

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 09/11/2023**

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

**Place: GH Memorial Boardroom**

**I. CALL TO ORDER/CALLING OF THE ROLL** ..... Mr. Highers  
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..... Mr. Highers

**III. REVIEW AND APPROVAL OF MINUTES**

A. Regular THA Board Meeting-August 14, 2023- Discussion and Action ..... Mr. Highers

**IV. EXECUTIVE SESSION** ..... Mr. Highers

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 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 VIII.A Finance/Compliance Committee.
2. Possible Action on Section VIII.B Personnel Matters for Personnel/Strategic Planning Committee.
3. Possible Action on Quality Assurance Committee items:

- a. Quality Assurance Committee Report-Action ..... Ms. Davis
- b. Medical Staff Affairs Report-Action ..... Dr. Winn
- c. Medical Staff Committee Reports-Action ..... Dr. Rotton

4. Possible Action on Peer Review for Medical Staff and/or Medical Staff Credentialing for:

- a. Initial Appointments ..... Dr. Rotton
  - i. Emami, Amir D.O. – Active; Hospitalist
  - ii. Gholson, Ryan M.D. – Active; OB/GYN
  - iii. Louis, Yolette M.D. – Active; Hospitalist
  - iv. Massoth, Lucas M.D. – Consulting; Pathology
  - v. Siddiqui, Ali M.D. – Active; Pediatric/Newborn
- b. Re-Appointment..... Dr. Rotton

- i. Ahmad, Mike M.D. – Active; Pediatric/Newborn
- ii. Couch, Ashley APRN – Allied Health Professional; Nurse Practitioner
- iii. Davis, Debbie APRN – Allied Health Professional; Nurse Practitioner
- iv. Modest-McKoy, Monique M.D. – Active; OB/GYN
- v. Scarce, Sean PA – Allied Health Professional; Nephrology Physician Assistant
- vi. Stone, Dani APRN – Allied Health Professional; Nurse Practitioner
- vii. Trentham, Lorie APRN – Allied Health Professional; Nurse Practitioner

- c. Change of Status/Privileges ..... Dr. Rotton
  - i. Hensley, Robert D.O. – Courtesy to Inactive
  - ii. Blankenship, Matt M.D. – Active to Inactive

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- iii. Blonsky, Jeffery M.D. – Active to Inactive
- iv. Clark, Christian M.D. – Active to Inactive
- v. Conkling, Brandon D.O. – Active to Inactive
- vi. Kliewer, Douglas M.D. – Active to Inactive
- vii. McNamara, Kevin M.D. – Active to Inactive
- viii. Nightengale, Markham M.D. – Active to Inactive
- ix. Patel, Aatish M.D. – Active to Inactive
- x. Stanton, Paul M.D. – Active to Inactive
- xi. Volak, Patrick M.D. – Active to Inactive

**V. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS**..... Mr. Highers

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 Policies
  - a. Administrative Call Policy
  - b. Chain of Command Policy
  - c. Media Release of Information Policy
- 11. Personnel Policies
  - a. Breaks for Nursing Mothers Policy
  - b. Charging Personal Purchases Policy
- 12. Quality Assurance Policies
  - a. Antibiotic Stewardship Policy
  - b. Assigning Maternity Center Personnel Outside of the Maternity Center Policy
  - c. Cleaning and Disinfecting Hospital-Wide Policy
  - d. COVID Management Protocol
  - e. Cytotoxic Medication Spill Exposure and Clean-up Policy
  - f. Handling, Collection and Transportation of Contaminated Items Policy
  - g. Preoperative Nursing Care Policy
  - h. Vancomycin Use Policy
- 13. Standard Operating Procedure Policies
  - a. Environmental Services
  - b. Health Information Management
  - c. Infusion-MedOnc
  - d. Park Place
  - e. Pharmacy

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

**VI. BUSINESS ITEMS**

A. Oklahoma Opioid Abatement Grant-Discussion and Action..... Mr. Woodliff

**VII. ADMINISTRATIVE REPORTS**

A. Health System Report-Discussion and Action..... Mr. Woodliff

B. Hospital Report-Discussion and Action..... Mr. Berry

**VIII. COMMITTEE REPORTS**

A. Finance/Compliance Committee-Discussion..... Mr. Herrin

1. Financial/Statistical Report-Discussion and Action ..... Ms. Leatherman

2. Capital Expenditures-Discussion and Action ..... Ms. Leatherman

a. Hospital Entrance Concrete

3. Solaris Agreement-Discussion and Action ..... Mr. Woodliff

4. Inpatient Dialysis Business Plan-Discussion and Action ..... Mr. Woodliff

5. Rural Health Network Development Project-Discussion and Action ..... Mr. Woodliff

6. Bayer Healthcare Agreement-Discussion and Action ..... Mr. Berry

7. Independent Contractor Agreement: General Surgery-Discussion and Action..... Mr. Berry

8. Letter of Intent - Otolaryngology Agreement-Discussion and Action ..... Mr. Berry

9. HEP Proposal-Discussion and Action ..... Mr. Berry

10. Brightly Software Proposal-Discussion and Action ..... Mr. Berry

11. Cerner Licenses-Discussion and Action ..... Mr. Berry

12. Cyrano Systems Agreement-Discussion and Action ..... Mr. Berry

B. Personnel/Strategic Planning Committee-Discussion..... Ms. Smith

1. Personnel Committee Report-Discussion and Action..... Ms. Smith

**IX. NEW BUSINESS-Discussion and Action ..... Mr. Highers**

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

**X. ADJOURN-Discussion and Action ..... Mr. Highers**

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By: *Linda Bergers*  
Assistant Secretary

Posted at Meeting Site on: 9/8/23 at 1:45pm