

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 07/12/2021

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 and Action on Legal Issues for items in Section VIII.A Finance/Compliance Committee – O.S. 25§307.B.4
 2. Possible Discussion and Action 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 and Action 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 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 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. Anthony, Ryan CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - ii. Ballew, Jason M.D. – Active; Addiction Medicine
 - iii. Bledsoe, Matthew M.D. – Consulting; Diagnostic Imaging
 - iv. Burns, Allison PA-C – Adjunct Allied Health Professional; PA/Orthopedic Surgical Assist
 - v. Cheema, Zahid M.D. – Consulting; Neurology
 - vi. Cookson, Brian APRN – Allied Health Professional
 - vii. Khan, Tehseen M.D. – Consulting; Neurology
 - viii. Mathis, Jennifer M.D. – Active; Addiction Medicine
 - ix. Moore, Jason D.O. – Emergency Services; Emergency Medicine
 - b. Re-Appointment-Discussion and Action
 - i. Aulakh, Kanwaljit M.D. – Consulting; Pathology
 - ii. Aziz, Bilal M.D. – Active; Nephrology

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- iii. Gearhart, David D.O. – Emergency Services; Emergency Medicine
- iv. Kumar, Erica M.D. – Consulting; Pathology
- v. Milford, Kimberly M.D. – Active; Newborn/Pediatrics
- vi. Turner, Ross D.O. – Hospitalist; Hospitalist/Internal Medicine
- vii. Willison, Frederick M.D. – Active; Oncology

c. Change of Status/Privileges- Discussion and Action

- i. Ferenz, Gregory D.O. – Consulting to Inactive
- ii. Schein, Caitlin M.D. – Consulting to Inactive
- iii. Ward, Christopher CRNA – Allied Health Professional to Inactive

d. Completion of Provisional Period-Discussion and Action

- i. Eddleman, Leslie D.O. – Courtesy; Family Medicine
- ii. Lawson, McKinlay 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. Cherokee Health Partners Financials
- 2. Northeast Oklahoma Cancer Center Financials
- 3. Northeast Oklahoma Diagnostics Financials
- 4. Northeast Oklahoma Heart Center Financials
- 5. Northeast Oklahoma Management Services Organization Financials
- 6. Northeastern Wound Management Financials
- 7. Platte Dialysis, LLC Financials
- 8. Tahlequah Hospital Foundation Financials
- 9. LifeCare
- 10. Ameriprise

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

V. BUSNIESS ITEMS

A. Conflict of Interests-Discussion..... Mr. Harrington

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

B. Medical Staff Bylaws-Discussion and Action Dr. Rotton

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- C. Medical Staff Rules and Regulations-Discussion and Action Dr. Rotton
- D. Bylaws of Allied Health Professional Staff-Discussion and Action Dr. Rotton
- E. Medical Staff Officers-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 Proposal -Discussion and Action Mr. Wagner
 - 4. Tahlequah Hospital Foundation Loan Refinancing-Discussion and Action..... Mr. Wagner
 - 5. NorthStar (Collection Company) Agreement-Discussion and Action..... Ms. Hembree
 - 6. Stericycle Master Service Agreement: Pharmaceutical Waste-Discussion and Action Mr. Wagner
 - 7. GE Service Contract Addendum: 3D Mammo-Discussion and Action..... Mr. Wagner
 - 8. Drager Service Amendment: Anesthesia Equipment-Discussion and Action Mr. Wagner
 - 9. Possible Discussion and Possible Action on Proposed Amended and Restated Tahlequah Hospital Authority Trust Indenture, Including Any Potential Amendments and/or Changes Proposed At Meeting Ms. Hembree
 - 10. Possible Discussion and Possible Action on Proposed Amended and Restated Lease between the Tahlequah Hospital Authority and the City of Tahlequah, Including Any Potential Amendments and/or Changes Proposed At Meeting Ms. Hembree
 - 11. Retirement Plan Policy-Discussion and Action..... Mr. Woodliff
 - 12. Physician Employment Agreement: Family Medicine-Discussion and Action ... Mr. Berry
 - 13. Physician Employment Agreement: Pulmonary/Critical Care-Discussion and Action Mr. Berry
 - 14. Physician Employment Agreement: Internal Medicine/Hospitalist-Discussion and Action Mr. Berry
 - 15. Independent Contractor Agreement Amendment: Hospitalist/Cardiovascular-Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion..... 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: *Dinda Bergman*
Executive Assistant

Posted at Meeting Site on: 7/9/21 at 4:00pm