

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 05/09/2022

Time: 4:00 p.m.

Place: MOB Classroom

- 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**
- A. Regular THA Board Meeting-April 11, 2022- Discussion and Action 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 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 III.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 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 Section III.C.3 Quality Assurance for:
 - a. Medical Staff Affairs Report-Discussion and Action Dr. Winn
 - b. Quality Assurance Committee Report-Discussion and Action Ms. Choate
 4. Possible Action on Peer Review for Medical Staff and/or Credentialing for:
 - a. Initial Appointment-Discussion and Action
 - i. Al-Hamwy, Mazen MD – Courtesy; Cardiovascular Disease
 - ii. Bhatia, Sandeep MD – Courtesy; Ophthalmology
 - iii. Chaudhry, Saqib MD – Active; TeleStroke and TeleNeurology
 - iv. Cheney, Dustin DO – Courtesy; Diagnostic Imaging
 - v. Dicus, Vanessa APRN-CNP – Allied Health Professional; Nurse Practitioner
 - vi. Duan Meservy, Marie MD – Consulting; Diagnostic Imaging
 - vii. Erquiaga, Eugenio MD – Consulting; Diagnostic Imaging
 - viii. Glisson, Christopher DO – Active; TeleStroke and TeleNeurology
 - ix. Goswami, Sushanta MD – Active; Hospitalist
 - x. Lawson, Candace APRN-CNP – Allied Health Professional; Nurse Practitioner
 - xi. Moammar, Ousama MD – Active; Hospitalist
 - xii. Saleem, Yasir MD – Active; TeleStroke and TeleNeurology
 - xiii. Supplee, Lindsay CNIM – Allied Health Professional; Intraoperative Monitoring Technician

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- b. Re-Appointment-Discussion and Action
 - i. Carlson, John DO – Active; Emergency Medicine
 - ii. Carter, Jennifer APRN-CNP – Allied Health Professional; Nurse Practitioner
 - iii. Dillard, Brooke APRN-CNP – Allied Health Professional; Emergency Medicine Nurse Practitioner
 - iv. Eddleman, Leslie DO – Courtesy to Affiliate
 - v. Hall, Shawn APRN-CNP – Allied Health Professional; Emergency Medicine Nurse Practitioner
 - vi. Humphrey, Diego MD – Courtesy; Cardiovascular Disease
 - vii. Lawson, McKinley MD – Consulting; Diagnostic Imaging
 - viii. Marak, Kelly DO – Active; Hospitalist
 - ix. Monroe, Calvin MD – Active; Obstetrics and Gynecology
 - x. Pollock, Theodore DO – Active; Oncology
 - xi. Pummill, Daniel MD – Courtesy to Affiliate
 - xii. Rotton, Brent DO – Active; Surgery
 - xiii. Seratt, Mark MD – Active; Family Medicine
 - xiv. Snider, Brandon PA – Adjunct Allied Health Professional; Physician Assistant
 - xv. Sumner, Larry MD – Active to Affiliate; Family Medicine
 - xvi. Syed, Farhan MD – Active; Hospitalist
 - xvii. Young, Bobby CSFA – Allied Health Professional; Surgical First Assist
 - xviii. Weaver, Jack MD – Active; Pain Management and Physical Medicine and Rehabilitation
- c. Change of Status/Privileges
 - i. Nunnally, Nanci CNIM – Allied Health Professional to Inactive
 - ii. Songrug, Tanakorn MD – Active to Inactive

IV. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS 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 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. Tahlequah Hospital Foundation Financials
- 8. Ameriprise
- 9. Air Medical Response Plan
- 10. Code Orange Disaster Response Policy
- 11. Code Yellow Patient Elopement Policy
- 12. Code Pink Pediatric Abduction Policy
- 13. Isolation Procedure-Portable Imaging Policy

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- 14. MDRO Prevention and Control Policy
- 15. MRSA Decolonization Protocol
- 16. MRSA Hospital Policy
- 17. Patient Complaint Grievance Management Policy
- 18. ReVital-Ox HLD Procedure
- 19. Trophen2 High Level Ultrasound Probe Disinfection Policy

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

V. OLD BUSINESS

- A. Practitioner Employment Agreement: ARNP-Discussion and Action-
Discussion and ActionMr. Berry
- B. Practitioner Employment Agreement: ARNP-Discussion and Action-
Discussion and ActionMr. Berry

VI. ADMINISTRATIVE REPORTS

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

VII. MEDICAL STAFF COMMITTEE

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

VIII. 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. Capital Expenditures-Discussion and Action Mr. Wagner
 - 4. LifeCare MDR Project: CrowdStrike-Discussion and Action Mr. Woodliff
 - 5. OSU Professional Services Agreement-Discussion and Action..... Mr. Woodliff
- B. Personnel/Strategic Planning Committee-Discussion..... Mr. Highers
 - 1. Personnel Report-Discussion and Action Mr. Highers
 - 2. Employer Health Plan –Discussion and Action..... Mr. Woodliff

IX. NEW BUSINESS

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

X. ADJOURN