

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 09/09/2024

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. NORTHEASTERN MANAGEMENT SERVICES ORGANIZATION**
- A. Administrative Report-Discussion and Action.....Mr. Woodliff
 - B. Healthcare Services Agreement-Practitioner – Discussion and Action.....Mr. Woodliff
 - C. Professional Services Agreement-EOMC – Discussion and Action.....Mr. Woodliff
 - D. Management Services Agreement Amendment 1-CCGH -
.....Discussion and Action...Mr. Woodliff
 - E. NOMSO Operating Agreement – Discussion and Action.....Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**
- A. Regular THA Board Meeting-August 12, 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 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. Report and Possible Action from Executive Session – Action.....Mr. Highers
 - C. Motion to Exit Executive Session and Reconvene Regular MeetingMr. 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 Appointments.....Dr. Rotton
 - i. Chaudhry, Mohammad Rauf MD – Active; Telestroke/Telemedicine
 - ii. Cherry, Ronda PA-C – Allied Health; Family Medicine
 - iii. Smith, Jamiere, MD – Active; OB/GYN
 - iv. Thomas, Jennifer DO – Active; Hospitalist

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- b. Re-Appointments.....Dr. Rotton
 - i. Afif, Muneeza MD – Active; Hospitalist
 - ii. Anagnost, Steven MD – Active; Orthopedic
 - iii. Avance, Kristin, LCSW – ARC; None
 - iv. Baker, Jana DO – Active; Hospitalist
 - v. Bass, Ali, CNIM – Allied Health; Intraoperative Monitoring Tech
 - vi. Casey, Sandi APRN-CNP – Affiliate; None
 - vii. Cohlma, George MD – Active; Cardio Thoracic Surgery
 - viii. Cummens, Kathleen APRN-CNP – Affiliate; None
 - ix. Dorsett, Tschantre MD – Active; OB/GYN
 - x. Elgin, Donald MD – Active; Family Medicine
 - xi. Esposito, Wendi CRNA – Allied Health; Anesthesia
 - xii. Hsieh, Timothy MD – Consulting; Sleep Medicine
 - xiii. Mann, Kenneth DO – Consulting; Diagnostic Imaging
 - xiv. Marak, Creticus MD – Active; Internal Medicine/Pulmonology
 - xv. Miller, Anna MD – Consulting; Sleep Medicine
 - xvi. Noah, Ralph MD – Consulting; Diagnostic Imaging
 - xvii. Ogden, Jimmy – APRN-CNP – Allied Health; Family Medicine
 - xviii. Rogers, Libby APRN-CNP – Affiliate; None
 - xix. Rowlett, Bart MD – Courtesy; Diagnostic Imaging
 - xx. Siddique, Naveed MD – Active; Pediatrics
 - xxi. Snow, Madyson APRN-CNP – Allied Health; Nurse Practitioner
 - xxii. Swim, Kellie APRN-CNP – Affiliate; Pediatrics
 - xxiii. Tahir, Imran MD – Active; Nephrology
 - xxiv. Tracy, Andy CRNA – Allied Health; Anesthesia
 - xxv. Vempalle, Soumya MD – Consulting; Diagnostic Imaging
 - xxvi. Weaver, Blake DO – Courtesy; Diagnostic Imaging
 - xxvii. Yandell, Seth MD – Consulting; Sleep Medicine
- c. Change of Status/Privileges.....Dr. Rotton
 - i. Benson, Jeff APRN, CNP – Allied Health to Inactive; Emergency Medicine
 - ii. Casey, Sandi APRN-CNP; Allied Health to Affiliate
 - iii. Cummens, Kathleen APRN-CNP; Allied Health to Affiliate
 - iv. Davis, Deborah APRN-CNP; Allied Health to Inactive
 - v. Rogers, Libby APRN-CNP; Allied Health to Affiliate
 - vi. Schoonover, Shelly APRN-CNP; Allied Health to Inactive
 - vii. Zora, Abigail PAC; Allied Health to Inactive
- d. Extension of Provisional Period.....Dr. Rotton
 - i. Abou Houli, Hassan MD – Active; Pulmonary Medicine

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:

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

VI. BUSINESS ITEMS

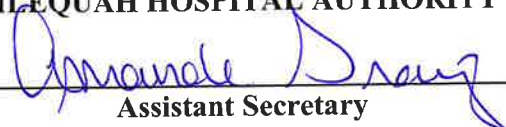
VII. COMMITTEE AND ADMINISTRATIVE REPORTS

- A. Hospital Report – Discussion and Action.....Mr. Berry
- B. Finance/Compliance Committee – Discussion.....Mr. Herrin
 - 1. Financial/Statistical Report-Discussion and Action.....Ms. Leatherman
 - 2. Capital Expenditures-Discussion and Action.....Ms. Leatherman
 - a. ENT Microscope
 - b. Cardiac MRI Software
 - c. PET CT Scanner with Cardiac
 - 3. Lippincott Subscription Renewal – Discussion and Action.....Mr. Berry
 - 4. Medical Park Sublease – Discussion and Action.....Ms. Leatherman
 - 5. City Lease Termination- Discussion and Action.....Mr. Berry
 - 6. Physician Recruitment- Discussion and Action.....Mr. Berry
 - a. Christopher May, M.D.
 - b. Florame Jamison, DNP, ACNP, FNP
 - c. Jennifer Thomas, D.O.
 - d. Landon Frank, D.O.
 - 7. Methasoft Subscription- Discussion and Action.....Mr. Berry
- C. Personnel/Strategic Planning Committee-Discussion Ms. Smith
 - 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: 9-6-24 at 1:56 pm