

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 01/08/2024

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. REVIEW AND APPROVAL OF MINUTES

A. Regular THA Board Meeting-December 11, 2023- Discussion and Action Mr. Highers

III. 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 VII.A Finance/Compliance Committee – O.S. 25§307.B.4
2. Possible Discussion 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 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 VII.A Finance/Compliance Committee.
2. Possible Action on Section VII.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. Horsely, Erin DO – Consulting; Diagnostic Imaging

ii. O’Donnell, Brendan DO – Locum; OB/GYN

iii. Som, Mousumi DO – Affiliate; No Delineations

b. Re-Appointments..... Dr. Rotton

i. Bradshaw, David DO – Consulting; Pathology

ii. Carr, Blake CRNA – Allied Health Professional; Anesthesia

iii. Das, Frederick CRNA – Allied Health Professional; Anesthesia

iv. Farooq, Muhammad MD – Active; Telestroke/TeleNeurology

v. Imhoff, Lynne MD – Active; Anesthesia

vi. Mancinelli, Brandon CNIM – Allied Health Professional; Interoperate Monitoring

Technician

vii. Page, Susan CNIM – Allied Health Professional; Interoperate Monitoring Technician

viii. Renfrow, Dustin CRNA – Allied Health Professional; Anesthesia

ix. Wright, Taber CRNA – Allied Health Professional; Anesthesia

x. Weksler, Luiz MD – Active; Anesthesia

c. Change of Status/Privileges..... Dr. Rotton

i. Nabors, Teresa APRN – Active to Inactive

IV. 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

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- 5. Northeastern Wound Management Financials
- 6. Platte Dialysis, LLC Financials
- 7. LifeCare Financials
- 8. Tahlequah Hospital Foundation Financials
- 9. Ameriprise
- 10. Personnel Policies
 - a. Business Credit Cards Policy
 - b. Dress and Personal Appearance Policy
 - c. Employee Assistance Program
 - d. Employee Orientation Policy
 - e. Payroll Deductions
 - f. Weapons and Prohibited Articles Policy

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

V. BUSINESS ITEMS

A. Conflict of Interest Statements-Discussion.....Mr. Highers

VI. ADMINISTRATIVE REPORTS

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

VII. COMMITTEE REPORTS

A. Finance/Compliance Committee-Discussion.....Mr. Herrin
1. Financial/Statistical Report-Discussion and Action..... Ms. Leatherman
2. Proposed Investment Changes-Discussion and Action..... Ms. Leatherman
3. Management Agreement Amendment-Discussion and Action.....Mr. Woodliff
4. Security Agreement-Discussion and Action.....Mr. Woodliff
5. Radiology Services Agreement-Discussion and Action.....Mr. Woodliff
6. Letter of Intent: Pulmonology Nurse Practitioner-Discussion and Action.....Mr. Berry

B. Personnel/Strategic Planning Committee-Discussion.....Ms. Smith
1. Personnel Committee Report-Discussion and Action.....Ms. Smith

VIII. NEW BUSINESS-Discussion and Action.....

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

IX. ADJOURN-Discussion and Action.....

Mr. Highers

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By: *Diana Bayless*
Assistant Secretary

Posted at Meeting Site on: 1/5/24 at 1:30pm