

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 02/08/2020

Time: 5:00 p.m.

Place: MP Boardroom

I. ALL 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 on Legal Issues for Section VIII.A Finance/Compliance Committee – O.S. 25§307.B.4
2. Possible Discussion on Personnel Matters – for Section VIII.B Personnel/Strategic Planning Committee and for Section VIII.C Quality Assurance Committee – O.S. 25§307.B.1
3. Possible Discussion on 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 VIII.A Finance/Compliance Committee
2. Possible Discussion and Possible Action on Section VIII.B Personnel Matters for Personnel/Strategic Planning Committee
3. Possible Discussion and Possible Action on Section VIII.C 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 Appointments-Discussion and Action
 - i. Allmaras, Kendall D.O. – Active; Internal Medicine/Hospitalist
 - ii. Ansar, Shejan CRNA – Allied Health Professional; Anesthesiology
 - iii. Carroll, Craig D.O. – Consulting; Neurology
 - iv. Cooper, James M.D. – Consulting; Diagnostic Imaging
 - v. Corle, Aldon M.D. – Active; OB/GYN
 - vi. Delshad, Mitra APRN-CNP – Allied Health Professional; Nurse Practitioner
 - vii. Dobratz, Stephen M.D. – Locums; Cardiovascular Disease
 - viii. Ferenz, Gregory D.O. – Consulting; Neurology
 - ix. Gerstel, Jeffrey D.O. – Consulting; Diagnostic Imaging
 - x. Ibrahim, Badreldin M.D. – Consulting; Neurology
 - xi. James, Jacquelyn CRNA – Allied Health Professional; Anesthesiology
 - xii. Landesman, Barbara M.D. – Consulting; Neurology
 - xiii. McDaniel, Susanna APRN-CNP – Allied Health Professional; Internal Medicine Nurse Practitioner
 - xiv. Shah, Amit M.D. – Consulting; Neurology Intraoperative Monitoring
 - xv. Warmouth, Grant M.D. – Consulting; Neurology
 - xvi. Watts, Jeff M.D. – Consulting; Diagnostic Imaging
 - xvii. Zora, Abigail PA-C – Allied Health Professional; Physician Assistant
- b. Reappointment- Discussion and Action
 - i. Bommasamudram, Pavankumar M.D. – Active; Hospitalist/Telestroke
 - ii. Baker, Krista CRNA – Allied Health Professional; Anesthesiology
 - iii. Choi, Bo Yon D.O. – Consulting; Diagnostic Imaging
 - iv. Crowson, Neil M.D. – Consulting; Pathology
 - v. Degner, Alfred M.D. – Consulting; Diagnostic Imaging
 - vi. Hendren, Ryan M.D. – Consulting; Pathology
 - vii. Higgins, James M.D. – Courtesy; Cardiovascular Disease
 - viii. Hoffhines, Adam M.D. – Consulting; Pathology

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- ix. Hsu, Gery M.D. – Active; Neurosurgery
- x. Lajara-Nanson, Walter M.D. – Courtesy; Neurology/Telestroke
- xi. Palmer, James M.D. – Consulting; Pathology
- xii. Perry, Michelle APRN-CNP – Allied Health Professional; NP/Surgical First Assist
- xiii. Schein, Caitlin M.D. – Consulting; Pathology
- xiv. Suku, Suraj M.D. – Active; Hospitalist/Telestroke
- xv. Thankachan, Justin M.D. – Active; Hospitalist/Neurology/Telestroke
- xvi. Taylor, James M.D. – Consulting; Pathology
- xvii. Uddin, Imad M.D. – Active; Hospitalist/Telestroke
- xviii. Wanahita, Anna M.D. – Active; Hospitalist/Neurology/Telestroke
- xix. Winn, Berry M.D. – Active; Emergency Medicine

c. Change of Status/Privileges- Discussion and Action

- i. Adhikari, Laura M.D. – Consulting to Inactive
- ii. Agrawal, Neil M.D. – Active to Inactive
- iii. Armstrong, Matthew M.D. – Consulting to Inactive
- iv. Baker, Vicki M.D. – Consulting to Inactive
- v. Bock, Brian M.D. – Consulting to Inactive
- vi. Brownell, AC D.O. – LOA to Courtesy; Anesthesiology
- vii. Delong, Elissa APRN-CNP – Allied Health Professional to Inactive
- viii. Eckenrode, John M.D. – Courtesy to Inactive
- ix. Hatton, Brandon CRNA – Allied Health Professional to Inactive
- x. Hooper, Kari M.D. – Courtesy to Inactive
- xi. Hopkinson, Christopher M.D. – Courtesy to Inactive
- xii. McCullough, Larry M.D. – Active to Inactive
- xiii. McIntyre, Patrick M.D. – Courtesy to Inactive
- xiv. Ochoa, Maria M.D. – Courtesy to Inactive
- xv. Rodriguez, Candace CNIM – Allied Health Professional to Inactive
- xvi. Soper, Michael M.D. – Courtesy to Inactive
- xvii. Smith, Cameron D.O. – Consulting to Inactive
- xviii. Turner, Donn D.O. – Courtesy to Inactive
- xix. Volchko, Nicholas M.D. – Courtesy to Inactive
- xx. Vucetic, Henry M.D. – Courtesy to Inactive
- xxi. Wiggins, Angela APRN-CNP – Allied Health Professional to Inactive
- xxii. Yoder, Leon D.O. – Active to Inactive

d. Completion of Provisional Period- Discussion and Action

- i. Blankenship, Matt M.D. – Active; Gastroenterology
- ii. Blonsky, Jeffery M.D. – Active; Gastroenterology
- iii. Clark, Christian M.D. – Active; Gastroenterology
- iv. Conkling, Brandon D.O. – Active; Gastroenterology
- v. Dunlap, Cindy PA-C – Allied Health Professional; Internal Medicine
- vi. Kliewer, Douglas M.D. – Active; Gastroenterology
- vii. McNamara, Kevin M.D. – Active; Gastroenterology
- viii. Nightengale, Markham M.D. – Active; Gastroenterology
- ix. Patel, Aatish M.D. – Active; Gastroenterology
- x. Porter, Catherine M.D. – Active; Neurology
- xi. Stanton, Paul M.D. – Active; Gastroenterology
- xii. Volak, Patrick M.D. – Active Gastroenterology

IV.

