

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 09/13/2021

Time: 5:00 p.m.

Place: MP Boardroom

- I. CALL TO ORDER/CALLING OF THE ROLL** Mr. Harrington
- 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 and Action on Legal Issues for items in Section VII.A Finance/Compliance Committee – O.S. 25§307.B.4
 2. Possible Discussion and Action 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 and Action on Legal Issues for 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 VII.A Finance/Compliance Committee
 2. Possible Discussion and Possible Action on Section VII.B Personnel Matters for Personnel/Strategic Planning Committee
 3. Possible Discussion and Possible Action on Section III.C.3 Quality Assurance for:
 - a. Medical Staff Affairs Report Dr. Winn
 - b. Quality Assurance Committee Report Ms. Choate
 4. Possible Discussion and Possible Action on Peer Review for Medical Staff and/or Credentialing:
 - a. Initial Appointment-Discussion and Action
 - i. Pitts, Ryan D.O. – Courtesy; Orthopedic
 - ii. Shofner, Ray CRNA – Adjunct Allied Health Professional; Anesthesiology
 - iii. Wilson, Brook PA-C – Allied Health Professional
 - b. Re-Appointment-Discussion and Action
 - i. Brown, Marcus M.D. – Consulting; Diagnostic Imaging
 - ii. Casner, Steven M.D. – Consulting; Pathology
 - iii. Cole, Kelly M.D. – Consulting; Diagnostic Imaging
 - iv. Flowers, Kyle D.O. – Courtesy; Diagnostic Imaging
 - v. Gelven, Paul M.D. – Consulting; Pathology
 - vi. Golden, Michael M.D. – Consulting; Diagnostic Imaging
 - vii. Hamm, Kevin D.O. – Courtesy; Diagnostic Imaging
 - viii. Hatfield, Lisa OD – Allied Health Professional; Optometry
 - ix. Humphrey, Lea D.O. – Active; Otorhinolaryngology/Allergy
 - x. Jamison, Florame APRN-CNP – Allied Health Professional; Nephrology Nurse Practitioner
 - xi. Rials, Shannon CRNA – Allied Health Professional
 - xii. Smith, Sean M.D. – Consulting; Pathology
 - xiii. Von Borstel, Donald D.O. – Courtesy; Diagnostic Imaging

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- xiv. White, Craig M.D. – Consulting; Diagnostic Imaging
- c. Change of Status/Privileges-Discussion and Action
 - i. Perry, Michelle APRN-CNP – Additional Privileges; Neurosurgery Nurse Practitioner or Physician Assistant
- d. Completion of Provisional Period-Discussion and Action
 - i. Andry, Nathalie M.D. – Consulting; Diagnostic Imaging
 - ii. Arrowsmith, Laura D.O. – Consulting; Diagnostic Imaging
 - iii. Bray, Natasha D.O. – Active; Internal Medicine/Hospitalist
 - iv. Cummins, Kathleen APRN-CNP – Allied Health Professional; Family Medicine Nurse Practitioner
 - v. Harris, Alyssa CNIM – Allied Health Professional; Intraoperative Monitoring
 - vi. Jarrett, Dillon APRN-CNP – Allied Health Professional; Nurse Practitioner/Cardio Nurse Practitioner
 - vii. Kaushik, Prashant M.D. – Active; Rheumatology
 - viii. Perry, Colby CNIM – Allied Health Professional; Intraoperative Monitoring
 - ix. Roman, Christopher M.D. – Consulting; Diagnostic Imaging
 - x. Sutterfield, William M.D. – Active; General Surgery
 - xi. Smith, Lauren CNIM – Allied Health Professional; Intraoperative Monitoring

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

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

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

V. ADMINISTRATIVE REPORTS

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

VI. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Reports-Discussion and Action..... Dr. Rotton
- B. Delineation of Privileges Neurosurgery Nurse Practitioner or Physician Assistant-

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Discussion and Action Dr. Rotton

VII. COMMITTEE REPORTS

- A. Finance/Compliance Committee-Discussion..... Mr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action Mr. Wagner
 - 2. Capital Expenditures-Discussion and Action Mr. Wagner
 - 3. Hospital and Physician Agreement: Hospitalist-Discussion and Action Mr. Woodliff
 - 4. Hospital and Physician Agreement: Pulmonary Critical Care-Discussion and Action Mr. Woodliff
 - 5. Hospital and Physician On-Call/Telemedicine Services-Discussion and Action Mr. Woodliff
 - 6. Accumedic Agreement-Discussion and Action Mr. Woodliff
 - 7. Keith & Associates Dietary Consulting Agreement-Discussion and Action..... Mr. Berry
 - 8. In-Hospital Dialysis Services Agreement-Discussion and Action Mr. Berry

- B. Personnel/Strategic Planning Committee-Discussion..... Ms. Plumb
 - 1. Personnel Report-Discussion and Action Ms. Plumb
 - 2. PTO - Paid Time Off Policy-Discussion and Action..... Ms. Plumb
 - 3. Pandemic Employee Incentive Plan-Discussion and Action Ms. Plumb

VIII. NEW BUSINESS

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

IX. ADJOURN