

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 05/08/2023

Time: 4:00 p.m.

Place: GH Memorial Boardroom

I. CALL TO ORDER/CALLING OF THE ROLL.....Dr. Gosnell

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 10, 2023- Discussion and Action.....Dr. Gosnell

III. EXECUTIVE SESSION.....Dr. Gosnell

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.....Dr. Nolan
 - 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. Cooper, David SFA – Allied Health Professional; Surgical First Assist
 - ii. Hammond, Michael M.D. – Affiliate; Refer and Follow Only
 - iii. Vickery, Roberta M.D. – Active; Hospitalist
 - b. Re-Appointment.....Dr. Rotton
 - i. Aulakh, Kanwaljit M.D. – Consulting; Pathology
 - ii. Aziz, Bilal M.D. – Active; Nephrology
 - iii. Braaten, Tyler M.D. – Courtesy; Diagnostic Imaging
 - iv. Champlain, Wallace D.O. – Affiliate
 - v. Fell, John D.O. – Active; Family Medicine
 - vi. Fisher, Ana D.O. – Active; Emergency Medicine
 - vii. Kumar, Erica M.D. – Consulting; Pathology
 - viii. Lane, Aaron D.O. – Active; Emergency Medicine
 - ix. Milford, Kimberly M.D. – Active; Emergency Medicine
 - x. Raleigh, Gary APRN – Allied Health Professional; Emergency Medicine
 - c. Change of Status/Privileges-Discussion and Action.....Dr. Rotton
 - i. Burns, Allison PA-C – Adjunct Allied Health Professional to Inactive
 - ii. Champlin, Wallace D.O. – Active to Affiliate
 - iii. Khan, Tehsen M.D. – Consulting to Inactive
 - iv. Saleem, Yasir M.D. – Active to Inactive
 - v. Turner, Sarah M.D. – Courtesy to Inactive
 - d. Completion of Provisional Period.....Dr. Rotton
 - i. Al-Hamwy, Mazen M.D. – Courtesy; Cardiovascular Disease
 - ii. Bhatia, Sandeep M.D. – Courtesy; Ophthalmology
 - iii. Chaudhry, Saqib M.D. – Active TeleStroke/TeleNeurology
 - iv. Cheney, Dustin D.O. – Courtesy; Diagnostic Imaging
 - v. Dicus, Vanessa APRN – Allied Health Professional; Nurse Practitioner
 - vi. Duan Meservy, Marie M.D. – Consulting; Diagnostic Imaging
 - vii. Erquiaga, Eugenio M.D. – Consulting; Diagnostic Imaging
 - viii. Glisson, Christopher D.O. – Active; TeleStroke/TeleNeurology
 - ix. Goswami, Susanta M.D. – Active; Hospitalist
 - x. Lawson, Candace APRN – Allied Health Professional; Nurse Practitioner
 - xi. Moammar, Ousama M.D. – Active, Hospitalist
 - xii. Supplee, Lindsay CNIM – Allied Health Professional; Intraoperative Monitoring Tech

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IV. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS.....Dr. Gosnell

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. Translation/Interpretation Policy (Retiring Policy)
11. Quality Assurance Performance Improvement Plan

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

V. BUSINESS ITEMS

A. Trustee Recommendations-Discussion and Action..... Dr. Gosnell

VI. ADMINISTRATIVE REPORTS

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

VII. COMMITTEE REPORTS

A. Finance/Compliance Committee-Discussion..... Mr. Watkins
1. Financial/Statistical Report-Discussion and ActionMs. Leatherman
2. Capital Expenditures-Discussion and ActionMs. Leatherman
 a. Window Shades
3. Hospital Audit Engagement Letter-Discussion and Action.....Mr. Woodliff
4. Property Insurance Capital Call-Discussion and Action.....Mr. Woodliff
5. Temporary Easement for TPWA-Discussion and Action.....Mr. Woodliff
6. Nexeimer Laser Service Agreement-Discussion and Action.....Mr. Berry
7. Physician Employment Agreement: Family Medicine-Discussion and ActionMr. Berry

B. Personnel/Strategic Planning Committee-Discussion Mr. Highers
1. Personnel Committee Report-Discussion and Action Mr. Highers

VIII. NEW BUSINESS-Discussion and Action.....Dr. Gosnell
Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

IX. ADJOURN-Discussion and Action.....Dr. Gosnell

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By: 
Assistant Secretary

Posted at Meeting Site on: 5/5/23 at 2:30 pm