TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES

Date: 10/13/25 **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. BUSINESS ITEMS

A. Acceptance of Re-Appointment of T. Kent Davis by the City to the THA Board of Trustees- Discussion and Action..Mr. Highers
B. Acceptance of Appointment of Jenine Hembree by the City to the THA Board of Trustees-Discussion and Action..Mr. Highers
C. Oath of Office and Formal Announcement-Discussion and Action.........Mr. Highers

III. NORTHEAST OKLAHOMA MANAGEMENT SERVICES ORGANIZATION

A. Administrative Report-Discussion and Action...................................Mr. Woodliff

IV. REVIEW AND APPROVAL OF MINUTES

A. Regular THA Board Meeting-September 8, 2025- Discussion and Action..... Mr. Highers

V. 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 or Strategic Planning Matters from the 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. Whatley, Jerry MD – Active; Newborn/Peds (NEO)
         ii. Mbeleka, Claris CRNA – Allied Health Professional; Anesthesiology (Integral)
         iii. Zoglman, Emily CRNA – Allied Health Professional; Anesthesiology (Integral)
      b. Re-Appointments...Dr. Rotton
         i. Casas, Jack MD – Active; Cardiovascular Disease (NHS/TMG)
         ii. Daniels, Jewell MD – Courtesy; Urology (NHS)
         iii. Myers, William DO – Active; Surgery (NHS)
         iv. Roberts, Addison DO – Active; Surgery (NHS)
         v. Ahmad, Yahya MD – Active; Pediatrics/Newborn (Ahmad Pediatrics)
         vi. Deloache, Christopher DO – Active; Orthopedics (Tahlequah Orthopedics)
         vii. Priester, Adelaide DO – Courtesy; Ophthalmology (Oklahoma Eye Group)
         viii. Hartshorn, Alendia MD – Consulting; Intraoperative Monitoring Physician (AMS)
         ix. Fraser, Kyle MD – Consulting; Pathology (PLA)

x. Brooks, Damon DO – Courtesy; Diagnostic Imaging (DIA)
xi. Dennis, John DO – Courtesy; Diagnostic Imaging (DIA)
xii. Fullingim, Jeremy DO – Courtesy; Diagnostic Imaging (DIA)
xiii. McCay, Timothy DO – Courtesy; Diagnostic Imaging (DIA)
xiv. Millsap-Sampson, Jessica MD – Telemed; Diagnostic Imaging (DIA)
xv. Pascual, Felino DO – Courtesy; Diagnostic Imaging (DIA)
xvi. Ponder, Michelle MD – Consulting; Diagnostic Imaging (DIA)
xvii. Shah, Dimple MD – Consulting; Diagnostic Imaging (DIA)
xviii. Strle, Nicholas DO – Courtesy; Diagnostic Imaging (DIA)
xix. Taber, Sheila DO – Consulting; Diagnostic Imaging (DIA)
xx. Winsor, Kimberly MD – Telemed; Diagnostic Imaging (DIA)
xxi. Yoon, Myeong MD – Consulting; Diagnostic Imaging (DIA)
xxii. Blackwood, Joel RPA – Allied Health Professional; Diagnostic Imaging (DIA)
xxiii. Oly, Robert APRN – Allied Health Professional; Diagnostic Imaging (DIA)
xxiv. Hood, Robyn CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist (Integral)
xxv. Toombs, Teresa CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist (Integral)
xxvi. Gano, Tyler CNIM – Allied Health Professional; Intraoperative Monitoring Tech (AMS)
xxvii. Jameson, Andrew CNIM – Allied Health Professional; Intraoperative Monitoring Tech (AMS)
xxviii. Zermeno, Stephanie CNIM – Allied Health Professional; Intraoperative Monitoring Tech (AMS)
xxix. Couch, Ashley APRN – Affiliate; Family Medicine (NEO)
xxx. Davenport, Leslie APRN – Affiliate; Family Medicine (NEO)
xxxi. Trentham, Lorie APRN – Affiliate; Family Medicine (NEO)

c. Completion of Provisional Period..Dr. Rotton
i. Chaudhry, Mohammad MD – Active; Telestroke/TeleNeurology (NeuroX)
ii. Cherry, Rhonda PA-C – Allied Health Professional; Family Medicine NP (TMG/NHS)

VI. 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. Shift Differential
2. ODMHSAS Admission Methadone Dosing
3. Medical Director Coverage
4. ODMHSAS OTO Admission Requirements

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

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

A. Hospital Report of Operations – Discussion and Action................................Mr. Berry
B. Finance/Compliance Committee Report – Discussion....................................Dr. Smith
1. Financial/Statistical Report-Discussion and Action.......................Ms. Leatherman
2. Capital Expenditures – Discussion and Action..Mr. Berry
a) IVEK Pump – ARC
b) Microsoft Office 365 Exchange – IT
c) Electrical AC – MPOP
3. Physician Recruitment – Discussion and Action....................................Mr. Berry
a) Provider Employment Agreement – APRN
C. Personnel Committee Report-Discussion and Action..................................Ms. Smith

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

TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES

Date: 10/13/25 **Time: 4:00 p.m.** **Place: GH Memorial Boardroom**

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

TAHLEQUAH HOSPITAL AUTHORITY

By: Katy LaBeef

Assistant Secretary

Posted at Meeting Site on: Oct 10 **at** 10:58