

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 05/13/2024

Time: 4:00 p.m.

Place: GH Memorial Boardroom

- I. CALL TO ORDER/CALLING OF THE ROLL**.....Mr. Highers
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-April 8, 2024- Discussion and Action..... Mr. Highers
- III. EXECUTIVE SESSION**Mr. Highers
- 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 VI.B Finance/Compliance Committee – O.S. 25§307.B.4
 2. Possible Discussion on Legal Issues for items in Section VI.C 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 VI.B Finance/Compliance Committee.
 2. Possible Action on Section VI.C Personnel Matters for Personnel/Strategic Planning Committee.
 3. Possible Action on Quality Assurance Committee Items.
 - a. Quality Assurance Committee Report-Action..... Dr. Nolan
 - b. Medical Staff Affairs Report-ActionDr. Winn
 - c. Medical Staff Committee Reports-ActionDr. Rotton
 - i. Addition to Delineation of Privileges Anesthesiologist-Action.....Dr. Rotton
 - ii. Addition to Delineation of Privileges Certified Registered Nurse Anesthetist -Action....Dr. Rotton
 4. Possible Action on Peer Review for Medical Staff and/or Medical Staff Credentialing for:
 - a. Initial AppointmentsDr. Rotton
 - i. Adams, Amy APRN-CNP - Affiliate
 - ii. Agbodzie, Komi CRNA - Allied Health Professional; Anesthesiology
 - iii. Jones, Anabel PA-C - Affiliate
 - iv. Larochelle, Megan APRN-CNP- Affiliate
 - v. Morrison, Lynnette, M.D. - Active; Wound Care
 - vi. Shilian, Parastou D.O. - Consulting; Intraoperative Monitoring Physician
 - b. Re-Appointments.....Dr. Rotton
 - i. Sumner, Larry M.D. - Affiliate
 - c. Change of Status/Privileges.....Dr. Rotton
 - i. Crittenden, Robert DMD - Adjunct to Inactive
 - ii. DeLozier, Joshua CRNA - Additional Privileges-Genicular RFA (Block)
 - iii. Dillard, Brooke APRN, CNP - Allied Health Professional to Inactive
 - iv. Emelife, Nancy M.D. - Consulting to Inactive
 - v. Goswami, Sushanta M.D. - Active to Inactive
 - vi. McQuarters, Stephanie APRN, CNP - Allied Health Professional to Inactive
 - vii. Moammar, Ousama M.D. - Active to Inactive
 - viii. Smithson, John M.D. - Consulting to Inactive
 - ix. Supplee, Lindsay CNIM - Allied Health to Inactive
 - d. Completion of Provisional Period
 - i. Fayed, Islam D.O. - Consulting; Diagnostic Imaging

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- ii. Novak, Nicholas CRNA - Allied Health Professional; Anesthesiology
- iii. Oberste, Sarah D.O. - Active; Gastroenterology

IV. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMSMr. Highers

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. Employee Demeanor Policy
- 2. Telephone Use Policy

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

V. BUSINESS ITEMS

A. THA Lease Agreement-Discussion and Action Mr. Highers

VI. COMMITTEE AND ADMINISTRATIVE REPORTS

A. Hospital Report of Operations-Discussion and ActionMr. Berry

B. Finance/Compliance Committee-DiscussionMr. Herrin

1. Financial/Statistical Reports-Discussion and ActionMs. Leatherman

2. Audit Engagement Letter-Discussion and ActionMs. Leatherman

3. Cash Investments Modifications-Discussion and ActionMs. Leatherman

4. Capital Expenditures

a. Spacelabs Patient Monitoring System-Discussion and ActionMs. Leatherman

b. Oracle America Appointment Texting Software-Discussion and ActionMs. Leatherman

5. Physician Employment Agreement: General Surgery-Discussion and Action Mr. Berry

C. Personnel/Strategic Planning Committee-Discussion Ms. Smith

1. Personnel Committee Report-Discussion and Action Ms. Smith

D. Northeast Oklahoma Management Services Organization

1. Administrative Report-Discussion and Action Mr. Woodliff

2. DME Valuation Proposal-Discussion and Action Mr. Woodliff

VII. NEW BUSINESS

Any matter not know about and which could not have been reasonably foreseen prior to the posting of this agenda.

VIII. ADJOURN-Discussion and Action Mr. Highers

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By: _____

Linda Bryson
Assistant Secretary

Posted at Meeting Site on: 5/10/24 at 2:30pm