr. Wagner
 2. FY2020 EideBailly Audit-Discussion and Action..... Mr. Wagner
 3. Schindler Elevator Upgrade Agreement-Discussion and Action..... Mr. Wagner
 4. Professional Services Agreement-Discussion and Action..... Mr. Woodliff
 5. Physician Release Agreement-Discussion and Action Mr. Woodliff
 6. Candelis Service Agreement-Discussion and Action Mr. Berry
 7. Physician Employment Agreement Amendment 1: Family Medicine-
Discussion and Action Mr. Berry
 8. 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

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