

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 6/09/25**

**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. NORTHEAST OKLAHOMA MANAGEMENT SERVICES ORGANIZATION**  
A. Administrative Report-Discussion and Action.....Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**  
A. Regular THA Board Meeting-May 12, 2025- 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 or Strategic Planning Matters from the 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. Winn  
i. Cagle-Colon, Kayla MD – Active; OB/GYN (NEO)  
ii. Jansen, Jeremiah MD – Active; Diagnostic Imaging (Radiology Associates)  
iii. Tritz, Daniel DO – Consulting; Diagnostic Imaging (DIA)  
iv. Zandi, Farshid MD – Active; Internal Medicine (Pulmonary and Sleep Center)  
v. Gartner, Wayne CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist (NHS)  
vi. Watkins, Brianna APRN – Allied Health Professional; Hematology/Oncology NP (NHS)  
vii. Freihoff-Lewin, Rachel BS – Allied Health Professional; None (ARC)  
b. Re-Appointments.....Dr. Winn  
i. Khurana, Anand MD – Active; Nephrology (TMG)  
ii. Myers, Lana DO – Active; Family Medicine (TMG)  
iii. Turner, Ross DO – Active; Hospitalist/Internal Medicine (NHS)  
iv. Willison, Frederick MD – Active; Oncology (NHS)  
v. Ballew, Jason MD – Active; Addiction Medicine (ARC)  
vi. Mathis, Jennifer MD – Active; Addiction Medicine (ARC)  
vii. Whitener, Henry DO – Adjunct; Orthopedics (Cherokee Nation)  
viii. Bledsoe, Matthew MD – Consulting; Diagnostic Imaging (DIA)  
ix. Brown, Jamin DO – Active; Emergency Medicine (OSU)  
x. Cha, Heather MD – Active; Cardiovascular Disease (Higgins)  
xi. Gearhart, David DO – Active; Emergency Medicine (OSU)  
xii. Marsh, Aystin MD – Consulting; Diagnostic Imaging (DIA)  
xiii. Anthony, Ryan CNIM – Allied Health Professional; Intraoperative Monitoring Tech (NeuroLinks)  
xiv. Boyer, Richard APRN – Allied Health Professional; Cardiology NP (Higgins)

