

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 11/14/2022

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. CONFIRMATION AND OATH OF OFFICE OF TRUSTEE APPOINTMENT TO TAHLEQUAH HOSPITAL AUTHORITY-Discussion and Action** Dr. Gosnell
- III. REVIEW AND APPROVAL OF MINUTES**
A. Regular THA Board Meeting-October 10, 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-Action Ms. Choate
 4. Possible Action on Peer Review for Medical Staff and/or Medical Staff Credentialing for:
 - a. Initial Appointment-Discussion and Action.....Dr. Rotton
 - i. Bull, Nicholas D.O. – Consulting; Diagnostic Imaging
 - ii. Chen, Anna M.D. – Consulting; Intraoperative Monitoring Physician
 - iii. Cvitanic, Oliver M.D. – Consulting; Diagnostic Imaging
 - iv. Ford, Lori M.D. – Active; Gastroenterology
 - v. McDonald, Chelsea D.O. – Affiliate; Refer and Follow Only
 - vi. Solomon, Natalia M.D. – Consulting; Diagnostic Imaging
 - b. Re-Appointment
 - i. Carroll, Craig D.O. – Consulting; Neurology
 - ii. Corle, Aldon M.D. – Active; OB/GYN
 - iii. Choi, BoYon D.O. – Courtesy; Diagnostic Imaging
 - iv. Crowson, Arthur M.D. – Consulting; Pathology
 - v. Degner, Alfred M.D. – Consulting; Diagnostic Imaging
 - vi. Hendren, Ryan M.D. – Consulting; Pathology
 - vii. Hoffhines, Adam M.D. – Consulting; Pathology
 - viii. Ibrahim, Badreldin M.D. – Consulting; Neurology
 - ix. Landesman, Barbara M.D. – Consulting; Neurology
 - x. Palmer, James M.D. – Consulting; Pathology
 - xi. Taylor, James M.D. – Consulting Pathology
 - xii. Warmouth, Grant M.D. – Consulting; Neurology
 - xiii. Zora, Abigail PA-C – Allied Health Professional; No Privileges
 - c. Change of Status/Privileges-Discussion and Action
 - i. Aballay, Richard M.D. – Affiliate to Inactive
 - ii. Albirini, Abdulmawla M.D. – Active to Inactive

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 11/14/2022

Time: 4:00 p.m.

Place: MOB Classroom

- iii. Cheema, Zahid M.D. – Consulting to Inactive
- iv. Harris, Alyssa CNIM – Allied Health Professional to Inactive
- d. Completion of Provisional Period
 - i. DeAngelo, James CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - ii. Fraser, Kyle M.D. – Consulting; Pathology
 - iii. Gartner, Wayne CRNA – Allied Health Professional; Anesthesiology
 - iv. Hartshorn, Alendia M.D. – Consulting; Intraoperative Monitoring Physician
 - v. Lamb, Kimberly CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - vi. Nwadukwe, Ifeanyi M.D. – Consulting; Pathology
 - vii. Presley, Johnny CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - viii. Ragsdale, Daniel CRNA – Allied Health Professional; Anesthesiology
 - ix. Samedi, Emmanuel CRNA – Allied Health Professional; Anesthesiology
 - x. Siex, Neal D.O. – Active; Anesthesiology
 - xi. Shofner, Ray CRNA – Allied Health Professional; Anesthesiology
 - xii. Skaggs, Jalen CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - xiii. Standefer, Peyton CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - xiv. Winter, Jud CRNA – Allied Health Professional; Anesthesiology

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:

- 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. Administrative Competitive Bidding Policy
- 11. Discretionary 401A Contribution Policy
- 12. Abuse, Neglect or Harassment Reporting Policy
- 13. Bioterrorism Management Policy
- 14. Disaster Notification Flow Diagram
- 15. Hospital Command Center
- 16. Infant Security System Standard Operating Procedure
- 17. Riot or Civil Disturbance Response Plan
- 18. Riot or Civil Disturbance Response Plan SOP

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

VI. BUSINESS ITEMS

- A. 2023 Tahlequah Hospital Authority Board Meeting Schedule-Discussion and Action..... Dr. Gosnell
- B. Performance Evaluations-Discussion and ActionMr. Watkins

VII. ADMINISTRATIVE REPORTS

- A. Medical Staff Affairs Report-Discussion and ActionDr. Winn

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 11/14/2022

Time: 4:00 p.m.

Place: MOB Classroom

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

VIII. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Reports-Discussion and Action Dr. Rotton
- B. Delineation of Privileges: Critical Care-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. Investments Modifications-Discussion and Action..... Mr. Wagner
 - 3. 340B Audit-Discussion and Action..... Mr. Wagner
 - 4. Cares Act Single Audit-Discussion and Action Mr. Wagner
 - 5. FY 2022 Financial Audit-Discussion and Action Mr. Wagner
 - 6. Workers Compensation Audit-Discussion and Action Mr. Wagner
 - 7. Retention Loan Agreements-Discussion and Action Mr. Woodliff
- B. Personnel/Strategic Planning Committee-Discussion Mr. Highers
 - 1. Personnel Report-Discussion and Action..... Mr. Highers
 - 2. Employee Christmas Bonus-Discussion and Action..... Mr. Woodliff

- X. **NEW BUSINESS**-Discussion and Action Dr. 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 Action..... Dr. Gosnell

TAHLEQUAH HOSPITAL AUTHORITY