

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 08/12/2024

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. CHP Member Consent-Discussion and Action.....Mr. Woodliff
C. Business Evaluation for New Imaging Service Line-Discussion and Action...Mr. Woodliff
D. Fair Market Analysis for Equipment Lease-NOD-Discussion and Action.....Mr. Woodliff
E. Market Value Report Property Lease
Hospital Foundation-Discussion and Action.....Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**
- A. Regular THA Board Meeting-June 10, 2024- Discussion and Action..... Mr. Highers
B. Regular THA Board Meeting-July 8, 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 Meeting.....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 Appointments.....Dr. Rotton
i. English, Riley CRNA – Allied Health Professional; Anesthesia
ii. Fink, Jared CRNA – Allied Health Professional; Anesthesia
iii. Huddleston, Rodney MD – Active; Hospitalist
b. Re-Appointments.....Dr. Rotton
i. Cohlmya, George MD – Active; Cardiovascular Disease
ii. Mahayni, Mohamad MD – Active; Cardiovascular Disease
c. Change of Status/Privileges.....Dr. Rotton
i. Baker, Damon DO – Affiliate to Inactive
ii. Chronister, Justin DO – Affiliate to Inactive
iii. Chronister, Stacy DO – Affiliate to Inactive
iv. Gamble, Tandaleo APRN, CNP – Allied Health to Inactive; Emergency Medicine
v. Mousumi, Som DO – Affiliate to Inactive
d. Completion of Provisional Period.....Dr. Rotton
i. Brown, Jamin DO – Active; Emergency Medicine
ii. Donato, Brittney CNIM – Allied Health Professional; Inoperative Monitoring Tech
iii. Khurana, Anad MD – Active; Nephrology
iv. Marsh, Austin MD – Consulting; Diagnostic Imaging

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- v. Myers, Lana DO – Active; Family Medicine
- e. Extension of Provisional Period.....Dr. Rotton
- i. Koduri, Vijay MD – Active; Hospitalist

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. Quality Assurance Reports, Policies, and Plans
 - a. Application of Life Safety
 - b. Basic Care & Support Areas of the Hospital
 - c. Distribution of the Medicare Rights Notice
- B. Possible Discussion and Possible Action on Items Removed from Consent Agenda.

VI. BUSINESS ITEMS

- A. Confirmation of Trustee Re-Appointment-Discussion and Action..... Mr. Highers
- B. Tahlequah Hospital Authority Lease Agreement- Discussion and Action.....Mr. Berry

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

- A. Hospital Report of Operations – Discussion and ActionMr. 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. Radiation Dosimetry Calibrator
 - b. Intra-Aortic Balloon Pump
 - c. Endo Documentation System
 - d. Roof Replacement
 - 3. Cash Investments – Discussion.....Ms. Leatherman
 - 4. Letter of Intent: Wound Care Nurse Practitioner – Discussion and Action....Mr. Berry
 - 5. Independent Contract Agreement: Anesthesia- Discussion and Action.....Mr. Berry
 - 6. Letter of Intent: Physician – Discussion and Action.....Mr. Berry
 - 7. Letter of Intent: Physician – Discussion and Action.....Mr. Berry
 - 8. Letter of Intent: Physician – Discussion and Action.....Mr. Berry
 - 9. Letter of Intent: Physician – Discussion and Action.....Mr. Berry
 - 10. Letter of Intent: Physician – 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: *Amanke Singh*
Assistant Secretary

Posted at Meeting Site on: 8-9-24 at 10:52am