

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 03/13/2023

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-February 20, 2023- 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.
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-ActionMs. Choate
4. Possible Action on Peer Review for Medical Staff and/or Medical Staff Credentialing for:
 - a. Re-Appointment.....Dr. Rotton
 - i. Schneider, Thomas D.O. – Active; Internal Medicine/Physical Medicine and Rehabilitation
 - b. Change of Status/Privileges-Discussion and Action.....Dr. Rotton
 - i. Hammond, Michael M.D. – Courtesy to Inactive
 - ii. Paine, Stephanie APRN-CNP – Additional Privileges Request

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
5. Northeastern Wound Management Financials
6. Platte Dialysis, LLC Financials
7. LifeCare Financials
8. Tahlequah Hospital Foundation Financials
9. Ameriprise
10. Security Video Surveillance Policy

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

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V. BUSINESS ITEMS

- A. THA Board Self-Assessment-Discussion and Action Dr. Gosnell
- B. Board Designations-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..... Ms. Leatherman
 - 2. Capital Expenditures-Discussion and Action Ms. Leatherman
 - a. Parking Lot Expansion-NHS West
 - b. Ambulance
 - 3. Deposit Rate-Discussion and Action Mr. Woodliff
 - 4. Property Insurance-Discussion and Action..... Mr. Woodliff
 - 5. Legal Services Arrangement-Discussion and Action Mr. Woodliff
 - 6. Foundation Lease Agreements-Discussion and Action Mr. Berry
 - 7. TMC Lease Agreement-Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion..... Mr. Highers
 - 1. Personnel Committee Report-Discussion and Action..... Mr. Highers
 - 2. Compensation Review Plan-Discussion and Action..... Mr. Highers
 - 3. Base Compensation Change Proposal-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: 
Assistant Secretary

Posted at Meeting Site on: 3/10/23 at 3:05 pm