

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 01/10/2022**

**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**..... 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 and Action on Legal Issues for items in Section VIII.A Finance/Compliance Committee – O.S. 25§307.B.4
  2. Possible Discussion and Action 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 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 Regular Meeting.
- C. Report and Possible Action from Executive Session:
1. Possible Discussion and Possible Action on Legal Issues for Section VIII.A Finance/Compliance Committee
  2. Possible Discussion and Possible Action on Section VIII.B Personnel Matters for Personnel/Strategic Planning Committee
  3. Possible Discussion and Possible Action on Section III.C.3 Quality Assurance for:
    - a. Medical Staff Affairs Report ..... Dr. Winn
    - b. Quality Assurance Committee 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. Carr, Blake CRNA – Allied Health Professional; Anesthesiology
      - ii. Das, Frederick CRNA – Allied Health Professional; Anesthesiology
      - iii. Farooq, Muhammad M.D. – Active; TeleStroke
      - iv. Imhoff, Lynne M.D. – Active; Anesthesiology
      - v. Renfro, Dusty CRNA – Allied Health Professional; Anesthesiology
      - vi. Schmer, Ryan CCP – Allied Health Professional; Perfusionist
      - vii. Weksler, Luiz M.D. – Active; Anesthesiology
      - viii. Wright, Taber CRNA – Allied Health Professional; Anesthesiology
    - b. Re-Appointment-Discussion and Action
      - i. Blankenship, Matt M.D. – Active; Gastroenterology
      - ii. Blonsky, Jeff M.D. – Active; Gastroenterology
      - iii. Bradshaw, David D.O. – Consulting; Pathology
      - iv. Clark, Christian M.D. – Active; Gastroenterology
      - v. Conkling, Brandon D.O. – Active; Gastroenterology
      - vi. Davis, Debbie APRN-CNP – Allied Health Professional; Nurse Practitioner
      - vii. Guinnip, Paula M.D. – Active; Hospitalist/Cardiovascular Thoracic Surgery

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- viii. Kliewer, Douglas M.D. – Active; Gastroenterology
- ix. Mancinelli, Brandon CNIM – Allied Health Professional; Intraoperative Monitoring Tech
- x. McNamara, Kevin M.D. – Active; Gastroenterology
- xi. Nabors, Teresa APRN-CNP – Allied Health Professional; Nurse Practitioner
- xii. Nightengale, Mark M.D. – Active; Gastroenterology
- xiii. Page, Susan CNIM – Allied Health Professional; Intraoperative Monitoring Tech
- xiv. Patel, Aatish M.D. – Active; Gastroenterology
- xv. Porter, Catherine M.D. – Active; Neurology
- xvi. Stanton, Paul M.D. – Active; Gastroenterology
- xvii. Stone, Dani APRN-CNP – Allied Health Professional; Nurse Practitioner
- xviii. Volak, Patrick M.D. – Active; Gastroenterology
- c. Change of Status/Privileges-Discussion and Action
  - i. Smith, James M.D. – Locums to Active

**IV. 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
- 10. Discretionary 401A Contribution Policy
- 11. Legionella Testing and Prevention Policy

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

**V. BUSINESS ITEMS**

- A. Conflict of Interest Statements-Discussion..... Mr. Harrington

**VI. ADMINISTRATIVE REPORTS**

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

**VII. MEDICAL STAFF COMMITTEE**

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

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**VIII. COMMITTEE REPORTS**

- A. Finance/Compliance Committee-Discussion..... Mr. Watkins
  - 1. Financial/Statistical Report-Discussion and Action ..... Mr. Wagner
  - 2. Investment Modifications-Discussion and Action..... Mr. Wagner
  - 3. Capital Expenditures-Discussion and Action ..... Mr. Wagner
  - 4. GE Healthcare CT Scanner-Discussion and Action ..... Mr. Wagner
  - 5. Legal Services Arrangement-Discussion and Action ..... Ms. Hembree
  - 6. Property Insurance Policy and Premium-Discussion and Action ..... Mr. Woodliff
  - 7. Terrorism Insurance Coverage-Discussion and Action ..... Mr. Woodliff
  - 8. Professional and General Liability Insurance Policy and Premium-Discussion and Action ..... Mr. Woodliff
  - 9. Physician Employment Agreement: Family Medicine-Discussion and Action ..... Mr. Berry
  - 10. Physician Employment Agreement: Internal Medicine-Discussion and Action ..... Mr. Berry
  
- B. Personnel/Strategic Planning Committee-Discussion..... Ms. Plumb
  - 1. Personnel Report-Discussion and Action ..... Ms. Plumb
  - 2. Retention Loan Agreements-Discussion and Action..... Ms. Plumb

**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**

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By: *Linda Burgess*  
Assistant Secretary

Posted at Meeting Site on: 1/7/22 at 3:00pm