

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 06/14/2021

Time: 5:00 p.m.

Place: MP Boardroom

I. CALL TO ORDER/CALLING OF THE ROLL..... Mr. Harrington
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. REVIEW AND APPROVAL OF MINUTES..... Mr. Harrington

III. EXECUTIVE SESSION Mr. Harrington

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 Section VIII.A Finance/Compliance Committee -- O.S. 25§307.B.4
2. Possible Discussion on Personnel Matters – for Section VIII.B Personnel/Strategic Planning Committee and for Section III.C.3.b Quality Assurance Committee – O.S. 25§307.B.1
3. Possible Discussion on Peer Review for Medical Staff and/or Credentialing – O.S. 25§307.B.7

B. Motion to Exit Executive Session and Reconvene Regular Meeting.

C. Report and Possible Action from Executive Session:

1. Possible Discussion and Possible Action on Legal Issues for Section VIII.A Finance/Compliance Committee
2. Possible Discussion and Possible Action on Section VIII.B Personnel Matters for Personnel/Strategic Planning Committee
3. Possible Discussion and Possible Action on Section III.C.3.b Quality Assurance for:
 - a. Medical Staff Affairs Report
 - b. Quality Assurance Committee Report
4. Possible Discussion and Possible Action on Peer Review for Medical Staff and/or Credentialing:
 - a. Initial Appointment-Discussion and Action
 1. Braaton, Tyler M.D. – Consulting; Diagnostic Imaging
 - b. Re-Appointments-Discussion and Action
 1. Champlain, Wallace D.O. – Active; OB/GYN
 2. Higgins, Chris M.D. – Courtesy; Cardiovascular Disease
 3. Johnson, Jay D.O. – Consulting; Diagnostic Imaging
 4. Newnam, Michael M.D. – Consulting; Sleep Medicine
 5. Raleigh, Gary APRN-CNP – Allied Health Professional; Emergency Medicine
 6. Turner, Sara M.D. – Courtesy; Anesthesiology
 - c. Change of Status/Privileges- Discussion and Action
 1. Blubaugh, Mark D.O. – Emergency Services to Inactive
 2. Dobratz, Stephen M.D. – Locums to Active
 3. Gardner, Gavin D.O. – Emergency Services to Inactive
 4. Hsu, Gary M.D. – Request for additional privileges Neurosurgery
 5. Sanghera, Prateek M.D. – Active to Inactive
 6. Walters, Michael M.D. – Consulting to Inactive
- d. Completion of Provisional Period-Discussion and Action
 1. Carlson, John D.O. – Emergency Services; Emergency Medicine
 2. Cherry, Ronda PA-C – Allied Health Professional; Emergency Medicine
 3. Dillard, Brooke APRN-CNP – Allied Health Professional; Emergency Medicine
 4. Hall, Shawn APRN-CNP – Allied Health Professional; Emergency Medicine
 5. Hnatusko, Shane D.O. – Emergency Services; Emergency Medicine
 6. Lee, Jeff D.O. – Consulting; Diagnostic Imaging
 7. Pollock, Theodore D.O. – Active; Medical Oncology
 8. Syed, Farhan M.D. – Hospitalist; Hospitalist

IV. CONSENT AGENDA ITEMS - Discussion and Action Mr. Harrington

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A. 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. The Consent Agenda Items consists of the following items:

1. Cherokee Health Partners Financials
2. Northeast Oklahoma Cancer Center Financials
3. Northeast Oklahoma Diagnostics Financials
4. Northeast Oklahoma Heart Center Financials
5. Northeast Oklahoma Management Services Organization Financials
6. Northeastern Wound Management Financials
7. Platte Dialysis, LLC Financials
8. Tahlequah Hospital Foundation Financials
9. LifeCare
10. Ameriprise
11. Dress and Personal Appearance Policy
12. General Safety Policy

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

V. BUSINESS ITEMS

A. Retirement Plan Document Amendment-Discussion and Action.....Mr. Woodliff

VI. ADMINISTRATIVE REPORTS

A. Health System Report-Discussion and Action.....Mr. Woodliff
B. Hospital Report-Discussion and Action.....Mr. Berry

VII. MEDICAL STAFF COMMITTEE

A. Medical Staff Committee Reports-Discussion and Action..... Dr. Rotton
B. Addiction Medicine Delineation of Privileges-Discussion and Action..... Dr. Rotton

VIII. COMMITTEE REPORTS

A. Finance/Compliance Committee-Discussion..... Mr. Watkins
1. Financial/Statistical Report-Discussion and Action.....Mr. Wagner
2. FY2022 Operating Budget-Discussion and ActionMr. Wagner
3. FY2022 Capital Budget-Discussion and Action.....Mr. Wagner
4. FY2022 Joint Venture Budgets-Discussion and Action.....Mr. Wagner
5. Management Agreement -Discussion and ActionMr. Wagner
6. DaVita Clinical Agreement –Discussion and ActionMr. Woodliff
7. Telemedicine Facility and Personnel Services Agreement-Discussion and ActionMr. Woodliff
8. ED Professional Practitioner Services Agreement-Discussion and Action.....Mr. Woodliff
9. Shared Savings Participant Agreements-Discussion and Action.....Mr. Woodliff
10. AHEC SET Grant-Discussion and Action.....Mr. Woodliff
11. Practitioner Employment Agreement: Nurse Practitioner-Discussion and ActionMr. Berry
B. Personnel/Strategic Planning Committee-Discussion.....Ms. Plumb
1. Committee Reports-Discussion and Action.....Ms. Plumb

IX. NEW BUSINESS

Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

X. ADJOURN

TAHLEQUAH HOSPITAL AUTHORITY

By: *Trish Berry*
Executive Assistant
Posted at Meeting Site on: 6/11/21 at 3:45 pm