

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 4/13/26

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. Choctaw Consulting Agreement-Discussion and Action.....Mr. Woodliff
 - C. Pushmataha Radiology Consulting Agreement-Discussion and Action.....Mr. Woodliff
 - D. Coal County MSA Amendment-Discussion and Action.....Mr. Woodliff
 - E. Coal County PSA Amendment-Discussion and Action.....Mr. Woodliff
 - F. EOMC County PS Amendment-Discussion and Action.....Mr. Woodliff
 - G. Rural Health Transformation Grant Proposal: “Baby Wise” Program-Discussion and Action.....Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**
- A. Regular THA Board Meeting-March 9, 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

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- a. Initial Appointment.....Dr. Rotton
 - i. Gabbert, David DO – Consulting; Diagnostic Imaging (DIA)
 - ii. Scantling, Seth CRNA – Allied Health Professional; (Integral)
 - iii. Delong, Elissa APRN – Allied Health Professional; (NEO)
 - iv. Ford, Catherine APRN – Allied Health Professional; (NEO)
- b. Re-Appointments.....Dr. Rotton
 - i. Marak, Kelly DO – Active; Hospitalist (NHS/TMG)
 - ii. Rotton, David DO – Active; General Surgery (NHS/TMG)
 - iii. Seratt, James MD – Affiliate; Family Medicine (NHS/TMG)
 - iv. Al-Hamwy, Mazen MD – Courtesy; Cardiovascular Disease (The Heart Clinic)
 - v. Humphrey, Diego MD – Courtesy; Cardiovascular Disease (VA Muskogee)
 - vi. Carlson, John DO – Active; Emergency Services (OSU)
 - vii. Chaudhry, Saqib MD – Consulting; Telestroke/TeleNeurology (NeuroX)
 - viii. Bhatia, Sandeep MD – Courtesy; Ophthalmology (Oklahoma Medical Eye Group)
 - ix. Cheney, Dustin DO – Consulting; Diagnostic Imaging (DIA)
 - x. Duan- Meservy, Marie MD – Consulting; Diagnostic Imaging (DIA)
 - xi. Erquiga, Eugenio MD – Consulting; Diagnostic Imaging (DIA)
 - xii. Lawson, McKinley MD – Consulting; Diagnostic Imaging (DIA)
 - xiii. Weaver, Jack MD – Active; Sports Medicine (Muskogee Bone and Joint)
 - xiv. Hall, Shawn APRN – Allied Health Professional; (NHS/TMG)
 - xv. Carter, Jennifer APRN – Allied Health Professional; (TMG)
 - xvi. Snider, Brandon PA-C – Adjunct Allied Health Professional; (Cherokee Nation)
 - xvii. Young, Robert CSFA – Allied Health Professional;(Cardiovascular Disease Surgical Specialists)
 - xviii. Dicus, Vanessa APRN – Allied Health Professional; (TMG)
 - xix. Eddleman, Leslie DO – Affiliate; Family Medicine (NEO)
 - xx. Lawson, Candace APRN – Allied Health Professional; (NEO)
- c. Change of Status/Privileges.....Dr. Rotton
 - i. Casas, Jack MD – Active; Cardiovascular Disease (NHS/TMG)
 - ii. Pollock, Theodore DO – Active to Inactive; Medical Oncology (TMG)
 - iii. Glisson, Christopher DO – Active to Inactive; TeleStroke/TeleNeurology (NeuroX)
 - iv. Pummill, Daniel MD – Affiliate to Inactive; (Community Physicians Group)
 - v. Sumner, Larry MD – Affiliate to Inactive; (Tahlequah Family Medical Clinic)

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. Appropriate Use of Hospital Equipment and Property Policy
- B. Possible Discussion and Possible Action on Items Removed from Consent Agenda.

VI. BUSINESS ITEMS

- A. Infection Control Annual Report 2025-Discussion and Action.....Mr. Berry
- B. Annual TB Risk Assessment-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 ActionMs. Leatherman
 - 2. Capital Equipment-Discussion and Action.....Mr. Berry
 - a) Medical Air System
 - 3. Exterior Cleaning-Discussion and Action.....Mr. Berry
 - 4. Physician Recruitment – Discussion and Action.....Mr. Berry
 - a) Physician Employment Agreement – Cardiology
 - b) Letter of Intent – Emergency Physician
 - c) Letter of Intent – General Surgeon
 - d) Physician Service Agreement – Family Medicine
- C. Personnel Committee Report-Discussion and Action.....Mr. Highers

VIII. NEW BUSINESS-Discussion and ActionMr. 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: 4.10.26 at 10:45am