

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 2/10/25

Time: 4:00 p.m.

Place: GH Memorial Boardroom

- I. CALL TO ORDER/CALLING OF THE ROLL** Mr. Highers
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. NORTHEASTERN MANAGEMENT SERVICES ORGANIZATION**
- A. Administrative Report-Discussion and Action.....Mr. Woodliff
 - B. NHSS Termination Agreement-Discussion and Action.....Mr. Woodliff
 - C. NHSS Memorandum of Understanding-Discussion and Action.....Mr. Woodliff
 - D. NHSS Accounts Payable Agreement-Discussion and Action.....Mr. Woodliff
 - E. NHSS Professional Services Agreement-Discussion and Action.....Mr. Woodliff
 - F. CCGH MSA Second Amendment-Discussion and Action.....Mr. Woodliff
 - G. ACMC MSA First Amendment-Discussion and Action.....Mr. Woodliff
 - H. EOMC MSA First Amendment-Discussion and Action.....Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**
- A. Regular THA Board Meeting-December 9, 2024- Discussion and Action..... Mr. Highers
 - B. Special THA Board Meeting- January 8, 2025- Discussion and Action.....Mr. Highers
- IV. EXECUTIVE SESSION** Mr. Highers
- 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.B Finance/Compliance Committee – O.S. 25§307.B.4
 - 2. Possible Discussion on Legal Issues for items in Section VII.C Personnel Matters for Personnel/Strategic Planning Committee, and for items in Section IV.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.....Mr. Highers
 - C. Report and Possible Action from Executive Session – Action.....Mr. Highers
 - 1. Possible Action on Legal Issues for items in Section VII.B Finance/Compliance Committee
 - 2. Possible Action on Section VII.C Personnel Matters for Personnel/Strategic Planning Committee
 - 3. Possible Action on Section IV.C.3 Quality Assurance Committee Items
 - a. Quality Assurance Committee Report
 - b. Medical Staff Affairs Report
 - c. Medical Staff Committee Reports
 - 4. Possible Discussion on Legal Issues for Peer Review for Medical Staff and/or Medical Staff Credentialing – O.S. 25§307.B.7
 - a. Initial Appointment.....Dr. Rotton
 - i. Butillo, Rya CNIM – Allied Health; Intraoperative Monitoring Tech (AMS)
 - b. Re-Appointments.....Dr. Rotton
 - i. Hayes, Carla APRN/CNP – Allied Health; Cardiovascular Disease (TMG)
 - ii. Webber, Christopher APRN/CNP – Allied Health; Cardiovascular Disease (TMG)
 - iii. Means, Hope PA – Allied Health Professional; Orthopedics (Hastings)
 - iv. Strother, Lindsey PA – Allied Health Professional; Orthopedics (Hastings)
 - v. Higgins, Christopher MD – Courtesy; Cardiovascular Disease (Higgins Cardiology)
 - vi. Wiley, Matthew DO – Active; Anesthesiology (DAS)
 - vii. Macha, Brian MD – Courtesy; Anesthesiology (DAS)
 - viii. Ferguson, Erica CNIM – Allied Health Professional; Intraoperative Monitoring Tech (AMS)
 - c. Change of Status/Privileges.....Dr. Rotton

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- i. Buzzard, Sherry BS – Allied Health Professional to Inactive; ARC
 - ii. Hurst, Joseph LPC – Allied Health Professional to Inactive; ARC
 - iii. Vempalle, Soumya MD – Consulting to Inactive; DIA
 - iv. Degner, Alfred MD – Consulting to Inactive; DIA
 - v. Uncanin, Nedeljko MD – Consulting to Inactive; DIA
 - vi. Holt, Stephanie MD – Consulting to Inactive; PLA
 - vii. Beene, Chase CNIM – Allied Health to Inactive; Intraoperative Monitoring Tech (AMS)
- d. Completion of Provisional Period.....Dr. Rotton
- i. Shamai, Lior DO – Locum; Cardiovascular Disease

V. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

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.

A. The Consent Agenda Items consists of the following items:

- 1. Bring Your Own Device Policy
- 2. 340B Program Policy and Procedure

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

VI. BUSINESS ITEMS

A. Annual Review of ARC Policies

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

A. Hospital Report of Operations – Discussion and Action.....Mr. Berry

B. Finance/Compliance Committee Report – Discussion.....Mr. Herrin

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

2. NHS FY24 Annual Audit-Discussion and Action.....Ms. Leatherman

3. Multiview Agreement-Discussion and Action.....Ms. Leatherman

4. Capital Expenditures – Discussion and Action.....Mr. Berry

a. Chest Percussion Device

b. De Mayo D2

c. Bravo PH Study

d. Omnicell

5. Physician Recruitment – Discussion and Action.....Mr. Berry

a. Hospitalist

C. Personnel Committee

1. Personnel Committee Report-Discussion and Action..... Ms. Smith

VIII. NEW BUSINESS-Discussion and Action.....Mr. Highers

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

IX. ADJOURN-Discussion and Action..... Mr. Highers

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By: 
Assistant Secretary

Posted at Meeting Site on: 2/7/25 at 10:22am