TAHLEQUAH HOSPITAL AUTHORITY BOARD OF TRUSTEES

Date: 6/09/25 Time: 4:00 p.m. Place: GH Memorial Boardroom CALL TO ORDER/CALLING OF THE ROLL Mr. Highers I. 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 III. REVIEW AND APPROVAL OF MINUTES A. Regular THA Board Meeting-May 12, 2025- Discussion and Action........... Mr. Highers IV. 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 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 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 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 vii. Freihofff-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)

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IX.

xv. Cookson, Brian APRN – Allied Health Professional; None (YoungFoot Clinic) xvi. Donato, Brittney CNIM - Allied Health Professional; Intraoperative Monitoring Tech (NeuroLinks) i. Casas, Jack MD – Active; Cardiovascular Disease (TMG) ii. Cvitanic, Oliver MD – Consulting to Inactive; Diagnostic Imaging (DIA) iii. Daniel, Jeremiah DO – Consulting to Inactive; Diagnostic Imaging (DIA) iv. Huddleston, Rodney MD – Active to Inactive; Hospitalist (NHS) v. Smith, Jamiere MD – Active; OB (NEO) REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS V. 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. **BUSINESS ITEMS** VI. A. OAB Grant Resolution-Discussion and Action......Mr. Berry B. Professional Services Agreement – Discussion and Action......Mr. Berry COMMITTEE AND ADMINISTRATIVE REPORTS VII. 2. Capital Expenditures – Discussion and Action.......Mr. Berry a. Battery Backup System for IT b. ED Network Switch Stack c. Remote Desktop Session Host Server a. Addiction Resource Center - APRN 5. Oracle Seamless Exchange – Discussion and Action......Ms. Leatherman 6. CT Perfusion AI Software - Discussion and Action......Mr. Berry 8. FY 2026 Capital Budget – Discussion and Action......Ms. Leatherman C. Personnel Committee Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

TAHLEQUAH HOSPITAL AUTHORITY

Assistant Secretary

Posted at Meeting Site on: 6 25 at 10: 40am