

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 1/12/26**

**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. Great Plains Sleep Specialists Assignment of Contract-Discussion and Action.....Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**
- A. Regular THA Board Meeting-December 8, 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 Report
  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. DeHoff, George MD – Consulting; Diagnostic Imaging (DIA)
      - ii. Kao, Amy MD – Consulting; Diagnostic Imaging (DIA)
      - iii. Swain, Freddie MD – Consulting; Diagnostic Imaging (DIA)

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- iv. Gray, Cory DO – Consulting; Pathology (PLA)
- v. MacNeel, Riley CNIM – Allied Health Professional; Intraoperative Monitoring Technician (AMS)

- b. Re-Appointments.....Dr. Rotton
  - i. Mora, Michelle DO – Consulting; Intraoperative Monitoring Physician (AMS)

- c. Change of Status/Privileges.....Dr. Rotton
  - i. Miller, Susan APRN – Allied Health Professional to Inactive; Nurse Practitioner (TMG/NHS)
  - ii. Aguilos, Hernan CRNA – Allied Health Professional to Inactive; Registered Certified Nurse Anesthetist (Integral)
  - iii. Clingan, Alicia CRNA – Allied Health Professional to Inactive; Registered Certified Nurse Anesthetist (Integral)
  - iv. Cummens, Matthew CRNA – Allied Health Professional to Inactive; Certified Registered Nurse Anesthetist (Integral)
  - v. Hatton, Brandon 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. Board Approved Policies and Procedures, Plans, and/or Other Documents
- 2. Patient Identifiers
- 3. Employee Emergency Assistance Fund
- 4. Workplace Violence Prevention Plan
- 5. Administrative Competitive Bidding
- 6. Volunteer Financial Assistance

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

**VI. BUSINESS ITEMS**

- A. Employee Contract – Amendment-Discussion and Action.....Mr. Highers
- B. Election of THA Officers-Discussion and Action.....Mr. Highers
- C. THA Committee Assignments-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 Action.....Ms. Leatherman
  - 2. Capital Expenditures – Discussion and Action.....Mr. Berry

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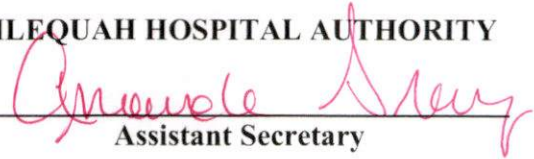
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- a) Helicopter Hanger Repair
- b) Fire Alarm System
- 3. Physician Recruitment – Discussion and Action.....Mr. Berry
  - a) Letter of Intent – Provider
  - b) Amendment 1 to Physician Employment Agreement – Physician
- 4. Linen King Renewal-Discussion and Action.....Mr. Berry
- 5. Chargemaster Agreement-Discussion and Action.....Mr. Berry
- 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:   
Assistant Secretary

Posted at Meeting Site on: 1/9/26 at 10:45am