

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 3/10/25

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
- III. REVIEW AND APPROVAL OF MINUTES**
A. Regular THA Board Meeting-February 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 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. Riaz, Jehanzeb MD – Consulting; Hematology/Oncology (NHS)
 - ii. Smith, Jamiere, MD – Active; OB/GYN (NEO)
 - iii. Fussner, Steven MD – Consulting; Neurology/Tele-Neurology (Rocky Mountain)
 - b. Re-Appointments.....Dr. Rotton
 - i. Oberste, Sarah DO – Active; Gastroenterology (NHS/TMG)
 - ii. Schneider, Thomas DO – Active; Internal Medicine/Rehabilitation (NHS/TMG)
 - iii. Moore, Mary DO – Active; Emergency Medicine (OSU)
 - iv. Nolan, Douglas DO – Consulting; Family Medicine (OSU)
 - v. Novak, Nicholas CRNA – Allied Health; Anesthesiology (DAS)
 - vi. Pham, James DO – Active; Diagnostic Imaging (DIA)
 - vii. Back, Stephen DO – Consulting; Diagnostic Imaging (DIA)
 - viii. Kirkland, Jonathon DO – Consulting; Diagnostic Imaging (DIA)
 - ix. Alvarez, Rafel DO – Consulting; Diagnostic Imaging (DIA)
 - x. Hartsell, Brent MD – Consulting; Pathology (PLA)
 - xi. Shendrik, Igor MD – Consulting; Pathology (PLA)
 - xii. Starkey, Cindi MD – Consulting; Pathology (PLA)
 - xiii. Stratton, Jason MD – Consulting; Pathology (PLA)
 - xiv. Hardaway, Kirstie CNIM – Allied Health Professional; Intraoperative Monitoring Technician (AMS)
 - xv. Champlain, Wallace DO – Affiliate; No privileges; Refer and follow only (NEO)
 - xvi. Milford, Kimberly MD – Active; Pediatric/Newborn (NEO)
 - xvii. Gibson, Kenneth DO – Courtesy; Family Medicine (NEO)

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- xviii. Haney, Kristi APRN-CNP – Allied Health; Nurse Practitioner (NEO)
- xix. West, Fredric PA – Affiliate; Family Medicine (NEO)
- c. Change of Status/Privileges.....Dr. Rotton
 - i. Lively, Diana LPC – Active to Inactive; Psychiatry (NHS/ARC)
 - ii. Nolan, Douglas DO – Consulting to Courtesy; Family Medicine (OSU)
 - iii. Haney, Kristi APRN-CNP – Allied Health to Affiliate; Nurse Practitioner (NEO)
 - iv. West, Fredric PA – Allied Health to Affiliate; Family Medicine (NEO)
 - v. Samedi, Emmanuel CRNA – Allied Health to Inactive; Anesthesiology (DAS)
 - vi. Gartner, Wayne CRNA – Allied Health to Inactive; Anesthesiology (DAS)
 - vii. Wu, Sang MD – Consulting to Inactive; Pathology (PLA)
 - viii. DeAngelo, James CNIM – Allied Health Professional to Inactive; Intraoperative Monitoring Technician (AMS)
- d. Completion of Provisional Period.....Dr. Rotton
 - i. O'Donnell, Brendan DO – Active; OB/GYN
 - ii. Burkart, Brooke APRN – Affiliate; Family Medicine (NEO)
 - iii. Horsely, Erin DO – Consulting; Diagnostic Imaging (DIA)
 - iv. Calhoun, Shannon DO – Consulting; Diagnostic Imaging (DIA)

V. 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. Multiview Agreements-Discussion and Action.....Ms. Leatherman
 - 3. Investment Changes-Discussion and Action.....Ms. Leatherman
 - 4. Philips Core Service-Discussion and Action.....Mr. Berry
 - 5. Capital Expenditures – Discussion and Action.....Mr. Berry
 - a) Platelet Incubator Agitator
 - b) Maintenance/EVS Vehicle
 - 6. Physician Recruitment –Discussion and Action.....Mr. Berry
 - a) Independent Contractor Agreement – Oncology & Hematology
 - b) Advanced Nurse Practitioner – Cardiology
 - c) Physician Employment Agreement – Hospitalist

VI. 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.

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

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By: 
Assistant Secretary

Posted at Meeting Site on: 3/7/25 at 9:46am