

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 12/08/25

Time: 4:00 p.m.

Place: GH Memorial Boardroom

- I. CALL TO ORDER/CALLING OF THE ROLL** Ms. Davis
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. Letter of Intent – Wagoner Community Hospital-Discussion and Action.....Mr. Woodliff
 - C. Vizient Governance Education-Discussion and Action.....Mr. Woodliff

- III. REVIEW AND APPROVAL OF MINUTES**
 - A. Regular THA Board Meeting-November 10, 2025- Discussion and Action Ms. Davis

- IV. EXECUTIVE SESSION** Ms. Davis
 - 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.....Ms. Davis

 - C. Report and Possible Action from Executive Session – Action.....Ms. Davis
 - 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. Momenin, Nima MD – Consulting; Diagnostic Imaging (DIA)
 - ii. Thakrar, Jayesh MD – Consulting; Diagnostic Imaging (DIA)

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 12/08/25

Time: 4:00 p.m.

Place: GH Memorial Boardroom

- b. Re-Appointments.....Dr. Rotton
 - i. Fisher, Kevin DO – Active; Surgery (NHS)
 - ii. Bradshaw, David DO – Active; Pathology (PLA)
 - iii. Calhoun, Shannon DO – Consulting; Diagnostic Imaging (DIA)
 - iv. Horsley, Erin DO – Consulting; Diagnostic Imaging (DIA)
 - v. Farooq, Muhammad MD – Active; Telestroke/Teleneurology (NeuroX)
 - vi. Guinnip, Paula MD – Affiliate; None (Guinnip Cardiology Services)
 - vii. Shamia, Loir DO – Locum; Cardiovascular Disease (Locum)
 - viii. Taylor, Tina APRN – Allied Health Professional; Nephrology (TMG/NHS)
 - ix. Das, Frederick CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist (Integral)
 - x. Renfro, Dustin CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist (Integral)
 - xi. Sweet-Fitzgibbon, Nancy CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist (Integral)
 - xii. Avey, Christi CNIM – Allied Health Professional; Intraoperative Monitoring Technician (AMS Neuro)
 - xiii. Mancinelli, Brandon CNIM – Allied Health Professional; Intraoperative Monitoring Technician (AMS Neuro)
 - xiv. Page, Susan CNIM – Allied Health Professional; Intraoperative Monitoring Technician (AMS Neuro)
 - xv. Schmer, Ryan CCP – Allied Health Professional; Perfusionist (Comprehensive Care Services)
 - xvi. Burkhart, Brooke APRN – Allied Health Professional; None (NEO)
- c. Change of Status/Privileges.....Dr. Rotton
 - i. Dobratz, Stephen MD – Active; Cardiovascular Disease (TMG)
 - ii. Sanders, Alicia APRN – Allied Health Professional; Oncology NP (TMG)
 - iii. Imhoff, Lynne MD – Active to Inactive; Anesthesiology (Integral)
 - iv. Weksler, Luiz MD – Active to Inactive; Anesthesiology (Integral)
 - v. O’ Donnell, Brendan DO – Active to Inactive; OB/GYN (NEO)
 - vi. Brown, Terry CRNA – Allied Health Professional to Inactive; Certified Registered Nurse Anesthetist (Integral)
 - vii. Carr, Blake CRNA – Allied Health Professional to Inactive; Certified Registered Nurse Anesthetist (Integral)

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. Bring Your Own Device (BYOD) Policy
- 2. BYOD Attestation Form

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

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 12/08/25

Time: 4:00 p.m.

Place: GH Memorial Boardroom

VI. BUSINESS ITEMS

- A. Performance Evaluation: NOMSO Chief Strategy Officer-Discussion and Action.....Ms. Davis
- B. Performance Evaluation: Hospital Chief Executive Officer-Discussion and Action.....Ms. Davis
- C. Election of THA Officers-Discussion and Action.....Ms. Davis
- D. THA Committee Assignments-Discussion and Action.....Ms. Davis
- E. Resolution(s) for change/update of Bank Account Signatures-Discussion and Action.....Ms. Leatherman

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

- A. Hospital Report of Operations – Discussion and Action.....Ms. Leatherman
- B. Finance/Compliance Committee Report – Discussion.....Dr. Smith
 - 1. Financial/Statistical Report-Discussion and Action.....Ms. Leatherman
 - 2. Capital Expenditures – Discussion and Action.....Ms. Leatherman
 - a) Ultrasound Bed for Ultrasound
 - 3. NHS FY25 Annual Audit- Discussion and Action.....Ms. Leatherman
 - 4. Employee Christmas Bonuses-Discussion and Action.....Ms. Leatherman
 - 5. Physician Recruitment – Discussion and Action.....Ms. Jankas
 - a) Provider Employment Agreement – APRN
- C. Personnel Committee Report-Discussion and Action.....Ms. Smith

VIII. NEW BUSINESS-Discussion and Action.....Ms. Davis
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.....Ms. Davis

TAHLEQUAH HOSPITAL AUTHORITY

By: 
Assistant Secretary

Posted at Meeting Site on: 12/5/25 at 0946