

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 02/20/2023

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-January 9, 2023- 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
 - b. Employment Agreement Addendum 2-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. Barney, Nathan D.O. – Active; Anesthesiology
 - ii. Ferguson, Erica – Allied Health Professional; Intraoperative Monitoring Tech
 - iii. Hurst, Joseph LPC – Allied Health Professional; No Privileges
 - iv. Means, Hope PA – Adjunct Allied Health Professional; Orthopedic Physician Assistant
 - v. Strother, Lindsey PA – Adjunct Allied Health Professional; Orthopedic Physician Assistant
 - vi. Webber, Christopher APRN – Allied Health Professional; Cardiology NP/Additional Privileges
 - vii. Wiley, Matthew D.O. – Active; Anesthesiology
 - b. Re-AppointmentDr. Rotton
 - i. Macha, Brian M.D. – Courtesy; Anesthesiology
 - c. Change of Status/Privileges-Discussion and Action.....Dr.Rotton
 - i. Cheney, Dustin D.O. – Courtesy; Decrease Pediatric Sedation
 - ii. Nwadukwe, Ifeanyi M.D. – Consulting to Inactive

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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. Abuse, Neglect or Harassment Reporting Policy
11. Employee Emergency Assistance Fund Policy
12. Expenditure Approval Limits Policy
13. Hazardous Materials and Waste Management Policy
14. On-The-Job Injuries and Illnesses Policy
15. Return to Work Policy

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

V. BUSINESS ITEMS

A. THA Board Self-Assessment-Discussion and Action..... Dr. Gosnell

VI. 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 Action Mr. Berry

VII. MEDICAL STAFF COMMITTEE

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

VIII. COMMITTEE REPORTS

A. Finance/Compliance Committee-DiscussionMr. Watkins

1. Financial/Statistical Report-Discussion and Action.....Ms. Leatherman

2. Capital Expenditures-Discussion and Action.....Ms. Leatherman

a. Infusion Pumps

b. Ultrasound Machine

c. Transport Ventilators

d. EGD Replacement Scopes

3. Bank Signatures-Discussion and ActionMs. Leatherman

4. Provider Agreements: Sports Medicine/Pain Management-M.D.; Hospitalist-D.O.; GME Program Director-M.D.; Hospitalist-M.D.; Nephrology-M.D.; Cardiology-APRN's; Ft. Gibson Medical Clinic-D.O.; Ft. Gibson Medical Clinic APRN-Discussion and Action..... Mr. Woodliff

5. Varian-Aria Software Service Amendment-Discussion and Action.....Mr. Berry

B. Personnel/Strategic Planning Committee-Discussion Ms. Davis

1. Personnel Report-Discussion and Action..... Ms. Davis

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