

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 06/13/2022

Time: 4:00 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. REVIEW AND APPROVAL OF MINUTES**
A. Regular THA Board Meeting-May 9, 2022- Discussion and Action Mr. Harrington
- III. EXECUTIVE SESSION** Mr. Harrington
- 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 VIII.A Finance/Compliance Committee – O.S. 25§307.B.4
 2. Possible Discussion on Legal Issues for items in Section VIII.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 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 VIII.A Finance/Compliance Committee
 2. Possible Action on Section VIII.B Personnel Matters for Personnel/Strategic Planning Committee
 3. Possible Action on this Section III.C.3 Quality Assurance for:
 - a. Medical Staff Affairs Report-Discussion and Action Dr. Winn
 - b. Quality Assurance Committee Report-Discussion and Action Ms. Choate
 4. Possible Action on Peer Review for Medical Staff and/or Credentialing for:
 - a. Initial Appointment-Discussion and Action
 - i. Bailey, Brandon DO – Active; Hospitalist
 - ii. Crittenden, Robert DMD – Adjunct; Dental Surgeon
 - iii. Holt, Michael APRN-CNP – Allied Health Professional; None
 - iv. Lamons, Dena APRN-CNP – Allied Health Professional; Emergency Medicine Nurse Practitioner
 - v. Looney, Joshua DDS – Adjunct; Dentist
 - vi. Lowe, Johnathon DO – Active; Emergency Medicine
 - vii. Lubin, Edith MD – Affiliate; None
 - viii. Paine, Stephanie APRN – Allied Health Professional; Nurse Practitioner
 - ix. Ryals, Krisstyn LADC candidate – Allied Health Professional; None
 - x. Sanders, Alicia APRN-CNP – Allied Health Professional; None
 - xi. Thomas, Melissa MD – Consulting; Intraoperative Monitoring Physician
 - b. Change of Status/Privileges
 - i. Andry, Nathalie MD – Consulting to Inactive

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- ii. Brown, Marcus MD – Consulting to Inactive
 - iii. Cole, Kelly MD – Courtesy to Inactive
 - iv. Weaver, Jack MD – Additional Privileges request
- c. Completion of Provisional Period-Discussion and Action
- i. Braaten, Tyler MD – Courtesy; Diagnostic Imaging
 - ii. Zubair, Saman MD – Courtesy; Neurology/TeleStroke

IV. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS 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. Ameriprise
- 9. Coronavirus Guidance and Standard Operating Procedure
- 10. Language Interpretation/Communication Policy
- 11. Code Bronze: Lockdown Policy

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

V. ADMINISTRATIVE REPORTS

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

VI. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Reports-Discussion and Action..... Dr. Rotton

VII. COMMITTEE REPORTS

- A. Finance/Compliance Committee-Discussion..... Mr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action Mr. Wagner
 - 2. Capital Expenditures-Discussion and Action Mr. Wagner
 - 3. FY2023 Capital Budget-Discussion and Action..... Mr. Wagner
 - 4. FY2023 Operating Budget-Discussion and Action Mr. Wagner
 - 5. FY2023 Joint Ventures Operating Budgets-Discussion and Action..... Mr. Wagner
 - 6. FY2022 Audit Engagement Letter-Discussion and Action Mr. Wagner
 - 7. Property Insurance Proposal-Discussion and Action..... Mr. Woodliff
 - 8. Provider Employment Agreement: Nurse Practitioner Cardiology and Cardiovascular-

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- Discussion and Action Mr. Woodliff
- 9. Hospital Care Consultants Amendment-Discussion and Action Mr. Woodliff
- 10. OSU Professional Services Agreement-Discussion and Action Mr. Woodliff
- 11. Spacelabs Healthcare Agreement-Discussion and Action Mr. Berry
- 12. Physician Employment Agreement: Hospitalist-Discussion and Action Mr. Berry
- 13. Physician Employment Agreement: Hospitalist-Nocturnist-
Discussion and Action Mr. Berry

- B. Personnel/Strategic Planning Committee-Discussion..... Mr. Highers
 - 1. Personnel Report-Discussion and Action Mr. Highers
 - 2. 401A and 457B Retirement Terms and Conditions –Discussion and Action.. Mr. Woodliff

VIII. NEW BUSINESS

Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

IX. ADJOURN