

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 03/11/2024**

**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. REVIEW AND APPROVAL OF MINUTES**

A. Regular THA Board Meeting-February 12, 2024- Discussion and Action ..... Mr. Highers

**III. 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.A Finance/Compliance Committee – O.S. 25§307.B.4
2. Possible Discussion on Legal Issues for items in Section VII.B Personnel/Strategic Planning Committee, and for items in Section III.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.

C. Report and Possible Action from Executive Session.

1. Possible Action on Legal Issues for items in Section VII.A Finance/Compliance Committee.
2. Possible Action on Section VII.B Personnel Matters for Personnel/Strategic Planning Committee.
3. Possible Action on Quality Assurance Committee Items.
  - a. Quality Assurance Committee Report-Action ..... Ms. Davis
  - b. Medical Staff Affairs Report-Action ..... Dr. Winn
  - c. Medical Staff Committee Reports-Action ..... Dr. Rotton
4. Possible Action on Peer Review for Medical Staff and/or Medical Staff Credentialing for:
  - a. Initial Appointments ..... Dr. Rotton
    - i. Wrathers, Raina PA-C – Affiliate
  - b. Re-Appointments ..... Dr. Rotton
    - i. Burton, Stephen M.D. – Active; Telestroke/Teleneurology
    - ii. Hatton, Brandon CRNA – Allied Health Professional; Anesthesia
    - iii. Jani, Vishal M.D. – Active; Telestroke/Teleneurology
    - iv. Monroe, Calvin M.D. – Active; OB/GYN
    - v. Nguyen, Giang M.D. – Active; Hospitalist
    - vi. Parker, Jessie CRNA – Allied Health Professional; Anesthesia
    - vii. Phillips, April CRNA – Allied Health Professional; Anesthesia
    - viii. Sajed, Mohammed) M.D. – Active; Telestroke/Teleneurology
    - ix. Smith, Matthew M.D. – Active; Telestroke/Teleneurology
  - c. Change of Status/Privileges..... Dr. Rotton
    - i. Fullingim, Dean D.O.-Courtesy to Inactive

**IV. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS** ..... Mr. Highers

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 03/11/2024**

**Time: 4:00 p.m.**

**Place: GH Memorial Boardroom**

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:

1. Business Travel Policy

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

**V. COMMITTEE AND ADMINISTRATIVE REPORTS**

A. Hospital Report of Operations-Discussion and Action.....Mr. Berry

B. Finance/Compliance Committee-Discussion..... Mr. Herrin

1. Financial/Statistical Reports-Discussion and Action..... Ms. Leatherman

2. Physician Employment Letter of Intent: Internal Medicine-Discussion and Action.....Mr. Berry

3. Remote Patient Monitoring Service Agreement-Discussion and Action .....Mr. Berry

C. Personnel/Strategic Planning Committee-Discussion .....Ms. Smith

1. Personnel Committee Report-Discussion and Action..... Ms. Smith

D. Northeast Oklahoma Management Services Organization

1. Administrative Report-Discussion and Action ..... Mr. Woodliff

2. Vizient Member Network Statement of Work-Discussion and Action ..... Mr. Woodliff

3. Vizient Continuous Accreditation and Regulatory Compliance Services-Discussion and Action ..... Mr. Woodliff

4. SBG Healthcare Agreement-Discussion and Action ..... Mr. Woodliff

**VI. NEW BUSINESS**

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

**VII. ADJOURN**–Discussion and Action..... Mr. Highers