

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 6/22/26

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. Lifecare Amended Operating Agreement-Discussion and Action.....Mr. Woodliff
 - C. Under Arrangements Amendment-Discussion and Action.....Mr. Woodliff
 - D. Sleep Services & DME Structure-Discussion and Action.....Mr. Woodliff
 - E. Binding Letter of Agreement-Discussion and Action.....Mr. Woodliff
 - F. Community Care Senior Health Plan Agreement-Discussion and Action.....Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**
- A. Regular THA Board Meeting-May11, 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. Winn
 - i. Simons, Eric MD – Active; OB/GYN (NEO)
 - ii. Winkle, Darian CNIM – Allied Health Professional; Intraoperative Monitoring Technician (AMS)

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- b. Re-Appointments.....Dr. Winn
 - i. Kim, David DO – Consulting; Pathology (PLA)
 - ii. Hebroni, Frank MD – Consulting; Diagnostic Imaging (DIA)
 - iii. Shaeffer, Catherine MD – Consulting; Diagnostic Imaging (DIA)
 - iv. Bidwell, Celeste APRN – Allied Health Professional; Advance Practice Nurse- Cardiology (NHS)
 - v. Holt, Michael APRN – Allied Health Professional; Nurse Practitioner (NHS/TMG)
 - vi. Jarrett, Dillon APRN – Allied Health Professional; Advance Practice Nurse-Cardiology (NHS)
 - vii. Lamons, Dena APRN – Allied Health Professional; Emergency Room NP (NHS)
 - viii. Sanders, Alicia APRN – Allied Health Professional; (NHS/TMG)
- c. Change of Status/Privileges.....Dr. Winn
 - i. Lowe, Johnathon DO – Active to Inactive; Emergency Medicine (OSU)
 - ii. Bailey, Brandon DO – Active to Inactive; Hospitalist (ESS)
 - iii. Singer, Tisha MD – Consulting to Inactive; Diagnostic Imaging (DIA)
 - iv. Thomas, Melissa MD – Consulting to Inactive; Intraoperative Monitoring Physician (Rocky Mountain)
 - v. Looney, Joshua DDS – Adjunct to Inactive; Dentistry (Cherokee Nation)
 - vi. Lubin, Edith MD – Affiliate to Inactive; (NEO)

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. PTO Policy
- 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.....Mr. Berry
- B. Finance/Compliance Committee Report – Discussion.....Dr. Smith
 - 1. Financial/Statistical Report-Discussion and Action.....Ms. Leatherman
 - 2. UKG Upgrade-Discussion and Action.....Ms. Leatherman
 - 3. CareLearning Agreement-Discussion and Action.....Mr. Berry
 - 4. Emergency Services Agreement-Discussion and Action.....Mr. Berry
 - 5. FY 2027 Insurance Renewal-Discussion and Action.....Mr. Berry
 - 6. Capital Expenditures-Discussion and Action.....Mr. Berry
 - a) Bronchoscope
 - 7. Physician Recruitment – Discussion and Action.....Mr. Berry
 - a) Provider Employment Agreement – Addiction Resource Center
- C. Personnel Committee Report-Discussion and Action.....Mr. Highers

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- 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: 6/19/26 at 10:00am