

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 7/14/25

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
B. Insurance Coverage Policies-Discussion and Action.....Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**
A. Regular THA Board Meeting-June 9, 2025- Discussion and Action..... Mr. Highers
B. Special THA Board Meeting – June 30, 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. Rotton
i. Karim, Adil MD – Active; Hospitalist (ESS)
ii. Cole, Christopher DO – Active; Surgery (Surgical Associates Tulsa)
iii. Murray, Bryce MD – Active; Surgery (Surgical Associates Tulsa)
iv. Whipple, Tiffany MD – Active; Surgery (Surgical Associates Tulsa)
v. Bell, Amanda APRN – Affiliate; None (NEO)
b. Re-Appointments.....Dr. Rotton
i. AbouHouli, Hassan MD – Active; Pulmonary (Pulmonary Sleep Clinic)
ii. Chaudry, Fawad MD – Active; Pulmonary (Pulmonary Sleep Clinic)

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- iii. Ghuloom, Adel MD – Active; Pulmonary (Pulmonary Sleep Clinic)
- iv. Casner, Steven MD – Consulting; Pathology (Pathology Laboratory Associates)
- v. Gelven, Paul MD – Consulting; Pathology (Pathology Laboratory Associates)
- vi. Smith, Sean MD – Consulting; Pathology (Pathology Laboratory Associates)
- vii. Flowers, Kyle DO – Courtesy; Diagnostic Imaging (DIA)
- viii. Golden, Michael MD – Consulting; Diagnostic Imaging (DIA)
- ix. Hamm, Kevin DO – Courtesy; Diagnostic Imaging (DIA)
- x. Slaughter, Aubrey MD – Consulting; Diagnostic Imaging (DIA)
- xi. Von Borstel, Donald DO – Courtesy; Diagnostic Imaging (DIA)
- xii. White, Craig MD – Consulting; Diagnostic Imaging (DIA)
- xiii. Humphrey, Lea DO – Active; Otorhinolaryngology/Allergy (NEO)
- xiv. Siddiqui, Ali MD – Active; Newborn/Pediatrics (NEO)
- xv. Handoko-Yang, Maureen MD – Consulting; Intraoperative Monitoring Physician (Real Time Neuromonitoring Associates)
- xvi. Pitts, Ryan DO – Courtesy; Orthopedic Services (Weaver)
- xvii. Syed, Sana MD – Active; Telestroke/TeleNeurology (NeuroX)
- xviii. Hatfield, Lisa OD – Affiliate; Optometry (Hatfield Family Eye Care)
- xix. Delozier, Joshua CRNA – Allied Health Professional; Anesthesia (Integral)
- xx. Rials, Shannon CRNA – Allied Health Professional; Anesthesia (Integral)
- xxi. Jamison, Florame APRN – Allied Health Professional; Nephrology (NHS)
- xxii. Thornton, Madeline CNIM – Allied Health Professional; Intraoperative Monitoring Tech (NeuroLinks)
- c. Change of Status/Privileges.....Dr. Rotton
 - i. Cha, Heather MD – Active; Cardiovascular Disease (Higgins)
 - ii. Higgins, Christopher MD – Active; Cardiovascular Disease (Higgins)
 - iii. Vallandingham, John MD – Active to Inactive (ESS)
- d. Completion of Provisional Period.....Dr. Rotton
 - i. Gray, Haley CNIM – Allied Health Professional; Intraoperative Monitoring Tech (NeuroLinks)

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:

1. Policies

- a) Capital Equipment Purchase Process
- b) Expenditure Approval Limits
- c) Capital Equipment Disposal
- d) Special Purchase Request
- e) Patient Complaint and Grievance Management
- f) Patient Rights and Responsibilities

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g) Service Animals

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 Report – Discussion.....Mr. Herrin
 - 1. Financial/Statistical Report-Discussion and Action.....Ms. Leatherman
 - 2. Capital Expenditures – Discussion and Action.....Mr. Berry
 - a) Plant Operations - Roof Replacement
 - b) Speech Therapy - Barium Swallow Chair
 - c) Laboratory - Automated Urinalysis
 - 3. Physician Recruitment
 - a) Advanced Practice Registered Nurse – Cardiology
 - b) Physician Assistant – Nephrology
 - c) Hospitalist
 - 4. Roche Analyzer Lease
 - 5. Ambler Pre-Design Services Proposal
- C. Personnel Committee
 - 1. Personnel Committee Report-Discussion and Action Ms. Smith

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: 7/14/25 at 9:20am