

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 08/08/2022

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. REVIEW AND APPROVAL OF MINUTES**
A. Regular THA Board Meeting-July 11, 2022- Discussion and ActionDr. Gosnell
- III. 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 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. 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. Brent, Kimyatta CRNA – Allied Health Professional; Anesthesia
 - ii. McQuarters, Stephanie APRN-CNP – Allied Health Professional; Emergency Medicine Nurse Practitioner
 - b. Re-Appointment-Discussion and Action
 - i. Arrowsmith, Laura D.O. – Consulting; Diagnostic Imaging
 - ii. Bray, Natasha D.O. – Active; Internal Medicine/Hospitalist
 - iii. Grant, Shawn M.D. – Consulting; Diagnostic Imaging
 - iv. Harris, Allyssa CNIM – Allied Health Professional; Intraoperative Monitor Technician
 - v. Jarrett, Dillon APRN-CNP – Allied Health Professional; Cardio Nurse Practitioner
 - vi. Knarreborg, Julia M.D. – Consulting; Diagnostic Imaging
 - vii. Kaushik, Prashant M.D. – Active; Rheumatology
 - viii. Mosteller, Katherine D.O. – Active; Hospitalist
 - ix. Mostert, Peter D.O. – Consulting; Diagnostic Imaging
 - x. Perry, Colby CNIM – Allied Health Professional; Intraoperative Monitor Technician
 - xi. Pritchard, Ronald M.D. – Consulting; Diagnostic Imaging
 - xii. Roman, Christopher M.D. – Consulting; Diagnostic Imaging
 - xiii. Smith, Lauren CNIM – Allied Health Professional; Intraoperative Monitor Technician
 - xiv. Sutterfield, Chris M.D. – Courtesy; General Surgery
 - xv. Wright, Steven M.D. – Consulting; Diagnostic Imaging
 - xvi. Young, Laura M.D. – Consulting; Diagnostic Imaging
 - c. Change of Status/Privileges-Discussion and Action
 - i. Al-Hamwy, Mazen M.D. – Additional Privileges; Impella Placement
 - ii. Cohlmya George M.D. – Additional Privileges; Impella Placement
 - iii. Dobratz, Stephen M.D. – Additional Privileges; Impella Placement
 - iv. Miranda, Fernando M.D. – Consulting to Inactive
 - d. Completion of Provisional Period-Discussion and Action
 - i. Aballay, Richard M.D. – Affiliate; Family Medicine
 - ii. Pitts, Ryan D.O. – Courtesy; Orthopedic Services
 - iii. Shofner, Ray CRNA – Adjunct Allied Health Professional; Anesthesia
 - iv. Whitener, Henry D.O. – Adjunct; Orthopedic

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IV. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMSDr. 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. Business Travel Policy
11. Performance Evaluation Policy
12. Basic Care and Basic Support Room Policy
13. Critical Care Areas Policy
14. General Care Areas Policy
15. Sentinel Event Policy

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

V. BUSINESS ITEMS

A. Election of Officer(s)-Discussion and Action.....Dr. Gosnell

B. Safety Committee Recommendations Active Shooter Prevention Plan-
Discussion and ActionMr. Woodliff

VI. ADMINISTRATIVE REPORTS

A. Medical Staff Affairs Report-Discussion and Action..... Dr. Winn

B. Health System Report-Discussion and Action.....Mr. Woodliff

C. Hospital Report-Discussion and Action.....Mr. Berry

VII. MEDICAL STAFF COMMITTEE

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

VIII. COMMITTEE REPORTS

A. Finance/Compliance Committee-Discussion..... Mr. Watkins

1. Financial/Statistical Report-Discussion and ActionMr. Wagner

2. Capital Expenditures-Discussion and ActionMr. Wagner

3. Copy World Business Solutions Agreement-Discussion and Action Ms. Leatherman

4. Letter of Intent: Employed Gastroenterologist- Discussion and Action.....Mr. Berry

5. Letter of Intent: Employed Nurse Practitioner -
Discussion and ActionMr. Berry

B. Personnel//Strategic Planning Committee-DiscussionMr. Highers

1. Personnel Report-Discussion and ActionMr. Highers

C. Quality Assurance Committee-Discussion Ms. Choate

1. Infection Control 2021 Annual Report-Discussion and Action..... Ms. Choate

2. Workplace Violence Prevention Policy-Discussion and Action Ms. Choate

IX. NEW BUSINESS

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

X. ADJOURN