

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 10/14/2024

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. NHS Cherokee Nation Agreement for Cardiology Services at Three Rivers Clinic – Discussion and Action.....Mr. Woodliff
 - C. NHS Cherokee Nation Agreement for Cardiology and Cardiac Device Service at CNOC and WWH – Discussion and Action.....Mr. Woodliff
 - D. NHS Cherokee Nation Agreement for Cardiology Reading Services At All CN Clinics – Discussion and Action.....Mr. Woodliff
 - E. Cherokee Nation Health Partner Fair Market Value Report Finalization-Discussion and Action.....Mr. Woodliff
 - F. Governmental Tort Claims Act Application to THA- Discussion and Action..Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**
- A. Regular THA Board Meeting-September 9, 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. Ariazand, Vishtasb MD – Consulting; Diagnostic Imaging

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- ii. Baehr, Christopher CNIM – Allied Health Professional; Intraoperative Monitoring Tech (Neurolinks)
- iii. Bowden, Angela APRN – Affiliate; NEO Health
- iv. Buzzard, Sherry BS – Allied Health Professional; ARC
- v. Cope, Anna Associates – Allied Health Professional; Intraoperative Monitoring Tech (Neurolinks)
- vi. Cullum, Christopher CNIM – Allied Health Professional; Intraoperative Monitoring Tech (Neurolinks)
- vii. Kessler, Kooper CNIM – Allied Health Professional; Intraoperative Monitoring Tech (Neurolinks)
- viii. Matussak, Shelby BS – Allied Health Professional; Currently enrolled in training for Intraoperative Monitoring Tech Certification (Neurolinks)
- ix. May, Christopher MD – Active; Cardiovascular Disease
- x. Melott-Moss, Megan DO – Active; Pediatrics
- xi. Monfore, Natosha DO – Consulting; Diagnostic Imaging
- xii. Pack, Jason MD – Consulting; Diagnostic Imaging
- xiii. Smith, Jamiere, MD – Active; OB/GYN
- xiv. Snodgrass, Alex CNIM – Allied Health Professional; Intraoperative Monitoring Tech (Neurolinks)
- xv. Turner, Robert CNIM – Allied Health Professional; Intraoperative Monitoring Tech (Neurolinks)
- b. Re-Appointments.....Dr. Rotton
- c. Change of Status/Privileges.....Dr. Rotton
 - i. Hefazi Torghabeh, Mehیار MD – Consulting to Inactive; Diagnostic Imaging
- d. Completion of Provisional Period.....Dr. Rotton
 - i. Ab Emami, Amir DO – Active; Hospitalist
 - ii. Louis, Yolette MD – Active; Hospitalist
 - iii. Massoth, Lucas MD – Consulting; Pathology

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

VI. BUSINESS ITEMS

- A. The Tahlequah Hospital Auxiliary – Discussion and Action.....Mr. Berry

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
 - a) Air Handlers

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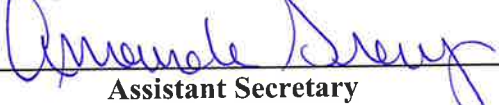
- 3. Physician Recruitment – Discussion and Action.....Mr. Berry
 - a) Internal Medicine Physician
 - b) Gastroenterology Physician
 - c) Advanced Practice Registered Nurse - Neurosurgery
 - d) Advanced Practice Registered Nurse – Urgent Care

- C. Personnel Committee
 - 1. Personnel Committee Report-Discussion and Action..... Ms. Smith
 - 2. Annual Performance Evaluations-Discussion and Action.....Mr. Berry
 - 3. Health Benefits-Discussion and Action.....Mr. Berry

- 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: 10/14/24 at 9:23am