

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 08/09/2021

Time: 5:00 p.m.

Place: MP Boardroom

- 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**..... 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. Aballay, Richard M.D.-Courtesy; Family Medicine
 - ii. Taylor, Jessica CNIM-Allied Health Professional; Intraoperative Monitoring Tech
 - iii. Whitener, Jake D.O.-Adjunct; Orthopedic
- 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

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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
11. COVID Vaccine Policy
12. Pandemic Management Plan

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

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. Property Insurance-Discussion and Action..... Mr. Wagner
 4. LifeCare Association Insurance Exchange-Discussion and Action..... Mr. Woodliff
 5. Practitioner Employment Agreement: Nurse Practitioner Neurosurgery-Discussion and Action Mr. Woodliff
 6. Oklahoma Blood Institute Agreement-Discussion and Action.....Mr. Berry
 7. Letter of Intent: Gastroenterology-Discussion and Action.....Mr. Berry
 8. Letter of Intent: Oncology Surgeon-Discussion and Action.....Mr. Berry
 9. Practitioner Employment Agreement: Nurse Practitioner Nephrology - Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion..... Ms. Plumb
 1. Personnel Report-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

TAHLEQUAH HOSPITAL AUTHORITY

By: Linda Burgess
Executive Assistant

Posted at Meeting Site on: 8-6-21 at 4:00pm