

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 8/11/25

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. NORTHEAST OKLAHOMA MANAGEMENT SERVICES ORGANIZATION**
- A. Administrative Report-Discussion and Action.....Mr. Woodliff
 - B. Tahlequah Hospital Foundation Board of Directors-Discussion and Action...Mr. Woodliff
 - C. Sleep Study Proposal-Discussion and Action.....Mr. Woodliff
 - D. Pushmataha Agreement Amendment 1.....Mr. Woodliff
 - E. Independent Contractor Agreement: Oncology-Discussion and Action.....Mr. Woodliff
 - F. Captis Resolution for LifeCare-Discussion and Action.....Mr. Woodliff
 - G. LAIE Property Insurance Renewal-Discussion and Action.....Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**
- A. Regular THA Board Meeting-July 14, 2025- Discussion and Action Mr. Highers
- IV. 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 VII.B Finance/Compliance Committee – O.S. 25§307.B.4
 - 2. Possible Discussion on Legal Issues for items in Section VII.C Personnel Matters for Personnel/Strategic Planning Committee, and for items in Section IV.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.....Mr. Highers
 - C. Report and Possible Action from Executive Session – Action.....Mr. Highers
 - 1. Possible Action on Legal Issues for items in Section VII.B Finance/Compliance Committee
 - 2. Possible Action on Section VII.C Personnel Matters or Strategic Planning Matters from the Personnel/Strategic Planning Committee
 - 3. Possible Action on Section IV.C.3 Quality Assurance Committee Items
 - a. Quality Assurance Committee Report
 - b. Medical Staff Affairs Report
 - c. Medical Staff Committee Reports
 - 4. Possible Discussion on Legal Issues for Peer Review for Medical Staff and/or Medical Staff Credentialing – O.S. 25§307.B.7
 - a. Initial Appointment.....Dr. Rotton
 - i. Frank, Landon DO – Active; Hospitalist (NHS)
 - ii. Young, Kurtis DO – Active; Emergency Medicine (OSU)
 - iii. Merrell, David DDS – Active; Pediatric Dentistry (LumioDental)
 - iv. Sementner, Wirawut DMD – Active; Pediatric Dentistry (LumioDental)
 - v. Downs, Easton DO – Consulting; Diagnostic Imaging (DIA)
 - vi. Calvert, Alexander MD – Consulting; Diagnostic Imaging (DIA)
 - vii. Howard, Benjamin DO – Consulting; Diagnostic Imaging (DIA)
 - viii. Zickgraf, Weston DO – Consulting; Diagnostic Imaging (DIA)
 - b. Re-Appointments.....Dr. Rotton
 - i. Emami, Amir DO – Active; Hospitalist(ESS)
 - ii. Massoth, Lucas MD – Consulting; Pathology (Pathology Laboratory Associates)\
 - iii. Scarce, Sean PA – Allied Health Professional; Nephrology PA (TMG)
 - iv. Poor, Charles CCP – Allied Health Professional; Perfusionist (Comprehensive Care Services)
 - v. Schrader, Tredessa CCP – Allied Health Professional; Perfusionist (Comprehensive Care Services)
 - vi. Stone, Dani APRN – Affiliate; (NEO)

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- c. Change of Status/Privileges.....Dr. Rotton
 - i. Louis, Yolette MD – Active to Inactive; Hospitalist (ESS)
 - ii. Young, David DO – Consulting to Inactive; Diagnostic Imaging (DIA)
- d. Completion of Provisional Period.....Dr. Rotton
 - i. Singer, Tisha MD – Consulting; Diagnostic Imaging (DIA)

V. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

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.

- A. The Consent Agenda Items Consists of the Following Items:
- B. Possible Discussion and Possible Action on Items Removed from Consent Agenda.

VI. BUSINESS ITEMS

- A. Access to Public Records Policy-Discussion and Action.....Mr. Berry

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

- A. Hospital Report of Operations – Discussion and Action.....Mr. Berry
- B. Finance/Compliance Committee Report – Discussion.....Mr. Herrin
 - 1. Financial/Statistical Report-Discussion and Action.....Ms. Leatherman
 - 2. Cash Investments-Discussion and Action.....Ms. Leatherman
 - 3. Retirement Match-Discussion and Action.....Ms. Leatherman
 - 4. Basys Credit Card Processor-Discussion and Action.....Ms. Leatherman
 - 5. Capital Expenditures – Discussion and Action.....Mr. Berry
 - a) Endoscopy – Pentax Control OR 4K
 - b) Endoscopy – Provation Interface
 - c) Surgery – Blanket Warmer
 - 6. Physician Recruitment – Discussion and Action.....Mr. Berry
 - a) Provider Employment Agreement – Urgent Care
 - 7. Advanced Sterilization Products Service Agreement Renewal Discussion and Action.....Mr. Berry
 - 8. Spacelabs Service Renewal-Discussion and Action.....Mr. Berry

VIII. NEW BUSINESS-Discussion and Action.....Mr. Highers
Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

IX. ADJOURN-Discussion and Action..... Mr. Highers

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By: Amanda Neely
Assistant Secretary

Posted at Meeting Site on: 8/8/25 at 10:30am