TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES

Date: 8/10/26 **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. REVIEW AND APPROVAL OF MINUTES

A. Regular THA Board Meeting-July 13, 2026- Discussion and Action .... Mr. Highers

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

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 Appointments...Dr. Winn

i. Jalou, Jouma MD – Active; Emergency Services (NewGen)
ii. Lowe, Johnathon DO – Active; Emergency Services (NewGen)
iii. Shahid, Malik MD – Active; Emergency Services (NewGen)
iv. Woolery, Jonathan MD – Active; Emergency Services (NewGen)
v. Connor, Patricia MD – Consulting; Pathology (PLA)
vi. Shennib, Fysal MD – Consulting; Pathology (PLA)
vii. Harris, Marshall DO – Consulting; Diagnostic Imaging (DIA)
viii. Kiersey-Paschal, Ashley CNIM – Allied Health Professional; Intraoperative Monitoring Tech (ASM)
ix. Horn, Tressa ARPN – Allied Health Professional; None (ARC)

b. Re-Appointments……………………………………………………..Dr. Winn

i. Hsieh, Timothy MD – Consulting; Sleep Medicine (NHS)
ii. Yandell, Seth MD – Consulting; Sleep Medicine (NHS)
iii. Cohlmia, George MD – Active; Cardiovascular and Thoracic Surgery (Heart Center)
iv. Mahayni, Mohamad MD – Courtesy; Cardiovascular Disease (Heart Center)
v. Chaudhry, Mohammad MD – Consulting; Telestroke/TeleNeurology (American TelePhysicians)
vi. Mann, Kenneth DO – Consulting; Diagnostic Imaging (DIA)
vii. Noah, Ralph MD – Consulting; Diagnostic Imaging (DIA)
viii. Rowlett, Bart MD – Consulting; Diagnostic Imaging (DIA)
ix. Weaver, Blake DO – Consulting; Diagnostic Imaging (DIA)
x. Cherry, Ronda PA – Allied Health Professional; Emergency Room PA-NP (NHS/TMG)
xi. Bass, Ali CNIM – Allied Health Professional; Intraoperative Monitoring Tech (AMS)
xii. Worthington-Esposito, Wendy CRNA – Allied Health Professional; Certified Registered Nurse Anesthetist (Integral)
xiii. Snow, Madyson APRN – Allied Health Professional; (TMG)
xiv. Cummens, Kathleen APRN – Allied Health Professional; None (NEO)
xv. Rogers, Libby APRN – Allied Health Professional; (NEO)

c. Change of Status/Privileges………………………………………...Dr. Winn

i. Milligan, Thomas DO – Active; Anesthesiology
ii. Thomas, Jennifer DO – Active to Inactive; Hospitalist (NHS)
iii. Arrowsmith, Laura DO – Consulting to Inactive; Diagnostic Imaging (DIA)
iv. Avance, Kristen LCSW – Allied Health Professional to Inactive (ARC)
v. Tracy, Andy CRNA – Allied Health Professional to Inactive (Integral)

V. NORTHEAST OKLAHOMA MANAGEMENT SERVICES ORGANIZATION

A. Administrative Report-Discussion and Action………………………………Mr. Woodliff
B. Sleep Center Expansion-Discussion and Action………………………………Mr. Woodliff
C. NOMSO President Job Description-Discussion and Action…………………Mr. Woodliff
D. Addendum 3 to Employment Agreement-Discussion and Action…………..Mr. Woodliff

VI. BUSINESS ITEMS

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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. Physician Recruitment – Discussion and Action...................................Mr. Berry
   a) Physician Employment Agreement – Gastroenterology
3. Eide Bailly Statement of Work-Discussion and Action..................Ms. Leatherman

C. Personnel/Strategic Planning 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

TAHLEQUAH HOSPITAL AUTHORITY

By: [signature]
Assistant Secretary

Posted at Meeting Site on: 8/7/26 **at** 11:15am