

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 07/08/2024

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. NORTHEAST OKLAHOMA MANAGEMENT SERVICES ORGANIZATION**
1. Administrative Report-Discussion and Action Mr. Woodliff
 2. CHP Term Sheet-Discussion and Action..... Mr. Woodliff
 3. Memorandum of Understanding: Sallisaw-Discussion and Action..... Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**
- A. Regular THA Board Meeting-June 10, 2024- 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/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.
- C. Report and Possible Action from Executive Session.
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 Quality Assurance Committee Items.
 - a. Quality Assurance Committee Report-ActionDr. Nolan
 - b. Medical Staff Affairs Report-Action Dr. Winn
 - c. Medical Staff Committee Reports-Action Dr. Rotton
 4. Possible Action on Peer Review for Medical Staff and/or Medical Staff Credentialing for:
 - a. Initial Appointments Dr. Rotton
 - i. Singer, Tisha M.D. – Consulting; Diagnostic Imaging
 - b. Re-Appointments Dr. Rotton
 - i. Arrowsmith, Laura DO – Consulting; Diagnostic Imaging
 - ii. Bray, Natasha DO – Active; Hospitalist
 - iii. Brent, Kimyatta CRNA – Allied Health Professional; Anesthesia
 - iv. Grant, Shawn MD – Consulting; Diagnostic Imaging
 - v. Kaushik, Prashant MD – Active; Rheumatology
 - vi. Knarreborg, Julia MD – Consulting; Diagnostic Imaging
 - vii. Mosteller, Katherine DO – Active; Hospitalist
 - viii. Mostert, Peter DO – Consulting; Diagnostic Imaging
 - ix. Pritchard, Ronald MD – Consulting; Diagnostic Imaging
 - x. Roman, Christopher MD – Consulting; Diagnostic Imaging
 - xi. Sutterfield, William MD – Courtesy; General Surgery
 - xii. Wright, Steven MD – Consulting; Diagnostic Imaging
 - xiii. Young, Laura MD – Consulting; Diagnostic Imaging
 - c. Change of Status/Privileges Dr. Rotton
 - i. Ashraf, Samirah, MD – Active to Inactive; Pediatrics
 - ii. Basta, Amaya MD – Consulting to Inactive; Diagnostic Imaging
 - iii. Bradley, Gregory DO – Consulting to Inactive; Diagnostic Imaging
 - iv. Corle, Aldon, MD – Active to Inactive; OB/GYN
 - v. Emelife, Nancy MD – Consulting to Inactive; Diagnostic Imaging
 - vi. Fayed, Islam MD – Consulting to Inactive; Diagnostic Imaging
 - vii. Masters, Amber LPC – Allied Health Professional to Inactive; Psychiatry
 - viii. Mosteller, Katherine DO – Active; Hospitalist; Remove Swan Ganz Catheter Placement
 - ix. Paine, Stephanie APRN-CNP – Allied Health Professional to Inactive; Nurse Practitioner
 - x. Perry, Colby CNIM – Allied Health to Inactive; Intraoperative Monitoring Technician

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- x. Ryals, Kristyn LADC – Allied Health Professional to Inactive; No Privileges
- xii. Sanders, Robert DO – Active to Inactive; No Privileges
- xiii. Smith, Lauren CNIM – Allied Health Professional to Inactive; Intraoperative Monitoring Technician
- xiv. Syed, Farhan MD – Hospitalist to Inactive; Hospitalist
- xv. Weaver, Jack MD – Active; Pain Management: Request for Additional Privileges; Basivertebral Nerve Ablation for Chronic Pain Management
- xvi. Wolfstein, Judith MD – Consulting to Inactive; Diagnostic Imaging
- xvii. Wright, Taber CRNA – Allied Health Professional to Inactive; Anesthesia

- d. Completion of Provisional Period.....Dr. Rotton
 - i. Gaskins, Christopher DO – Affiliate; No Privileges
 - ii. Hefazi Torghabeh, Mehیار MD – Consulting; Diagnostic Imaging
 - iii. Morrow, Andrea APRN-CNP – Allied Health Professional; Nurse Practitioner
 - iv. Musumbi, Martin MD – Active; Hospitalist

V. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS..... Mr. Highers

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. Administrative
 - a. Record Retention Policy
- 2. Personnel Policies
 - a. Discipline Policy
 - b. Social Media Networking Policy
- 3. Quality Assurance Reports, Policies, and Plans
 - a. 2023 Infection Control Annual Report
 - b. Examination, Copying and Release of Medical Records Policy
 - c. Informed Consent Policy
 - d. Sentinel Event Policy

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

VI. BUSINESS ITEMS

A. Conflict of Interests-Discussion..... Mr. Highers

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

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

B. Finance/Compliance Committee-Discussion Mr. Herrin

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

2. Capital Expenditures - Discussion and Action Ms. Leatherman

a. Network Switches

b. EUS and EBUS

c. General PACS System and CV PACS Upgrades

3. Equipment Lease Agreement-Discussion and ActionMr. Berry

4. Insurance Renewal-Discussion and ActionMr. Berry

5. Physician Employment Agreement: Pulmonology-Discussion and ActionMr. Berry

6. Physician Employment Agreement: Internal Medicine-Discussion and ActionMr. Berry

7. Assignment Agreement Physician Independent Contractor: Neurosurgery-Discussion and ActionMr. Berry

C. Personnel/Strategic Planning Committee-Discussion..... Ms. Smith

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

VIII. NEW BUSINESS

Any matter not know 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: Katy LaBeef
Assistant Secretary

Posted at Meeting Site on: 7-5-24 at 11:26