TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES

Date: 3/9/26 **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. Tecumseh Renewal – Discussion and Action.....Mr. Woodliff
C. DaVita Notice of Updated Programs-Discussion and Action.....Mr. Woodliff

III. REVIEW AND APPROVAL OF MINUTES
A. Regular THA Board Meeting-February 9, 2026- 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 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. Winn
      i. Tucker, Maria DO – Consulting; Diagnostic Imaging (DIA)
   b. Re-Appointments.....Dr. Winn
      i. Lester, Charles MD – Courtesy; Psychiatry (NHS)
      ii. Smith, James MD – Active; General Surgery (NHS)

iii. Taggart, Gary PA-C – Allied Health Professional (TMG)
iv. Hnatusko, Shane DO – Active; Emergency Medicine (OSU)
v. Monroe, Calvin MD – Courtesy; OB/GYN (SIU)
vi. Milligan, Thomas DO – Active; Anesthesiology (Integral)
vii. Rodrigues, Yvan MD – Allied Health Professional; Intraoperative Monitoring Physician (Rocky Mountain Neuro)
viii. Jani, Vishal MD – Active; Telestroke/TeleNeurology (American TelePhysicians)
ix. Rashid, Samiya DO – Consulting; Telestroke/TeleNeurology (American TelePhysicians)
x. Sajed, Mohammad MD – Active; TeleStroke/TeleNeurology (American TelePhysicians)
xi. Smith, Matthew MD – Active; TeleStroke/TeleNeurology (American TelePhysicians)
xii. Braden, Joseph DO – Active; Hospitalist (ESS)
xiii. Nguyen, Giang MD – Active; Hospitalist (ESS)
xiv. Lee, Jeff DO – Consulting; Diagnostic Imaging (DIA)
xv. O' Hayre, Patrick DO – Consulting; Diagnostic Imaging (DIA)
xvi. Polanco, George DO – Consulting; Diagnostic Imaging (DIA)
xvii. Shelton, Jeffrey MD – Consulting; Diagnostic Imaging (DIA)
xviii. Vassiliou, Chris DO – Consulting; Diagnostic Imaging (DIA)
xix. White, Brooke DO – Consulting; Diagnostic Imaging (DIA)
xx. Yassa, Nabil MD – Consulting; Diagnostic Imaging (DIA)
xxi. Goldman, Ryan RPA – Allied Health Professional; Diagnostic Imaging (DIA)\
xxii. Layson, Nikita CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist (Integral)
xxiii. Phillips, April CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist (Integral)
xxiv. Pettypiece, Lily CNIM – Allied Health Professional; Intraoperative Monitoring Technician (AMS)
xxv. Wright, Deanna APRN-CNP – Affiliate; None (TMG)
xxvi. Dallis, Lista APRN-CNP – Affiliate; None (NEO)
xxvii. Garde, Heather APRN-CNP – Affiliate; None (NEO)
xxviii. Grantham, Allie LPC – Affiliate; None (NEO)
xxix. Ritchie, Kathy APRN-CNP – Affiliate; None (NEO)
xxx. Ward, Tye DO – Affiliate; None (NEO)
xxxi. Wrather, Raina PA-C – Affiliate; None (NEO)

c. Change of Status/Privileges……Dr. Winn
i. Bennett, Samantha CNIM – Allied Health Professional to Inactive; Intraoperative Monitoring Technician (AMS)
ii. Parker, Jessie CRNA – Allied Health Professional to Inactive; 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. Employee Discount Policy

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

VI. BUSINESS ITEMS

A. Integral Anesthesia-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.....Dr. Smith
   1. Financial/Statistical Report-Discussion and Action.....Ms. Leatherman
   2. Retirement Match-Discussion and Action.....Ms. Leatherman
   3. Trend Agreement-Discussion and Action.....Ms. Leatherman
   4. Physician Recruitment – Discussion and Action.....Mr. Berry
      a) Amendment 1 To Physician Employment Agreement
      b) Physician Independent Contract Agreement
      c) Physician Employment Agreement
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: Amanda Berry
Assistant Secretary

Posted at Meeting Site on: 3/6/26 **at** 11:15am