

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 10/10/2022

Time: 4:00 p.m.

Place: MOB Classroom

- I. CALL TO ORDER/CALLING OF THE ROLL**Dr. Gosnell
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. SPECIAL RECOGNITION-Discussion and Action**Dr. Gosnell
- III. REVIEW AND APPROVAL OF MINUTES**
A. Regular THA Board Meeting-September 12, 2022- Discussion and Action.....Dr. Gosnell
- IV. EXECUTIVE SESSION**Dr. Gosnell
- 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 IX.A Finance/Compliance Committee – O.S. 25§307.B.4
 2. Possible Discussion on Legal Issues for items in Section IX.B 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.
- C. Report and Possible Action from Executive Session:
1. Possible Action on Legal Issues for items in Section IX.A Finance/Compliance Committee.
 2. Possible Action on Section IX.B Personnel Matters for Personnel/Strategic Planning Committee.
 3. Possible Action on Quality Assurance Committee items:
 - a. Quality Assurance Committee Report-ActionMs. Choate
 4. Possible Action on Peer Review for Medical Staff and/or Medical Staff Credentialing for:
 - a. Initial Appointment-Discussion and Action
 - i. Benson, Jeff APRN – Allied Health Professional; Emergency Nurse Practitioner
 - ii. Ogden, Jimmy APRN – Allied Health Professional; Emergency Nurse Practitioner
 - b. Re-Appointment
 - i. Afif, Muneeza M.D. – Active; Hospitalist/Internal Medicine
 - ii. Anagnost, Steven M.D. – Active; Orthopedics
 - iii. Baker, Jana DO – Active; Hospitalist/Internal Medicine
 - iv. Casey, Sandi APRN – Allied Health Professional; No Privileges
 - v. Cohlma, George M.D. – Active; Cardiovascular Thoracic Surgery
 - vi. Elgin, Donald M.D. – Active; Family Medicine
 - vii. Mahayni, Mohamad M.D. – Courtesy; Cardiovascular Disease
 - viii. Marak, Creticus M.D. – Active; Pulmonology/Internal Medicine
 - ix. Miller, Anna M.D. – Consulting; Sleep Medicine
 - x. Swim, Kellie APRN – Allied Health Professional; No Privileges
 - xi. Tahir, Imran M.D. – Active; Nephrology
 - c. Change of Status/Privileges-Discussion and Action
 - i. Kahan, Gulam M.D. – Consulting to Inactive
 - ii. Yurkiw, Alexander M.D. – Temporary to Inactive
 - d. Completion of Provisional Period
 - i. Ryan, Matthew M.D. – Consulting; Neurology
 - ii. Tariq, Farhan M.D. – Consulting; Neurology
- V. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS**Dr. Gosnell
- 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:

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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. LifeCare Financials
8. Tahlequah Hospital Foundation Financials
9. Ameriprise
10. Coronavirus (COVID-19) Guidance and Standard Operating Procedure (SOP)
11. Grievance Committee Policy
12. Influenza Vaccine for Employees Policy
13. Influenza Vaccine Protocol for Inpatients Policy
14. Quality Assessment/Performance Improvement Plan

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

VI. BUSINESS ITEMS

- A. Tahlequah Hospital Authority Trustee Appointments-Discussion and ActionDr. Gosnell
- B. Tahlequah Hospital Authority Trust Indenture and Lease Agreement with the City of Tahlequah-Discussion and ActionMs. Hembree

VII. ADMINISTRATIVE REPORTS

- A. Medical Staff Affairs Report-Discussion and Action Dr. Winn
- B. Health System Report-Discussion and Action Mr. Woodliff
- C. Hospital Report-Discussion and ActionMr. Berry

VIII. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Reports-Discussion and Action Dr. Rotton

IX. 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. Physician Employment Agreement: Gastroenterology-Discussion and ActionMr. Berry
- B. Personnel/Strategic Planning Committee-Discussion Ms. Bentley
 1. Personnel Report-Discussion and Action Ms. Bentley
 2. Health Benefits Plan-Discussion and Action Ms. Bentley

X. NEW BUSINESS-Discussion and ActionDr. Gosnell
Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

XI. ADJOURN-Discussion and ActionDr. Gosnell