

**TAHLEQUAH HOSPITAL AUTHORITY  
BOARD OF TRUSTEES**

**Date: 2/9/26**

**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. Crowe Dunlevy Services Agreement-Discussion and Action.....Mr. Woodliff  
C. EOMC-NOMSO Revenue Cycle Agreement-Discussion and Action.....Mr. Woodliff  
D. Tahlequah Hospital Foundation Real Estate Sale-Discussion and Action.....Mr. Woodliff  
    1. 3.11 ACRES IN SECTION 34, TOWNSHIP 17 NORTH, RANGE 22 EAST
- III. REVIEW AND APPROVAL OF MINUTES**
- A. Regular THA Board Meeting-January 12, 2026- 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. Shah, Sanket MD – Consulting; Diagnostic Imaging (DIA)  
            ii. Udeshi, Michelle MD – Consulting; Diagnostic Imaging (DIA)  
            iii. Parker, John MD – Consulting; Intraoperative Monitoring Physician (AMS)  
            iv. Melugin, Caleb CNIM – Allied Health Professional; Intraoperative Monitoring Technician (AMS)  
        b. Re-Appointments.....Dr. Rotton  
            i. Trad, Jawad DO – Active; Cardiovascular Disease (Stillwater Medical Center)  
        c. Change of Status/Privileges.....Dr. Rotton  
            i. May, Andre MD – Active to Inactive; Hospitalist (ESS)  
            ii. Winsor, Kimberly MD – Telemed to Inactive; 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.

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- A. The Consent Agenda Items Consists of the Following Items
  - 1. HIPAA Risk Assessment

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

**VI. BUSINESS ITEMS**


**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. Cash Investments-Discussion and Action.....Ms. Leatherman
  - 3. Capital Expenditures – Discussion and Action.....Ms. Leatherman
    - a) HVAC Condenser Unit – Plant OPS
  - 4. HVAC Maintenance Agreement Renewal-Discussion and Action.....Mr. Shaffer
  - 5. Fortified Health Security-Discussion and Action.....Ms. Leatherman
  - 6. Ambulance Lease Agreement-Discussion and Action.....Ms. Leatherman
  - 7. Physician Recruitment – Discussion and Action.....Ms. Jankas
    - a) Amendment to Physician Employment Agreement
    - b) Physician Independent Contractor Agreement
    - c) Provider Employment Agreement
    - d) Letter of Intent – Provider
- 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: 2/6/26 at 10:41am