TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES

Date: 01/09/2023 **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-December 12, 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 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 VIII.A Finance/Compliance Committee.
      a. Employment Agreement-Action .... Dr. Gosnell
   2. Possible Action on Section VIII.B Personnel Matters for Personnel/Strategic Planning Committee.
   3. Possible Action on Quality Assurance Committee items:
      a. Quality Assurance Committee Report-Action ....Ms. Choate
   4. Possible Action on Peer Review for Medical Staff and/or Medical Staff Credentialing for:
      a. Initial Appointment-Discussion and Action..Dr. Rotton
         i. Briggs, Jennifer D.O.-Active; Emergency Medicine
         ii. Brubaker, Mackenzie CRNA-Allied Health Professional; Anesthesia
         iii. Eble, Joseph M.D.-Consulting; Diagnostic Imaging
         iv. Fennema, Gary D.O.-Active; Emergency Medicine
         v. Haught, Melissa D.O.-Active; Emergency Medicine
      b. Re-Appointment..Dr. Rotton
         i. Hsu, Gery M.D.-Active; Neurosurgery
         ii. Perry, Michelle APRN-CNP-Allied Health Professional; Nurse Practitioner/Neurosurgery, Nurse Practitioner/Surgical First Assist
         iii. Winn, Berry M.D.-Active; Emergency Medicine
      c. Change of Status/Privileges-Discussion and Action................................Dr.Rotton
         i. Allmaras, Kendall D.O.-Active to Inactive
         ii. Le, Cuong M.D.-Consulting to Inactive
         iii. Siex, Neal D.O.-Active to Inactive
         iv. Vazquez, Jay APRN-Active 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:

   1. Cherokee Health Partners Financials
   2. Northeast Oklahoma Diagnostics Financials
   3. Northeast Oklahoma Heart Center Financials
   4. Northeast Oklahoma Management Services Organization Financials

TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES

Date: 01/09/2023 **Time: 4:00 p.m.** **Place: GH Memorial Boardroom**

5. Northeastern Wound Management Financials
6. Platte Dialysis, LLC Financials
7. LifeCare Financials
8. Tahlequah Hospital Foundation Financials
9. Ameriprise
10. Emergency Management Communication Plan
11. Emergency Operations Plan
12. Management of Personnel with Infections Policy
13. Management of Patient with Tuberculosis in the Operating Room Policy
14. Northeastern Health System Infection Control Committee Charter
15. Northeastern Health System Safety Committee Charter
16. Respiratory Protection Plan

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

V. BUSINESS ITEMS

A. Conflicts of Interest-Discussion .... Dr. Gosnell
B. February THA Board Meeting Date-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. Memo of Understanding: Nephrology-Discussion and Action .... Mr. Woodliff
3. Physician Employment Agreement: Gastroenterology-Discussion and Action .... Mr. Berry
4. Physician Employment Agreement: Internal Medicine-Discussion and Action .... Mr. Berry

B. Personnel/Strategic Planning Committee-Discussion .... Mr. Highers
1. Personnel Report-Discussion and Action .... Mr. Highers
2. Discretionary 401A Contribution-Provider Policy-Discussion and Action .... Mr. Highers

IX. 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.

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

TAHLEQUAH HOSPITAL AUTHORITY

By: Linda Bryant
Assistant Secretary

Posted at Meeting Site on: 1/6/23 **at** 3:15pm