

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 01/09/2023**

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

**Place: GH Memorial  
Boardroom**

- 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-December 12, 2022- Discussion and Action..... Dr. 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 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 VIII.A Finance/Compliance Committee.
    - a. Employment Agreement-Action ..... Dr. Gosnell
  2. Possible Action on Section VIII.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. Briggs, Jennifer D.O.-Active; Emergency Medicine
      - ii. Brubaker, Mackenzie CRNA-Allied Health Professional; Anesthesia
      - iii. Eble, Joseph M.D.-Consulting; Diagnostic Imaging
      - iv. Fennema, Gary D.O.-Active; Emergency Medicine
      - v. Haught, Melissa D.O.-Active; Emergency Medicine
    - b. Re-Appointment .....Dr. Rotton
      - i. Hsu, Gery M.D.-Active; Neurosurgery
      - ii. Perry, Michelle APRN-CNP-Allied Health Professional; Nurse Practitioner/Neurosurgery, Nurse Practitioner/Surgical First Assist
      - iii. Winn, Berry M.D.-Active; Emergency Medicine
    - c. Change of Status/Privileges-Discussion and Action .....Dr.Rotton
      - i. Allmaras, Kendall D.O.-Active to Inactive
      - ii. Le, Cuong M.D.-Consulting to Inactive
      - iii. Siex, Neal D.O.-Active to Inactive
      - iv. Vazquez, Jay APRN-Active to Inactive

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5. Northeastern Wound Management Financials
6. Platte Dialysis, LLC Financials
7. LifeCare Financials
8. Tahlequah Hospital Foundation Financials
9. Ameriprise
10. Emergency Management Communication Plan
11. Emergency Operations Plan
12. Management of Personnel with Infections Policy
13. Management of Patient with Tuberculosis in the Operating Room Policy
14. Northeastern Health System Infection Control Committee Charter
15. Northeastern Health System Safety Committee Charter
16. Respiratory Protection Plan

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

**V. BUSINESS ITEMS**

- A. Conflicts of Interest-Discussion ..... Dr. Gosnell
- B. February THA Board Meeting Date-Discussion and Action ..... Dr. Gosnell

**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 Action..... Mr. Wagner
  2. Memo of Understanding: Nephrology-Discussion and Action..... Mr. Woodliff
  3. Physician Employment Agreement: Gastroenterology-Discussion and Action.....Mr. Berry
  4. Physician Employment Agreement: Internal Medicine-Discussion and Action.....Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion ..... Mr. Highers
  1. Personnel Report-Discussion and Action..... Mr. Highers
  2. Discretionary 401A Contribution-Provider Policy-Discussion and Action..... Mr. Highers

**IX. 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.

**X. ADJOURN-Discussion and Action..... Dr. Gosnell**

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