

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 12/12/2022

Time: 4:00 p.m.

Place: MOB Classroom

- I. CALL TO ORDER/CALLING OF THE ROLL** Dr. Gosnell
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. GUEST SPEAKER:**
A. Graduate Medical Education Program Director- Muneeza Afif, M.D.-
Discussion Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**
A. Regular THA Board Meeting-November 14, 2022- Discussion and Action Dr. Gosnell
- IV. EXECUTIVE SESSION** Dr. Gosnell
- 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 IX.A Finance/Compliance Committee – O.S. 25§307.B.4
 2. Possible Discussion on Legal Issues for items in Section IX.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 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 IX.A Finance/Compliance Committee.
 2. Possible Action on Section IX.B Personnel Matters for Personnel/Strategic Planning Committee.
 3. Possible Action on Quality Assurance Committee items:
 - a. Quality Assurance Committee Report-Action Ms. Choate
 4. Possible Action on Peer Review for Medical Staff and/or Medical Staff Credentialing for:
 - a. Initial Appointment-Discussion and Action.....Dr. Rotton
 - i. Avalos, Kimberly – Allied Health Professional; Intraoperative Monitoring Tech
 - ii. Iqbal, Asif M.D. – Active; Hospitalist
 - iii. Miller, Julie PA-C – Allied Health Professional; Affiliate
 - iv. Scroggins, Michelle LPC – Allied Health Professional; Affiliate
 - v. Shepherd; Holly CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - b. Re-Appointment

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- i. Baker, Krista CRNA – Allied Health Professional; Anesthesia
- ii. Dobratz, Stephen M.D. – Active; Cardiovascular Disease
- iii. Higgins, James M.D. – Courtesy; Cardiovascular Disease
- iv. Shah, Amit M.D. – Consulting; Intraoperative Monitoring Physician
- c. Change of Status/Privileges-Discussion and Action
 - i. Ansar, Shejan CRNA – Allied Health Professional to Inactive
 - ii. Cooper, James M.D. – Consulting to Inactive
 - iii. Hosselkus, Elizabeth M.D. – Adjunct to Inactive
 - iv. Ryan, Matthew M.D. – Consulting to Inactive
 - v. Watts, Jeffrey M.D. – Consulting to Inactive
- d. Completion of Provisional Period
 - i. Carr, Blake CRNA – Allied Health Professional; Anesthesiology
 - ii. Das, Frederick CRNA – Allied Health Professional; Anesthesiology
 - iii. Imhoff, Lynne M.D. – Active; Anesthesiology
 - iv. Renfro, Dustin CRNA – Allied Health Professional; Anesthesiology
 - v. Schmer, Ryan CCP – Allied Health Professional; Perfusionist
 - vi. Weksler, Luiz M.D. – Active; Anesthesiology
 - vii. Wright, Taber CRNA – Allied Health Professional; Anesthesiology

V. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS Dr. Gosnell

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. Equal Opportunity and Americans with Disability Compliance Policy
- 11. Leave of Absence and FMLA Policy
- 12. Recruitment, Selection, and Employment Policy
- 13. Record Retention Policy

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

VI. BUSINESS ITEMS

- A. Tahlequah Hospital Authority Committee Assignments-Discussion and Action..... Dr. Gosnell
- B. Ad Hoc Committee Report-Discussion..... Ms. Choate
 - 1. Organizational Chart, Leadership Assignments and Terms-Discussion and Action..... Ms. Choate

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VII. ADMINISTRATIVE REPORTS

- A. Medical Staff Affairs Report-Discussion and ActionDr. Winn
- B. Health System Report-Discussion and Action Mr. Woodliff
- C. Hospital Report-Discussion and ActionMr. Berry

VIII. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Reports-Discussion and ActionDr. Rotton

IX. COMMITTEE REPORTS

- A. Finance/Compliance Committee-DiscussionMr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action..... Mr. Wagner
 - 2. NHS Compliance Program-Discussion and Action Ms. Hembree
 - 3. Secure Communication Policy-Discussion and ActionMs. Leatherman
 - 4. Capital Expenditures-Discussion and Action..... Mr. Wagner
 - a. Bypass Parking Lot Expansion
 - b. Patient Room Furniture
 - c. Phone System
 - d. Pharmacy Software and Server Hosting
 - 5. Tecumseh SAC Assignment Documents-Discussion and Action..... Mr. Woodliff
 - 6. Provider Employment Agreement: Cardiology Nurse Practitioner-Discussion and Action..... Mr. Woodliff
 - 7. Physician Employment Agreement: Internal Medicine Residency Program Director-Discussion and Action..... Mr. Woodliff
 - 8. Physician Services Agreements: Nephrology-Discussion and Action..... Mr. Woodliff
 - 9. Physician Employment Agreements: Nephrology-Discussion and Action..... Mr. Woodliff
- B. Personnel/Strategic Planning Committee-Discussion Ms. Davis
 - 1. Personnel Report-Discussion and Action..... Ms. Davis
 - 2. Employee Transfer Policy-Discussion and Action Ms. Davis
 - 3. Holiday Pay Policy-Discussion and Action Ms. Davis

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

XI. ADJOURN-Discussion and Action..... Dr. Gosnell