

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 09/12/2022

Time: 4:00 p.m.

Place: MOB Classroom

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-August 8, 2022- 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 VIII.A Finance/Compliance Committee – O.S. 25§307.B.4
2. Possible Discussion 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 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 Action on Legal Issues for items in Section VIII.A Finance/Compliance Committee
2. Possible Action on Section VIII.B Personnel Matters for Personnel/Strategic Planning Committee
3. Possible Action on Section III.C.3 Quality Assurance for:
 - a. Quality Assurance Committee Report-Discussion and Action Ms. Choate
4. Possible Action on Peer Review for Medical Staff and/or Credentialing for:
 - a. Initial Appointment-Discussion and Action
 - i. Avance, Kristin LCSW – Allied Health Professional; No Hospital Privileges
 - ii. Bass, Ali CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - iii. Bradley, Gregory D.O. – Consulting; Diagnostic Imaging
 - iv. Snow, Madyson APRN-CNP – Allied Health Professional; Nurse Practitioner
 - v. Tracy, Andy CRNA – Allied Health Professional; Anesthesia
 - vi. Vempalle, Soumya M.D. – Consulting; Diagnostic Imaging
 - b. Re-Appointment
 - i. Ashraf, Samirah M.D. – Active; Pediatrics
 - ii. Cummins, Kathleen APRN-CNP – Allied Health Professional; No Hospital Privileges
 - iii. Dorsett, Tschantre M.D. – Active; OB/GYN
 - iv. Esposito-Worthington, Wendi CRNA – Allied Health professional; Anesthesia
 - v. Hsieh Timothy M.D. – Consulting; Sleep Medicine
 - vi. Mann, Kenneth D.O. – Consulting; Diagnostic Imaging
 - vii. Noah, Ralph M.D. – Consulting; Diagnostic Imaging
 - viii. Rogers, Libby APRN-CNP – Allied Health Professional; No Hospital Privileges
 - ix. Rowlett, Bart M.D. – Courtesy; Diagnostic Imaging
 - x. Schoonover, Shelly APRN-CNP – Allied Health Professional; No Hospital Privileges
 - xi. Siddique, Naveed M.D. – Active; Pediatrics
 - xii. Weaver, Blake D.O. – Courtesy; Diagnostic Imaging
 - xiii. Yandell, Seth M.D. – Consulting; Sleep Medicine
 - c. Change of Status/Privileges-Discussion and Action
 - i. Christian-Armstrong, D’Lynn D.O. – Courtesy to Inactive
 - ii. Itri, Jason M.D. – Consulting to Inactive

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:

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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. Anesthesia Care Areas Policy
11. Active Shooter and Internal Violence in the Facility

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

V. BUSINESS ITEMS

A. Tahlequah Hospital Authority Trustee Appointments-Discussion and Action Dr. Gosnell

VI. ADMINISTRATIVE REPORTS

A. Medical Staff Affairs Report-Discussion and Action Dr. Winn
B. Health System Report-Discussion and Action Mr. Woodliff
C. 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. Bank Resolutions-Discussion and Action Mr. Wagner
4. Oncology Convergence, Inc.- Discussion and Action Mr. Wagner
5. Physician Employment Agreement: Cardiology-Discussion and Action Mr. Woodliff
6. Provider Employment Agreement: Nurse Practitioner Cardiology and Cardiovascular Services-Discussion and Action Mr. Woodliff
7. Textile Services Agreement-Discussion and Action Mr. Berry
8. Independent Contractor Agreement: Emergency Medicine-Discussion and Action Mr. Berry
9. Provider Employment Agreement: Nurse Practitioner Services-Discussion and Action Mr. Berry
10. Provider Employment Agreement: Nurse Practitioner Women’s Health-Discussion and Action Mr. Berry

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

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 Dr. Gosnell

TAHLEQUAH HOSPITAL AUTHORITY

By: *Wade Buggan*
Assistant Secretary

Posted at Meeting Site on: *9/12* at *3:15 pm*