

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 11/11/2024

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
- III. REVIEW AND APPROVAL OF MINUTES**
A. Regular THA Board Meeting-October 14, 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. Winn
 - i. Galdamez, John DO –Courtesy; TMG - Internal Medicine (IM Residency Clinic)
 - ii. Simpson, William MD – Active; TMG - Gastroenterology
 - iii. Nelson, Christopher MD – Consulting; Diagnostic Imaging
 - iv. Thompson, Chad MD – Consulting; Diagnostic Imaging
 - v. Beene, Chase CNIM - Allied Health Professional; Intraoperative Monitoring Tech (Neurolinks)
 - b. Re-Appointments.....Dr. Winn
 - i. Bull, Nicholas DO – Consulting; Diagnostic Imaging
 - ii. Choi, Bo Yon DO – Consulting; Diagnostic Imaging

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- iii. Cvitanic, Oliver MD – Consulting; Diagnostic Imaging
 - iv. Degner, Alfred MD – Consulting; Diagnostic Imaging
 - v. Solomon, Natalia MD – Consulting; Diagnostic Imaging
 - vi. Crowson, Arthur MD – Consulting; Pathology/Laboratory
 - vii. Hendren, Ryan MD – Consulting; Pathology/Laboratory
 - viii. Hoffhines, Adam MD – Consulting; Pathology/Laboratory
 - ix. Palmer, James MD – Consulting; Pathology/Laboratory
 - x. Taylor, James MD – Consulting; Pathology/Laboratory
 - xi. Carroll, Craig DO – Consulting; Neurology (Rocky Mountain)
 - xii. Warmouth, Grant MD – Consulting; Neurology (Rocky Mountain)
 - xiii. Landesman, Barbara, MD – Consulting; Neurology (Rocky Mountain)
 - xiv. Chen, Anna MD – Consulting; Intraoperative Monitoring Physician (Neurolinks)
 - xv. McDonald, Chelsea DO – Affiliate; NEO
- c. Change of Status/Privileges.....Dr. Winn
- i. Carroll, Craig DO – Consulting; Neurology; Decrease in privileges (removed H Reflex)
 - ii. Warmouth, Grant MD – Consulting; Neurology; Decrease in privileges (removed H Reflex)
 - iii. Farooq, Muhammad MD – Active; TeleStroke; Increase in privileges Electroencephalography (EEG)
 - iv. Sajed, Mohammad MD - Active; TeleStroke; Increase in privileges Electroencephalography (EEG)
 - v. Chaudhry, Saqib MD - Active; TeleStroke; Increase in privileges Electroencephalography (EEG)
 - vi. Jani, Vishal MD - Active; TeleStroke; Increase in privileges Electroencephalography (EEG)
 - vii. Rashid, Samiya DO Consulting; TeleStroke; Increase in privileges Electroencephalography (EEG)
 - viii. Ibrahim, Badreldin MD – Consulting to Inactive; Neurology
 - ix. Wu, Sang MD – Consulting to Inactive; Pathology/Laboratory
 - x. Ford, Lori MD – Active to Inactive; Gastroenterology
 - xi. Gholson, Ryan MD – Active to Inactive; OB/GYN (NEO)
 - xii. Hussain, Aun MD – Consulting to Inactive; Diagnostic Imaging
 - xiii. Lamb, Kimberly CNIM – Allied Health to Inactive; Intraoperative Monitoring Tech
- d. Completion of Provisional Period.....Dr. Winn
- i. Siddiqui, Ali MD – Active; Newborn/Pediatrics
- e. Proctoring.....Dr. Winn
- i. Smith, Jamiere, MD; OB/GYN (Neo Health) has 6 deliveries for the month of October, 2024

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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:

a) Blue Cross Blue Shield Employee Health Benefits Contract

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

VI. BUSINESS ITEMS

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 Report-Discussion and Action.....Ms. Leatherman

2. Capital Expenditures-Discussion and Action.....Ms. Leatherman

3. Foundation Master Lease-Discussion and Action.....Mr. Berry

4. Physician Recruitment – Discussion and Action.....Mr. Berry

a) Advanced Practice Registered Nurse - Neurosurgery

C. Personnel Committee

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

2. Performance Evaluations-Discussion and Action.....Mr. Highers

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: 11/8/24 at 10:37am