

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 04/11/2022**

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

**Place: MOB Classroom**

- 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**
- A. Regular Board Meeting March 14, 2022- Discussion and Action..... 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 items in Section VIII.A Finance/Compliance Committee – O.S. 25§307.B.4
  2. Possible Discussion on Legal Issues for items in Section VIII.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 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 VIII.A Finance/Compliance Committee
  2. Possible Action on Section VIII.B Personnel Matters for Personnel/Strategic Planning Committee
  3. Possible Action on Section III.C.3 Quality Assurance for:
    - a. Medical Staff Affairs Report- Discussion and Action..... Dr. Winn
    - b. Quality Assurance Committee Report- Discussion and Action..... Ms. Choate
      - i. 2022 Hospital Wide Infection Control Risk Assessment- Discussion and Action..... Ms. Choate
  4. Possible Action on Peer Review for Medical Staff and/or Credentialing for:
    - a. Initial Appointment- Discussion and Action
      - i. Layson, Nikita CRNA – Allied Health Professional; Anesthesia (Das Anesthesia)
      - ii. Masters, Amber LPC – Allied Health Professional; Psychiatry (NHS Addiction Clinic)
      - iii. Milligan, Thomas DO – Active; Anesthesia (Das Anesthesia)
      - iv. Rashid, Samiya DO – Consulting; TeleStroke/TeleNeurology (NeuroX)
      - v. Rodrigues, Yvan MD – Consulting; Intraoperative Monitoring Physician (RMN)
    - b. Reappointment- Discussion and Action
      - i. Gill, Raji DO – Courtesy; Urology
      - ii. Hnatusko, Shane DO – Active; Emergency Medicine (OSU)
      - iii. Lester, Charles MD – Courtesy; Psychiatry
      - iv. Smithson, John MD – Consulting; Neurology (Neurolinks)
      - v. Taggart, Gary (Scott) PA-C – Allied Health Professional; Ortho PA (DeLoache)

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**DIA**

- i. Goldman, Ryan RPA – Allied Health Professional; Diagnostic Imaging
- ii. Lee, Jeff DO – Consulting; Diagnostic Imaging
- iii. O’Hayre, Patrick DO – Consulting; Diagnostic Imaging
- iv. Polanco, George DO – Consulting; Diagnostic Imaging
- v. See, Leila DO – Consulting; Diagnostic Imaging
- vi. Shelton, Jeffrey MD – Consulting; Diagnostic Imaging
- vii. Vassiliou, Christos DO – Courtesy; Diagnostic Imaging
- viii. White, Brooke DO – Courtesy; Diagnostic Imaging
- ix. Wolfstein, Judith MD – Consulting; Diagnostic Imaging
- x. Yassa, Nabil MD – Consulting; Diagnostic Imaging

**NEO Health**

- i. Dallis, Lista APRN-CNP – Allied Health Professional; Nurse Practitioner
- ii. Garde, Heather APRN- CNP – Allied Health Professional; Nurse Practitioner
- iii. Grantham, Allie LPC – Allied Health Professional; Psychiatry
- iv. Ritchie, Kathy APRN-CNP – Allied Health Professional; Nurse Practitioner
- v. Ward, Tye DO – Courtesy; Family Medicine

**NHS**

- i. Braden, Joseph DO – Active; Hospitalist
- ii. Smith, James MD – Active; Surgery
- iii. Wright, Deanna APRN-CNP – Allied Health Professional; Nurse Practitioner
- c. Change of Status/Privileges- Discussion and Action
  - i. May, Andre MD – Locums to Active
- d. Completion of Provisional Period- Discussion and Action
  - i. Alvarez, Rafel DO – Consulting; Diagnostic Imaging (DIA)

**IV. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS ..... 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 Diagnostics Financials
- 3. Northeast Oklahoma Heart Center Financials
- 4. Northeast Oklahoma Management Services Organization Financials
- 5. Northeastern Wound Management Financials
- 6. Platte Dialysis, LLC Financials
- 7. Tahlequah Hospital Foundation Financials
- 8. LifeCare
- 9. Ameriprise
- 10. Standard Precautions Policy
- 11. Hand Hygiene Policy
- 12. ED Positive Results-Patient Follow-Up Policy
- 13. Retirement- Respiratory Protection Program Policy

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- 14. Retirement- Respiratory Re-use Guidance
- 15. Retirement- Positive Culture Follow-up for ED Patients

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

**V. BUSINESS ITEMS**

A. Consideration and possible approval of Trustee Appointments to the Tahlequah Hospital Authority- Discussion and Action ..... Mr. Harrington

**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

**VIII. 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. Neurosurgery Amendment- Discussion and Action ..... Mr. Woodliff

4. APRN-CNP Renewal Agreement- Discussion and Action ..... Mr. Woodliff

5. APRN-CNP Employment Amendment- Discussion and Action..... Mr. Woodliff

6. APRN-CNP Employment Agreement- Discussion and Action..... Mr. Woodliff

7. APRN-CNP Employment for Addiction Resource Center- Discussion and Action ..... Mr. Woodliff

8. APRN-CNP Employment for Addiction Resource Center- Discussion and Action ..... Mr. Woodliff

B. Personnel/Strategic Planning Committee- Discussion..... Mr. Highers

1. Personnel Report- Discussion and Action ..... Mr. Highers

**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**