

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 11/13/2023

Time: 4:00 p.m.

Place: GH Memorial Boardroom

- I. CALL TO ORDER/CALLING OF THE ROLL** Mr. Highers
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**
- A. Regular THA Board Meeting-October 16, 2023-Discussion and Action.....Mr. Highers
- III. EXECUTIVE SESSION** Mr. Highers
- 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 items in Section VII.A Finance/Compliance Committee – O.S. 25§307.B.4
 2. Possible Discussion on Legal Issues for items in Section VII.B Personnel/Strategic Planning Committee, and for items in Section III.C.3 Quality Assurance Committee – O.S. 25§307.B.1
 3. Possible Discussion on Legal Issues for Peer Review for Medical Staff and/or Medical Staff 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 Action on Legal Issues for items in Section VII.A Finance/Compliance Committee.
 2. Possible Action on Section VII.B Personnel Matters for Personnel/Strategic Planning Committee.
 3. Possible Action on Quality Assurance Committee Items:
 - a. Quality Assurance Committee Report-Action.....Ms. Davis
 - b. Medical Staff Affairs Report-Action.....Dr. Winn
 - c. Medical Staff Committee Reports-Action.....Dr. Rotton
 4. Possible Action on Peer Review for Medical Staff and/or Medical Staff Credentialing for:
 - a. Initial Appointments..... Dr. Rotton
 - i. Robert, Addison D.O. – Active, Surgery
 - ii. Jameson, Andrew CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - iii. Zermeno, Stephanie CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - iv. Gano, Tyler CNIM – Allied Health Professional, Intraoperative Monitoring Tech
 - v. Millsap, Jessica M.D. – Telemed, Diagnostic Imaging
 - vi. Winsor, Kimberly M.D. – Telemed, Diagnostic Imaging
 - b. Re-Appointments Dr. Rotton
 - i. Powers, Gena APRN – Allied Health Professional; Pediatric/Newborn
 - ii. Hartshorn, Alendia M.D. – Consulting, Intraoperative Monitoring Physician
 - iii. Samedi, Emmanuel CRNA – Allied Health Professional; Anesthesiology
 - iv. Winter, John CRNS – Allied Health Professional; Anesthesiology
 - v. Gartner, Wayne CRNA – Allied Health Professional; Anesthesiology
 - vi. Skaggs, Jalen CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - vii. DeAngelo, James CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - viii. Presley, Johnny CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - ix. Lamb, Kimberly CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - x. Standefer, Peyton CNIM – Allied Health Professional; Intraoperative Monitoring Tech
- IV. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS** Mr. Highers
- 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 Diagnostics Financials
 3. Northeast Oklahoma Heart Center Financials
 4. Northeast Oklahoma Management Services Organization Financials
 5. Northeastern Wound Management Financials
 6. Platte Dialysis, LLC Financials
 7. LifeCare Financials
 8. Tahlequah Hospital Foundation Financials
 9. Ameriprise

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- 10. Administrative Policies
 - a. Single Level of Care Policy (Retiring Policy)
- 11. Personnel Policies
 - a. Fire, Disaster and Safety Procedure Policy (Retiring Policy)
 - b. Weapons and Prohibited Articles Policy
 - c. Exit Interviews Policy
 - d. Re-Employment Policy
 - e. Lost and Found Policy
- 12. Quality Assurance Policies
 - a. 1135 Waiver Request Policy
 - b. Alternate Care Site Plan Policy
 - c. Evacuation Plan Policy
 - d. Head Lice, Crab Lice and Scabies Policy
 - e. Influenza Vaccine for Employees Policy
 - f. Maggot Debridement Therapy Policy
 - g. Mass Texting Software Notifications Policy

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

V. BUSINESS ITEMS

A. Appointment to the Tahlequah Hospital Foundation Board-Discussion and Action..... Mr. Herrin

VI. ADMINISTRATIVE REPORTS

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

VII. COMMITTEE REPORTS

A. Finance/Compliance Committee-Discussion..... Mr. Herrin

- 1. Financial/Statistical Report-Discussion and Action Ms. Leatherman
- 2. Capital Expenditures-Discussion and Action Ms. Leatherman
 - a. Boiler Tube Replacement
 - b. Endo Scopes & Processor
 - c. Steris Cautery Unit
 - d. Steris Medivator
 - e. Stryker Monitors
 - f. Dell Backup System Hardware and Software
- 3. Cash Investments-Proposed Investment Changes-Discussion and Action.....Ms. Leatherman
- 4. FY 2023 Audit-Eide Bailly-Discussion and Action.....Ms. Leatherman
- 5. LAIE Property Insurance Renewal-Discussion and Action.....Mr. Woodliff
- 6. Letter of Intent: Cardiology -Discussion and Action Mr. Woodliff
- 7. EMG Service Line-Discussion and Action.....Mr. Woodliff
- 8. Physician Service Agreement Amendment: Nephrology-Discussion and Action.....Mr. Berry
- 9. Nurse Practitioner Employment Agreement: Nephrology-Discussion and Action.....Mr. Berry

B. Personnel/Strategic Planning Committee-Discussion.....Ms. Smith

- 1. Personnel Committee Report-Discussion and Action Ms. Smith

VIII. NEW BUSINESS-Discussion and Action Mr. Highers
Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

IX. ADJOURN-Discussion and Action..... Mr. Highers

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