

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 05/10/2021

Time: 5:00 p.m.

Place: MP Boardroom

- 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**..... 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 III.C.3.b 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 III.C.3.b 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 Appointment-Discussion and Action
 - i. Collins, Madison D.O. – Active; Hospitalist/Internal Medicine/Telestroke
 - ii. Holt, Stephanie M.D. – Consulting; Pathology
 - b. Re-Appointments-Discussion and Action
 - i. Back, Stephen D.O. – Courtesy; Diagnostic Imaging
 - ii. Fell, John D.O. – Active; Family Medicine
 - iii. Fisher, Ana D.O. – Emergency Services; Emergency Medicine
 - iv. Gibson, Kenneth D.O. – Courtesy; Family Medicine
 - v. Haney, Kristi APRN-CNP – Allied Health Professional; Nurse Practitioner
 - vi. Hartsell, Brent M.D. – Consulting; Pathology
 - vii. Hayes, Carla APRN-CNP – Allied Health Professional; Nurse Practitioner/Cardio Nurse Practitioner
 - viii. Kirkland, Jonathon D.O. – Courtesy; Diagnostic Imaging
 - ix. Lane, Aaron D.O. – Emergency Services; Emergency Medicine
 - x. Mikus, Stephen D.O. – Active; Hospitalist

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- xi. Moore, Mary D.O. – Active; Emergency Medicine
- xii. Nolan, Douglas D.O. – Consulting; Family Medicine
- xiii. Pham, James D.O. – Courtesy; Diagnostic Imaging
- xiv. Shendrik, Igor M.D. – Consulting; Pathology
- xv. Starkey, Cindi M.D. – Consulting; Pathology
- xvi. Stratton, Jason M.D. – Consulting; Pathology
- xvii. West, Fredric PA-C – Allied Health Professional; Physician Assistant
- c. Change of Status/Privileges- Discussion and Action
 - i. Evilsizer, Tyler D.O. – Emergency Services to Inactive
 - ii. Garren, Joshua M.D. – Active to Inactive
 - iii. Garza, Caysie APRN-CNP – Allied Health Professional to Inactive
 - iv. Maibenco, Thomas M.D. – Courtesy; Inactive
 - v. Meeks, Kendall Tech – Allied Health Professional to Inactive
 - vi. Mutch, Charles PA-C – Allied Health Professional to Inactive
 - vii. Nydick, Cynthia D.O. – Active to Inactive
 - viii. Pritchett, James (JB) D.O. – Emergency Services to Inactive
 - ix. Todd, Thomas D.O. – Emergency Services to Inactive
- d. Completion of Provisional Period-Discussion and Action
 - i. Armiger, Jaemie PA-C – Allied Health Professional; Emergency Medicine
 - ii. Gamble, Tandaleo APRN-CNP – Allied Health Professional; Emergency Medicine
 - iii. Garde, Heather APRN-CNP – Allied Health Professional; Nurse Practitioner
 - iv. Grantham, Allie LPC – Allied Health Professional; Psychiatry
 - v. Hobbs, Paul M.D. – Courtesy; Family Medicine
 - vi. Watkins, Lista APRN-CNP – Allied Health Professional; Nurse Practitioner
 - vii. Yassa, Nabil M.D. – Consulting; Diagnostic Imaging

IV. CONSENT AGENDA ITEMS - Discussion and Action 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. Financial
 - a. Cherokee Health Partners Financials
 - b. Northeast Oklahoma Cancer Center Financials
 - c. Northeast Oklahoma Diagnostics Financials
 - d. Northeast Oklahoma Heart Center Financials
 - e. Northeast Oklahoma Management Services Organization Financials
 - f. Northeastern Wound Management Financials
 - g. Platte Dialysis, LLC Financials
 - h. Tahlequah Hospital Foundation Financials

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- i. LifeCare
- j. Ameriprise
- k. Antibiotic Stewardship Policy
- l. Meningitis Exposure Policy

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

V. BUSINESS ITEMS

- A. Tahlequah Hospital Foundation Bylaws-Discussion and Action Ms. Hembree
- B. Tahlequah Hospital Foundation Membership-Discussion and Action Mr. Woodliff
- C. Tahlequah Hospital Foundation Board of Directors Officers-Discussion and Action Mr. Woodliff

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. Capital Expenditures-Discussion and Action Mr. Wagner
 - 3. Management Agreement Proposal-Discussion and Action Mr. Wagner
 - 4. Investment Modifications-Discussion and Action..... Mr. Wagner
- B. Personnel/Strategic Planning Committee-Discussion..... Ms. Plumb
 - 1. Committee Reports-Discussion and Action..... Ms. Plumb

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

TAHLEQUAH HOSPITAL AUTHORITY

By: _____

Krista Bayes
Executive Assistant

Posted at Meeting Site on: 5-7-21 at 4:00pm