

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 02/21/2022

Time: 4:00 p.m.

Place: MOB Classroom

- I. CALL TO ORDER/CALLING OF THE ROLL** Mr. Harrington
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. Confirmation and Oath of Office of Trustee Appointments to Tahlequah Hospital Authority- Discussion and Action** Mr. Harrington
- III. REVIEW AND APPROVAL OF MINUTES**
- A. Regular Board Meeting January 10, 2022-Discussion and Action..... Mr. Harrington
- B. Special Board Meeting February 2, 2022-Discussion and Action..... Mr. Harrington
- IV. EXECUTIVE SESSION**..... Mr. Harrington
- 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 and Action on Legal Issues for items in Section V.B Business Items and Section VIII.A Finance/Compliance Committee – O.S. 25§307.B.4
 2. Possible Discussion and Action on Legal Issues for items in Section VIII.B Personnel/Strategic Planning Committee and for items in Section IV.C.3 Quality Assurance Committee – O.S. 25§307.B.1
 3. Possible Discussion and Action on Legal Issues for Peer Review for Medical Staff and/or Credentialing – O.S. 25§307.B.7
- B. Motion to Exit Executive Session and Reconvene Regular Meeting.
- C. Report and Possible Action from Executive Session:
1. Possible Discussion and Possible Action on Legal Issues for items in Section V.B Business Items and Section VIII.A Finance/Compliance Committee
 2. Possible Discussion and Possible Action on Section VIII.B Personnel Matters for Personnel/Strategic Planning Committee
 3. Possible Discussion and Possible Action on Section IV.C.3 Quality Assurance for:
 - a. Medical Staff Affairs Report Dr. Winn
 - b. Quality Assurance Committee Report Ms. Choate
 4. Possible Discussion and Possible Action on Peer Review for Medical Staff and/or Credentialing for:
 - a. Initial Appointment-Discussion and Action
 - i. Aguilos, Hernan CRNA – Allied Health Professional; Anesthesiology
 - ii. Basta, Amaya M.D. – Consulting; Diagnostic Imaging
 - iii. Cummins, Matthew CRNA – Adjunct Allied Health Professional; Anesthesiology
 - iv. Itri, Jason M.D. – Consulting; Diagnostic Imaging
 - v. May, Andre M.D. – Locums; Hospitalist
 - vi. Meicher, Alicia CRNA – Allied Health Professional; Anesthesiology
 - b. Re-Appointment-Discussion and Action
 - i. Daniels, Jewell M.D. – Courtesy; Urology
 - ii. Miller, Susan APRN-CNP – Allied Health Professional; Nurse Practitioner
 - c. Change of Status/Privileges-Discussion and Action
 - i. Bommasamudram, Pavankumar M.D. – Active to Inactive

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- ii. Cannon, Chad M.D. – Active to Inactive
- iii. Collins, Madison D.O. – Active to Inactive
- iv. Dunlap, Cindy PA-C – Allied Health Professional to Inactive
- v. Farooq, Muhammad M.D. – Additional privileges request for TeleNeurology
- vi. Hobbs, Paul M.D. – Courtesy to Inactive
- vii. James, Jacquelyn CRNA – Allied Health Professional to Inactive
- viii. Lajara-Nanson, Walter M.D. – Courtesy to Inactive
- ix. McDaniel, Susanna APRN-CNP – Allied Health Professional to Inactive
- x. Mikus, Stephen D.O. – Active to Inactive
- xi. Patel, Akash, M.D. – Active to Inactive
- xii. Porter, Catherine M.D. – Active to Inactive
- xiii. Rooks, James M.D. – Active to Inactive
- xiv. Russell, Allison PA-C – Allied Health Professional to Inactive
- xv. Suku, Suraj M.D. – Active to Inactive
- xvi. Taylor, Jessica CNIM – Allied Health Professional to Inactive
- xvii. Thankachan, Justin M.D. – Active to Inactive
- xviii. Uddin, Imad M.D. – Active to Inactive
- xix. Wanahita, Anna M.D. – Active to Inactive

V. BUSINESS ITEMS

- A. Election of Tahlequah Hospital Authority Officers-Discussion and Action Mr. Harrington
- B. City of Tahlequah Resolution No. 02-22-2022-Discussion and Action Ms. Hembree

VI. CONSENT AGENDA ITEMS - Discussion and Action Mr. Harrington

- A. 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. The Consent Agenda Items consists of the following items:

1. Cherokee Health Partners Financials
2. Northeast Oklahoma Diagnostics Financials
3. Northeast Oklahoma Heart Center Financials
4. Northeast Oklahoma Management Services Organization Financials
5. Northeastern Wound Management Financials
6. Platte Dialysis, LLC Financials
7. Tahlequah Hospital Foundation Financials
8. LifeCare
9. Ameriprise
10. Education Assistance Programs Policy
11. Recognition Policy

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

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VII. ADMINISTRATIVE REPORTS

- A. Health System Report-Discussion and Action..... Mr. Woodliff
- B. Hospital Report-Discussion and Action..... Mr. Berry

VIII. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Reports-Discussion and Action..... Dr. Rotton

IX. COMMITTEE REPORTS

- A. Finance/Compliance Committee-Discussion..... Mr. Watkins
 - 1. Financial/Statistical Report-Discussion and Action Mr. Wagner
 - 2. Capital Expenditures-Discussion and Action Mr. Wagner
 - 3. Worker's Compensation Audit-Discussion and Action..... Mr. Woodliff
 - 4. Nephrology Call Amendment-Discussion and Action Mr. Woodliff
 - 5. Independent Contractor Agreement: Primary Care/Urgent Care-Discussion and Action Mr. Woodliff
 - 6. Staffing and Management Agreement-Discussion and Action..... Mr. Woodliff
 - 7. Professional Services Agreement: OSUCHS -Discussion and Action..... Mr. Woodliff
 - 8. Physician Employment Agreement Amendment: Hospitalist-Discussion and Action Mr. Woodliff
 - 9. Independent Contractor Agreement Amendment: Anesthesia-Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion..... Ms. Bentley
 - 1. Personnel Report-Discussion and Action Ms. Bentley
 - 2. Tahlequah Hospital Authority Organizational Chart-Discussion and Action Ms. Bentley

X. NEW BUSINESS

Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

XI. ADJOURN

TAHLEQUAH HOSPITAL AUTHORITY

By: *Linda Burgess*
Assistant Secretary

Posted at Meeting Site on: 2-17-22 at 2:30pm