

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 11/09/2020

Time: 5:00 p.m.

Place: MP Boardroom

The Tahlequah Hospital Authority Board of Trustees that will be in attendance for the meeting are: **Judy Williams, Carol Choate, and Stephen Highers**. Trustees attending remotely are **Gary Harrington, Susan Chapman-Plumb, Mike Watkins and Dr. Charles Gosnell**. The number of attendees on site for consideration of conducting business while practicing Social Distancing as currently recommended by the CDC will be, Trustees and essential hospital personnel. Instructions for remote attendance by the public is provided below. There will be no public comments either generally or with respect to any specific agenda item during the meeting.

**Teleconference Dial In:
+1 (253) 215-8782 or +1 (346) 248-7799**

**Meeting ID: 882 9821 1697
Password: 667694**

- I. CALL TO ORDER/CALLING OF THE ROLL**.....Ms. Williams
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**.....Ms. Williams
- III. EXECUTIVE SESSION**Ms. Williams
- 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
 - b. Quality Assurance Committee Report
4. Possible Discussion and Possible Action on Peer Review for Medical Staff and/or Credentialing:
 - a. Initial Appointments-Discussion and Action
 - i. Hosselkus, Elizabeth M.D. – Adjunct; Diagnostic Imaging
 - ii. Angel, Sheryl APRN-CNP – Allied Health Professional; Emergency Medicine Nurse Practitioner
 - iii. Breedlove, Jamie APRN-CNP – Allied Health Professional; Emergency Medicine Nurse Practitioner
 - b. Reappointment- Discussion and Action
 - i. Abdel-Hamid, Emad M.D. – Consulting; Diagnostic Imaging
 - ii. Afif, Muneeza M.D. – Active; Hospitalist/Internal Medicine
 - iii. Anagnost, Steven M.D. – Active; Orthopedic
 - iv. Ashraf, Samirah M.D. – Active; Pediatrics
 - v. Casey, Sandi APRN-CNP – Allied Health Professional; Nurse Practitioner

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- vi. Cohlmia, George M.D. – Active; Cardiovascular and Thoracic Surgery
- vii. Dorsett, Tschantre M.D. – Active; Obstetrics/Gynecology
- viii. Elgin, Donald M.D. – Active; Family Medicine
- ix. Esposito-Worthington, Wendi CRNA – Allied Health Professional; Anesthesiology
- x. Hsieh, Timothy M.D. – Consulting; Sleep Medicine
- xi. Man, Kenneth D.O. – Consulting; Diagnostic Imaging
- xii. Marak, Creticus M.D. – Active; Internal Medicine/Pulmonology
- xiii. McAlister, Deborah M.D. – Adjunct; Orthopedic
- xiv. Miller, Anna M.D. – Consulting; Sleep Medicine
- xv. Miranda, Fernando M.D. – Consulting; Neurology
- xvi. Noah, Ralph M.D. – Consulting; Diagnostic Imaging
- xvii. Pack, Jason M.D. – Consulting; Diagnostic Imaging
- xviii. Rogers, Libby APRN-CNP – Allied Health Professional; Nurse Practitioner
- xix. Rowlett, Bart M.D. – Courtesy; Diagnostic Imaging
- xx. Schoonover, Shelly APRN-CNP – Allied Health Professional; Nurse Practitioner
- xxi. Siddique, Naveed M.D. – Active; Newborn/Pediatrics
- xxii. Swim, Kellie APRN-CNP – Allied Health Professional; Nurse Practitioner
- Pediatrics
- xxiii. Tahir, Imran M.D. – Active; Nephrology
- xxiv. Weaver, Blake D.O. – Courtesy; Diagnostic Imaging
- xxv. Yandell, Seth M.D. – Consulting; Sleep Medicine

- c. Change of Status/Privileges- Discussion and Action
 - i. Bommasamudram, Pavankumar M.D. – Adding Telestroke Privileges
 - ii. Ingle, David D.O. – Consulting to Inactive
 - iii. Linzman, Gib D.O. – Active to Inactive
 - iv. McConnell, Thomas DDS – Allied Health Professional to Inactive
 - v. Miller, Judy D.O. – Hospitalist to Inactive
 - vi. Reel, Hazel APRN-CNP – Allied Health Professional to Inactive
 - vii. Simpson, William M.D. – Courtesy to Inactive
 - viii. Trotman, Jennifer M.D. – Courtesy to Inactive
 - ix. Weksler, Luiz M.D. – Courtesy to Inactive

- d. Completion of Provisional Period- Discussion and Action
 - i. Le, Chuong M.D. – Consulting; Intraoperative Monitor
 - ii. Modest-McKoy M.D. – Active; Obstetrics/Gynecology
 - iii. Mora, Michelle D.O. – Consulting; Intraoperative Monitor
 - iv. Oly, Robert APRN-CNP – Allied Health Professional; Diagnostic Imaging
 - v. Parker, John M.D. – Consulting; Intraoperative Monitor
 - vi. Powers, Gena APRN-CNP – Allied Health Professional; Newborn/Pediatrics Nurse Practitioner
 - vii. Soper, Michael M.D. – Courtesy; Ophthalmology
 - viii. Webb, Brent D.O. – Active; Family Medicine

IV. CONSENT AGENDA ITEMS - Discussion and ActionMs. Williams

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. Consent Items
 - 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. Tecumseh
- j. LifeCare
- k. Ameriprise
- l. Flu Vaccine for Employees Policy

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

V. BUSINESS ITEMS

- A. 2021 THA Board Meeting Schedule-Discussion and Action..... 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

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. Lease Agreement Amendment-Discussion and Action Mr. Woodliff
- 4. Rheumatology Letter of Intent-Discussion and Action Mr. Woodliff
- 5. Cath Lab Construction Proposal-Discussion and Action.....Mr. Berry
- B. Personnel/Strategic Planning Committee
- 1. Committee Reports-Discussion and Action..... Ms. Plumb
- C. Quality Assurance Committee Dr. Gosnell

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: *Nike Busea*
Executive Assistant

Posted at Meeting Site on: 11-6-2020 at 4:00 pm