

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 11/10/25

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. Rural Health Transformation Plan-Discussion and Action.....Mr. Woodliff
C. Request for Proposal: Kaufman Hall-Discussion and Action.....Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**
A. Regular THA Board Meeting-September 8, 2025- Discussion and Action Mr. Highers
B. Regular THA Board Meeting-October 13,2025-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. Whatley, Jerry MD – Active; Newborn/Pediatrics (NEO)
 - ii. Cambron, Sword MD – Consulting; Diagnostic Imaging (DIA)
 - iii. Lin, Stephanie MD – Consulting; Diagnostic Imaging (DIA)
 - iv. Parsa Atabak MD – Active; Pulmonary/Critical Care (Pulmonary Sleep Center)
 - v. Marquez, Alejandro RN – Allied Health Professional; Surgical Tech (Deloache)
 - vi. Pierce, Meagan CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist (Integral)
 - vii. Unger, Adrian APRN – Affiliate; (TMG)
 - b. Re-Appointments.....Dr. Rotton
 - i. Powers, Gena APRN – Affiliate; (NEO)
 - ii. Presley, Johnny CNIM – Allied Health Professional; Intraoperative Monitoring Tech (AMS)
 - iii. Skaggs, Jalen CNIM – Allied Health Professional; Intraoperative Monitoring Tech (AMS)
 - iv. Standefer, Peyton CNIM – Allied Health Professional; Intraoperative Monitoring Tech (AMS)
 - v. Winter, John CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist (Integral)
 - c. Completion of Provisional Period.....Dr. Rotton
 - i. Ariazand, Vishtab MD – Consulting; Diagnostic Imaging (DIA)

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- ii. Monfore, Natosha DO – Consulting; Diagnostic Imaging (DIA)
- iii. Pack, Jason 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

- 1. Code Quake – Earthquake
- 2. Overhead Paging Standard Operating Procedure

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

VI. BUSINESS ITEMS

- A. 2026 THA Regular Meeting Dates-Discussion and Action.....Mr. Highers
- B. Hospital Modernization Plan-Discussion and Action.....Mr. Woodliff
- C. Performance Evaluation: NOMSO Chief Strategy Officer-Discussion and Action.....Mr. Highers
- D. Performance Evaluation: Hospital Chief Executive Officer-Discussion and Action.....Mr. Highers

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

- A. Hospital Report of Operations – Discussion and Action.....Mr. Berry
- B. Finance/Compliance Committee Report – Discussion.....Dr. Smith
 - 1. Financial/Statistical Report-Discussion and ActionMs. Leatherman
 - 2. Capital Expenditures – Discussion and Action.....Mr. Berry
 - a) Oracle Interface for Roache
 - b) Large Format Printer for Marketing
 - c) TrueFreeze for Endo
 - 3. Blue Cross Blue Shield Renewal-Discussion and Action.....Mr. Berry
 - 4. Physician Recruitment – Discussion and Action.....Mr. Berry
 - a) Provider Employment Agreement – APRN
- C. Personnel Committee Report-Discussion and Action.....Ms. Smith

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 Drey*
Assistant Secretary

Posted at Meeting Site on: 11/7/25 at 10:30am