

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 03/14/2022

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 Board Meeting February 21, 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 VII.A Finance/Compliance Committee – O.S. 25§307.B.4
 2. Possible Discussion on Legal Issues for items in Section VII.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 VII.A Finance/Compliance Committee
 2. Possible Action on Section VII.B Personnel Matters for Personnel/Strategic Planning Committee
 3. 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 Action on Peer Review for Medical Staff and/or Credentialing for:
 - a. Initial Appointment-Discussion and Action
 - i Albirini, Abdulmawla MD – Active; Hospitalist
 - ii Burton, Stephen MD – Active; TeleStroke/TeleNeurology
 - iii Cherry, Ronda PA-C – Allied Health Professional; Emergency Medicine
 - iv Glidewell, Bette MD – Active; Hospitalist/IM
 - v Hatton, Kirk CRNA – Allied Health Professional; Anesthesia
 - vi Jani, Vishal MD – Active; TeleStroke/TeleNeurology
 - vii Nguyen, Giang (John) MD – Active; Hospitalist
 - viii Parker, Jess CRNA – Allied Health Professional; Anesthesia
 - ix Phillips, April CRNA – Allied Health Professional; Anesthesia
 - x Sajed, Mohammad MD – Active; TeleStroke/TeleNeurology
 - xi Scheurich, Daniel MD – Active; Hospitalist
 - xii Smith, Matthew MD – Active; TeleStroke/TeleNeurology
 - xiii Williamson, Nicole MD – Active; Hospitalist
 - b. Change of Status/Privileges-Discussion and Action
 - i Stillerman, Ronald DO – Consulting to Inactive (DIA)
 - ii Zubair, Salman MD – Additional Privileges in TeleStroke/TeleNeurology

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- 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. LifeCare
 9. Ameriprise
- 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. Radiation Oncology Revenue Recovery-Discussion and Action Mr. Wagner
 4. WEHCO Amendment- Discussion and Action..... Mr. Wagner
 5. CNP ARNP Status Change-Discussion and Action..... Mr. Woodliff
 6. Medical Oncologist/Hematologist Agreement-Discussion and Action..... Mr. Woodliff
 7. Neurosurgery Amendment-Discussion and Action Mr. Woodliff
 8. Internal Medicine PRN Agreement-Discussion and Action..... Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion..... Mr. Highers
1. Personnel Report-Discussion and Action Mr. Highers
- 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**

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By: Callie M. Huncode
Assistant Secretary

Posted at Meeting Site on: 3/11/22 at 1:00pm