

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 12/11/2023

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-November 13, 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. Avey, Christi CNIM – Allied Health Professional; Intraoperative Monitor Technician
 - ii. Baker, Damon D.O. – Affiliate; No Delineations
 - iii. Brown, Terry D.O. – Active; Anesthesiology
 - iv. Chronister, Justin D.O. – Affiliate; No Delineations
 - v. Chronister, Stacy D.O. – Affiliate; No Delineations
 - vi. Fisher, Kevin D.O. – Active; Surgery
 - vii. Hussain, Aun M.D. – Consulting; Diagnostic Imaging
 - viii. Shama, Lior D.O. – Locum; Internal Medicine, Cardiology
 - ix. Sweet, Nancy CRNA – Allied Health Professional; Anesthesiology
 - x. Taylor, Tina APRN, FNP – Allied Health Professional; Nephrology
 - xi. Wu, Sang M.D. – Consulting; Pathology
 - b. Re-Appointments Dr. Rotton
 - i. Guinnip, Paula M.D. – Active; Hospitalist/Intensivist
 - ii. Schmer, Ryan CCP – Allied Health Professional, Perfusionist
 - c. Change of Status/Privileges Dr. Rotton
 - i. Guinnip, Paula M.D. – Active; Withdrew CV & Thoracic Surgery
 - ii. Weaver, Jack M.D. – Courtesy; Physical Medicine & Rehabilitation/Pain Management

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

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- 5. Northeastern Wound Management Financials
- 6. Platte Dialysis, LLC Financials
- 7. LifeCare Financials
- 8. Tahlequah Hospital Foundation Financials
- 9. Ameriprise
- 10. Personnel Policies
 - a. Hazardous Materials Policy
- 11. Quality Assurance Policies
 - a. Event Related Shelf Life of Sterilized Items and Sterile Packing
 - b. Electrical Safety Policy
 - c. Biomedical Equipment Management Plan

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

V. BUSINESS ITEMS

- A. Performance Evaluations-Discussion and Action..... Mr. Highers
- B. Consent of Members for Transfer of Shares: Wound Management, LLC-
Discussion and Action Mr. Woodliff

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. Replacement of HVAC and VRV Compressor
 - 3. Medical Director Agreement: Radiation Oncology-Discussion and Action Mr. Woodliff
 - 4. Bio-Medical Applications of Oklahoma, Inc.: Medical Director Agreement-
Discussion and Action Mr. Woodliff
 - 5. Professional Services 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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