

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 10/11/2021

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. RECOGNITION OF NHS STAFF** Ms. Bentley/Mr. Berry
- III. REVIEW AND APPROVAL OF MINUTES**..... Mr. Harrington
- IV. 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 IX.A Finance/Compliance Committee – O.S. 25§307.B.4
 2. Possible Discussion and Action 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 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 IX.A Finance/Compliance Committee
 2. Possible Discussion and Possible Action on Section IX.B Personnel Matters for Personnel/Strategic Planning Committee
 3. Possible Discussion and Possible Action on Section IV.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. Ryan, Matthew M.D. – Consulting; Neurology
 - ii. Tariq, Farhan M.D. – Consulting; Neurology
 - b. Re-Appointment-Discussion and Action
 - i. Abraham, Edward M.D. – Courtesy; Hematology/Medical Oncology
 - ii. Fossett, Stephanie APRN-CNP – Allied Health Professional; Nurse Practitioner
 - iii. Herrington, James D.O. – Active; Emergency Medicine
 - iv. Mahaney, James O.D. – Allied Health Professional; Optometry
 - v. McAlister, Deborah M.D. – Active; Orthopedics
 - vi. McDonald, Robert D.O. – Active; Otorhinolaryngology
 - vii. Poor, Charles Dewayne CCP – Allied Health Professional; Perfusionist
 - viii. Renfrow, Lisa APRN-CNP – Allied Health Professional; Nurse Practitioner
 - ix. Schrader, Tredessa CCP – Allied Health Professional; Perfusionist
 - x. Songrug, Tanakorn M.D. – Courtesy; Diagnostic Imaging
 - xi. Stiger, Matthew D.O. – Active; Emergency Medicine

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- xii. Webb, James M.D. – Courtesy; Diagnostic Imaging
- xiii. Willis, Donovan CRNA – Allied Health Professional; Anesthesiology

c. Change of Status/Privileges-Discussion and Action

- i. Braden, Joseph D.O. – Hospitalist to Active
- ii. Carlson, John D.O. – Emergency Services to Active
- iii. Castillo, Robert D.O. – Courtesy to Inactive
- iv. Christian-Armstrong, Sheri D’Lynn D.O. – Hospitalist to Courtesy
- v. Fisher, Anastasia D.O. – Emergency Services to Active
- vi. Galdamez, John D.O. – Courtesy to Inactive
- vii. Gearhart, David D.O. – Emergency Services to Active
- viii. Guinnip, Paula M.D. – Hospitalist/Courtesy to Active
- ix. He, Ming M.D. – Consulting to Inactive
- x. Herrington, James D.O. – Emergency Services to Active
- xi. Hnatusko, Shane D.O. – Emergency Services to Active
- xii. Howell, Sarah CNIM – Allied Health Professional to Inactive
- xiii. Lane, Aaron D.O. – Emergency Services to Active
- xiv. McAlister, Deborah M.D. – Adjunct to Active
- xv. Moore, Jason D.O. – Emergency Services to Active
- xvi. Mosteller, Katherine D.O. – Hospitalist to Active
- xvii. Mukhi, Nikhil M.D. – Consulting to Inactive
- xviii. Pomeranz, Stephen M.D. – Consulting to Inactive
- xix. Rooks, James M.D. – Hospitalist to Active
- xx. Stiger, Matthew D.O. – Emergency Services to Active
- xxi. Suku, Suraj M.D. – Hospitalist to Active
- xxii. Syed, Farhan M.D. – Hospitalist to Active
- xxiii. Thorne-Smith, Sarah D.O. – Hospitalist to Active
- xxiv. Turner, Ross D.O. – Hospitalist to Active
- xxv. Walton, John D.O. – Consulting to Inactive
- xxvi. Willison, Frederick M.D. – Active; Hematology/Medical Oncology to Radiation Oncology

d. Completion of Provisional Period-Discussion and Action

- i. Baker, Jana D.O. – Active; Hospitalist/IM
- ii. Hosselkus, Elizabeth M.D. – Adjunct; Diagnostic Imaging
- iii. Mahayni, Mohamad M.D. – Courtesy; Cardiovascular Disease

V. 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

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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
11. 2020 Infection Control Annual Report

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

VI. BUSINESS ITEMS

- A. Potential Trustee Appointments to the Tahlequah Hospital Authority-
Discussion and Action Mr. Harrington
- B. Performance Evaluation-Discussion and Action Mr. Harrington

VII. ADMINISTRATIVE REPORTS

- A. Health System Report-Discussion and Action..... Mr. Woodliff
- B. 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: Radiation Oncology -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. Maintenance Value Plan Agreement-Discussion and Action..... Ms. Leatherman
 4. Independent Contractor Agreement: Cardiology-Discussion and Action Mr. Woodliff
 5. Letter of Intent: Oncology Surgeon-Discussion and Action.....Mr. Berry
 6. Independent Contractor Agreement Amendment: Hospitalist-
Discussion and ActionMr. Berry
- B. Personnel/Strategic Planning Committee-Discussion..... Ms. Plumb
 1. Personnel Report-Discussion and Action Ms. Plumb

X. NEW BUSINESS

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

XI. ADJOURN