

**TAHLEQUAH HOSPITAL AUTHORITY
SPECIAL BOARD OF TRUSTEES MEETING**

Date: 11/29/2021

Time: 12:00 p.m.

Place: MOB Classroom

- I. CALL 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. PUBLIC NOTICE:** A Public Notice of the Special Board of Trustees Meeting was provided at 11:30 a.m. on November 24, 2021, in compliance with Title 25, Oklahoma Statutes Section 304.4 301-314, of the Oklahoma Open Meeting Act. Mr. Harrington
- III. REVIEW AND APPROVAL OF MINUTES**..... Mr. Harrington
- IV. EXECUTIVE SESSION**..... Mr. Harrington
 - A. Motion to Exit Special Meeting 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 and Action on Legal Issues for items in Section IIIV.A Finance/Compliance Committee – O.S. 25§307.B.4
 2. Possible Discussion and Action on Legal Issues for items in Section IIIV.B Personnel/Strategic Planning Committee and for items in Section IV.C.3 Quality Assurance Committee – O.S. 25§307.B.1
 3. Possible Discussion and Action on Legal Issues for Peer Review for Medical Staff and/or Credentialing – O.S. 25§307.B.7
 - B. Motion to Exit Executive Session and Reconvene Special Meeting.
 - C. Report and Possible Action from Executive Session:
 1. Possible Discussion and Possible Action on Legal Issues for Section IIIV.A Finance/Compliance Committee
 2. Possible Discussion and Possible Action on Section IIIV.B Personnel Matters for Personnel/Strategic Planning Committee
 3. Possible Discussion and Possible Action on Section IV.C.3 Quality Assurance for:
 - a. Medical Staff Affairs ReportDr. Winn
 - b. Medical Staff and Credentialing Reports-Discussion and Action.....Dr. Rotton
 - c. Quality Assurance Report..... Ms. Choate
 4. Possible Discussion and Possible Action on Peer Review for Medical Staff and/or Credentialing for:
 - a. Initial Appointment-Discussion and Action
 - i. DeAngelo, James CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - ii. Hartshorne, Alendia M.D. – Consulting; Intraoperative Monitoring Physician
 - iii. Lamb, Kimberly CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - iv. Presley, Johnny CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - v. Skaggs, Jalen CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - vi. Standefer, Peyton CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - vii. Samedi, Manny CRNA – Allied Health Professional; Anesthesia
 - viii. Shofner, Ray CRNA – Allied Health Professional; Anesthesia
 - ix. Siex, Neal D.O. – Active; Anesthesia
 - x. Winter, Judd CRNA – Allied Health Professional; Anesthesia
 - b. Re-Appointment-Discussion and Action
 - i. Casas, Jack M.D. – Active Cardiovascular Disease
 - c. Change of Status/Privileges-Discussion and Action
 - i. Bull, Nicholas D.O. – Consulting to Inactive
 - ii. Delshad, Mitra APRN-CNP – Allied Health Professional to Inactive
 - d. Completion of Provisional Period
 - i. Allmaras, Kendall D.O. – Active; Hospitalist
 - ii. Ansar, Shejan CRNA – Allied Health Professional; Anesthesia
 - iii. Carroll, Craig D.O. – Consulting; Neurology
 - iv. Cooper, James M.D. – Consulting; Diagnostic Imaging

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- v. Corle, Aldon M.D. – Active; OB/GYN
- vi. Delshad, Mitra APRN-CNP – Allied Health Professional; Nurse Practitioner
- vii. Dobratz, Stephen M.D. – Active; Cardiovascular Disease
- viii. Gerstel, Jeffrey D.O. – Consulting; Diagnostic Imaging
- ix. Ibrahim, Badreldin M.D. – Consulting; Neurology
- x. James, Jacquelyn CRNA – Allied Health Professional; Anesthesia
- xi. Landesman, Barbara M.D. – Consulting; Neurology
- xii. McDaniel, Susanna APRN-CNP – Allied Health Professional; Internal Medicine Nurse Practitioner
- xiii. Shah, Amit M.D. – Consulting; Neurology
- xiv. Warmouth, Grant M.D. – Consulting; Neurology
- xv. Watts, Jeffrey D.O. – Consulting; Diagnostic Imaging
- xvi. Zora, Abigail PA-C – Allied Health Professional, Physician Assistant

V. 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 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. Tahlequah Hospital Foundation Financials
- 8. LifeCare
- 9. Ameriprise

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

VI. BUSINESS ITEMS

- A. Potential Trustee Appointments to the Tahlequah Hospital Authority-
Discussion and Action Mr. Harrington

VII. ADMINISTRATIVE REPORTS

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

VIII. COMMITTEE REPORTS

- A. Finance/Statistical Report-Discussion and Action Mr. Watkins
1. Capital Expenditures-Discussion and Action Mr. Wagner
- B. Personnel Report-Discussion and Action Ms. Plumb
1. COVID-19 Vaccine for Employees, Medical Staff and
Volunteers Policy-Discussion and Action Ms. Bentley
2. COVID-19 Vaccination Declination Form-Discussion and Action Ms. Bentley

C. ADJOURN

TAHLEQUAH HOSPITAL AUTHORITY

By: 
Assistant Secretary

Posted at Meeting Site on: 11/29/21 at 11:30am