CONSENT AGENDA ITEMS - Discussion and ActionMr. 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. Financial
 - a. Cherokee Health Partners Financials
 - b. Northeast Oklahoma Cancer Center Financials
 - c. Northeast Oklahoma Diagnostics Financials
 - d. Northeast Oklahoma Heart Center Financials

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- e. Northeast Oklahoma Management Services Organization Financials
- f. Northeastern Wound Management Financials
- g. Platte Dialysis, LLC Financials
- h. Tahlequah Hospital Foundation Financials
- i. OHCA
- j. Tecumseh
- k. LifeCare
- l. Ameriprise
- 2. Administrative Policies to Retire
 - a. Capital Budget Process
 - b. Operating Budget Review
 - c. Special Handling Checks
- 3. Accounting Policies
 - a. Capital Equipment Disposal
 - b. Check Request
 - c. Contract and Lease Approval Limits
 - d. Disbursement of Funds
 - e. Employee Expense Report
 - f. Expenditure Approval Limits
 - g. Hospital Equipment Leaving the Facility
 - h. Incoming Equipment
 - i. Request for Volunteer Assistance
 - j. Special Purchase Request
- 4. Personnel Policies
- 5. PRN/SSP Employee
- 6. Quality Assurance Plans/Policies/Protocols
 - a. Active Shooter Code Silver
 - b. Air Medical Response Plan
 - c. Alternate Care Site Plan
 - d. Application of Life Safety
 - e. Code Orange Disaster Response
 - f. Code Red Fire Pharmacy
 - g. Code Red Fire Response
 - h. COVID-19 Guidance SOP
 - i. Emergency Color Codes
 - j. Emergency Management Communications
 - k. Emergency Operations Plan
 - l. Evacuation Plan
 - m. Infection Control Surveillance

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

V. BUSINESS ITEMS

- A. Conflict of Interest Statements-Discussion.....Mr. Harrington
- B. THA Trust Indenture Amendment-Discussion and ActionMs. Hembree

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 and Action Mr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action Ms. Leatherman
 - 2. Capital Expenditures-Discussion and Action Ms. Leatherman
 - 3. Investment Modifications-Discussion and Action..... Ms. Leatherman
 - 4. Medical Park Restoration Services-Discussion and Action..... Ms. Leatherman
 - 5. Medical Park Reconstruction Services-Discussion and Action..... Ms. Leatherman
 - 6. Medical Park Equipment Replacement-Discussion and Action Ms. Leatherman

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- 7. Sun Nuclear Maintenance Agreement-Discussion and Action..... Ms. Leatherman
 - 8. Cerner Care Tracker MDS Agreement-Discussion and Action` Ms. Leatherman
 - 9. Retirement Investments Changes-Discussion and Action..... Ms. Leatherman
 - 10. Capital Budget Process Policy-Discussion and Action Ms. Leatherman
 - 11. Operating Budget Policy-Discussion and Action Ms. Leatherman
 - 12. Management Services Agreement Amendment-Discussion and Action.....Mr. Woodliff
 - 13. Letter of Agreement Independent Contractor: Cardiology-
Discussion and ActionMr. Woodliff
 - 14. Regional Brain Institute Professional Services Agreement Second Amendment-
Discussion and Action Mr. Woodliff
 - 15. On-Call Physician Services Agreement-Discussion and ActionMr. Woodliff
 - 16. Insurance Premiums-Discussion and ActionMr. Woodliff
 - 17. Legal Services Agreement-Discussion and Action.....Mr. Woodliff
 - 18. Stop Loss Policy Renewal-Discussion and Action.....Mr. Berry
 - 19. Physician Employment Agreement: Rheumatology-Discussion and ActionMr. Berry
 - 20. Physician Employment Agreement: Hospitalist-Discussion and ActionMr. Berry
 - 21. Independent Contractor Agreement: Anesthesia-Discussion and Action.....Mr. Berry
 - 22. Physician Employment Agreement Amendment 1: Patient Care-
Discussion and ActionMr. Berry
 - 23. Physician Employment Agreement: Internal Medicine-Discussion and ActionMr. Berry
 - 24. Physician Employment Agreement: Family Medicine-Discussion and ActionMr. Berry
 - 25. Independent Contractor Agreement: Anesthesia-Discussion and Action.....Mr. Berry
 - 26. Physician Employment Agreement Amendment 2: Patient Care-
Discussion and ActionMr. Berry
 - 27. Physician Employment Agreement Amendment 1: General Surgery-
Discussion and ActionMr. Berry
- B. Personnel/Strategic Planning CommitteeMs. Plumb
- 1. Committee Reports-Discussion and Action.....Ms. Plumb
- C. Quality Assurance CommitteeMs. Choate
- 1. 2021-2022 Quality Assessment/Performance Improvement Plan-
Discussion and ActionMs. Choate

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

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By: *Linda Beason*
Executive Assistant

Posted at Meeting Site on: 2-5-2021 at 4:00pm