

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 10/16/2023**

**Time: 4:00 p.m.**

**Place: GH Memorial Boardroom**

- I. CALL TO ORDER/CALLING OF THE ROLL** ..... Ms. Davis  
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-September 11, 2023- Discussion and Action..... Ms. Davis
- III. EXECUTIVE SESSION**..... Ms. Davis
- 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. Daniel, Jeremiah D.O. – Consulting; Diagnostic Imaging
      - ii. Emelife, Nancy M.D. – Consulting; Diagnostic Imaging
      - iii. Pierce, Victoria APRN – Allied Health Professional; APN/Acute Critical Care
      - iv. Yassi, Usama M.D. – Consulting; Pathology
    - b. Re-Appointments ..... Dr. Rotton
      - i. Abraham, Edward M.D. – Courtesy; Radiation Oncology
      - ii. Blackwood, Joel RPA – Allied Health Professional; Diagnostic Imaging
      - iii. Brooks, Damon D.O. – Courtesy; Diagnostic Imaging
      - iv. Casas, Jack M.D. – Active; Cardiovascular Disease
      - v. Davenport, Leslie APRN – Allied Health Professional; Nurse Practitioner
      - vi. DeLoache, Christopher D.O. – Active, Orthopedics
      - vii. Dennis, John D.O. – Courtesy; Diagnostic Imaging
      - viii. Fossett, Stephanie APRN - Allied Health Professional; Nurse Practitioner
      - ix. Fraser, Kyle M.D. – Consulting; Pathology
      - x. Fullingim, Dean D.O. – Consulting; Diagnostic Imaging
      - xi. Fullingim, Jeremy D.O. – Consulting; Diagnostic Imaging
      - xii. Herrington, James D.O. – Active; Emergency Medicine
      - xiii. Hood, Robyn CRNA – Allied Health Professional; Anesthesiology
      - xiv. Mahaney, James OD – Allied Health Professional; Optometry
      - xv. McCay, Timothy D.O. – Courtesy; Diagnostic Imaging
      - xvi. McDonald, Robert D.O. – Active; Otorhinolaryngology
      - xvii. Myers, William Jack D.O. – Active, General Surgery
      - xviii. Oly, Robert APRN – Allied Health Professional; Interventional Radiology Nurse Practitioner
      - xix. Pascual, Felino D.O. – Courtesy; Diagnostic Imaging
      - xx. Ponder, Michelle M.D. – Consulting; Diagnostic Imaging

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- xxi. Poor, Charles CCP – Allied Health Professional; Perfusionist
- xxii. Priester, Adelaide D.O. – Courtesy, Ophthalmology
- xxiii. Renfrow, Lisa APRN - Allied Health Professional; Nurse Practitioner
- xxiv. Schrader, Tredessa CCP – Allied Health Professional; Perfusionist
- xxv. Shah, Dimple M.D. – Consulting; Diagnostic Imaging
- xxvi. Stiger, Matthew D.O. – Active; Emergency Medicine
- xxvii. Strle, Nicholas D.O. – Courtesy; Diagnostic Imaging
- xxviii. Taber, Sheila D.O. – Courtesy; Diagnostic Imaging
- xxix. Toombs, Teresa CRNA – Allied Health Professional; Anesthesiology
- xxx. Webb, James M.D. – Courtesy; Diagnostic Imaging
- xxxi. Willis, Donovan CRNA – Allied Health Professional; Anesthesiology
- xxxii. Yoon, Myeong M.D. – Consulting; Diagnostic Imaging

- c. Change of Status/Privileges ..... Dr. Rotton
  - i. Brownell, AC D.O. – Active to Inactive
  - ii. McAlister, Deborah M.D. – Affiliate to Inactive
  - iii. Ragsdale, Heath CRNA – Allied Health Professional to Inactive
  - iv. Thorne-Smith, Sarah D.O. – Active to Inactive

**IV. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS..... Ms. Davis**

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
- 10. Administrative Policies
  - a. Ownership Disclosure Policy
- 11. Personnel Policies
  - a. Employee Discount Policy
  - b. Over The Counter Medicine Purchases by Employees Policy
  - c. Telecommuting Policy and Forms
- 12. Quality Assurance Policies
  - a. Bedbugs Policy
  - b. Central Line Infection Prevention for Medical Staff Policy
  - c. Cleaning Blood and Body Fluids Policy
  - d. Isolation-Airborne, Contact, Droplet, Enteric and Neutropenic Precautions Policy
  - e. Oklahoma State Reportable Diseases
  - f. Recall Notifications
  - g. Subpoenas Policy
  - h. Warming Cabinet for Fluids and Blankets

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

**V. BUSINESS ITEMS**

A. 2024 Tahlequah Hospital Authority Board Meeting Schedule-Discussion and Action ..... Ms. Davis

**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. 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. Therapeutic Scope
  - 3. Advantage MRI Agreement Amendment-Discussion and Action ..... Mr. Woodliff
  - 4. Physician Employment Agreement Revised/Restated-Discussion and Action ..... Mr. Woodliff
  - 5. Consulting Agreement: Choctaw Memorial Hospital-Discussion and Action..... Mr. Woodliff
  - 6. Consulting Agreement: Pushmataha Hospital-Discussion and Action..... Mr. Woodliff
  - 7. Independent Contractor Agreement: Otorhinolaryngology-Discussion and Action ..... Mr. Berry
  - 8. Letter of Intent: Hospitalist-Discussion and Action ..... Mr. Berry
  
- B. Personnel/Strategic Planning Committee-Discussion..... Ms. Smith
  - 1. Personnel Committee Report-Discussion and Action..... Ms. Smith
  - 2. Health Benefit Renewal for 2024 Employee Medical Benefits-Discussion and Action ..... Ms. Smith

**VIII. NEW BUSINESS**-Discussion and Action ..... Ms. Davis  
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 ..... Ms. Davis

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