TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES

Date: 7/13/26 **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

III. REVIEW AND APPROVAL OF MINUTES

A. Regular THA Board Meeting-June 22, 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. Jellison, Samuel DO – Consulting; Diagnostic Imaging (DIA)
      ii. Parker, Thayne DO – Consulting; Diagnostic Imaging (DIA)
      iii. Holt, Ann APRN – Allied Health Professional; (NEO)
   b. Re-Appointments...Dr. Winn
      i. Kaushik, Prashant MD – Active; Rheumatology (NHS)
      ii. Mosteller, Katherine DO – Active; Hospitalist (NHS)
      iii. Bray, Natasha DO – Active; IM/Hospitalist (OSU)
      iv. Dorsett, Tschantre MD – Active; OB/GYN (NEO)

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v. Siddique, Naveed MD – Active; Newborn Care/Pediatrics (Tahlequah Peds)
vi. Sutterfield, William MD – Courtesy; Surgery (Surgical Associates)
vii. Grant, Shawn MD – Consulting; Diagnostic Imaging (DIA)
viii. Knarreborg, Julia MD – Consulting; Diagnostic Imaging (DIA)
ix. Mostert, Peter DO – Consulting; Diagnostic Imaging (DIA)
x. Roman, Christopher MD – Consulting; Diagnostic Imaging (DIA)
xi. Wright, Steven MD – Consulting; Diagnostic Imaging (DIA)
xii. Young, Laura MD – Consulting; Diagnostic Imaging (DIA)
xiii. Brent, Kimyatta CRNA – Allied Health Professional
xiv. Fink, Jared CRNA – Allied Health Professional

c. Change of Status/Privileges……………………………………………Dr. Winn
i. Downs, Easton DO – Consulting; Diagnostic Imaging (DIA)
ii. Tritz, Daniel DO – Consulting; Diagnostic Imaging (DIA)
iii. English, Riley CRNA – Allied Health Professional to Inactive

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. Background Check Policy and Procedure
2. Job Description for NOMSO
3. Job Description for Rural Affiliates

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

VI. BUSINESS ITEMS

A. Addendum #3 to NOMSO/NHS Contract-Discussion and Action………..Mr. Woodliff
B. Consulting Agreement for NOMSO-Discussion and Action…………….Mr. Woodliff

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
   a) CHP Dissolution Update
2. FY 27 Operating Budgets-Discussion and Action……………………Ms. Leatherman
3. FY 27 Capital Budget-Discussion and Action………………………..Ms. Leatherman
4. Physician Recruitment – Discussion and Action…………………………Mr. Berry
   a) Amendment 1 – Independent Contractor Agreement: Emergency Department Physician
   b) Physician Employment Agreement: Hospitalist
   c) Physician Employment Agreement: Nocturnist

C. Personnel/Strategic Planning Committee-Discussion and Action……………..Ms. Smith

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1. June 2026 Personnel Committee Report
2. July 2026 Personnel Committee Report

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

TAHLEQUAH HOSPITAL AUTHORITY

By: Amanda Drey
Assistant Secretary

Posted at Meeting Site on: 7/10/26 **at** 10:30am