

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 04/08/2024

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-March 11, 2024- Discussion and Action.....Mr. Highers
- III. 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 VI.B Finance/Compliance Committee – O.S. 25§307.B.4
 2. Possible Discussion on Legal Issues for items in Section VI.C Personnel/Strategic Planning Committee, and for items in Section III.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.
- C. Report and Possible Action from Executive Session.
1. Possible Action on Legal Issues for items in Section VI.B Finance/Compliance Committee.
 2. Possible Action on Section VI.C Personnel Matters for Personnel/Strategic Planning Committee.
 3. Possible Action on Quality Assurance Committee Items.
 - a. Quality Assurance Committee Report-Action..... Dr. Nolan
 - b. Medical Staff Affairs Report-Action Dr. Winn
 - c. Medical Staff Committee Reports-Action Dr. Rotton
 4. Possible Action on Peer Review for Medical Staff and/or Medical Staff Credentialing for:
 - a. Initial Appointments Dr. Rotton
 - i. Bennett, Samantha BS – Allied Health Professional; IOMT
 - ii. Pettypiece, Lily BS – Allied Health Professional; IOMT
 - iii. Lively, Diana LPC - Allied Health Professional; Psychiatry
 - iv. Trad, T.J (Jawad), DO – Active; Cardiovascular Disease
 - v. Young, David DO – Consulting; Diagnostic Imaging
 - b. Re-Appointments..... Dr. Rotton
 - i. Cheney, Dustin DO – Courtesy; Diagnostic Imaging
 - ii. Duan Meserby, Marie MD – Consulting; Diagnostic Imaging
 - iii. Erquaga, Eugenio MD – Consulting; Diagnostic Imaging
 - iv. Goldman, Ryan RPA – Allied Health Professional; Diagnostic Imaging
 - v. Lee, Jeff DO – Consulting; Diagnostic Imaging
 - vi. Lawson, McKinley MD – Consulting; Diagnostic Imaging
 - vii. O’Hayre, Patrick DO – Consulting; Diagnostic Imaging
 - viii. Polanco, George DO – Consulting; Diagnostic Imaging
 - ix. Sec, Leila DO – Consulting; Diagnostic Imaging
 - x. Shelton, Jeffrey MD – Consulting; Diagnostic Imaging
 - xi. Vassiliou, Christos DO – Courtesy; Diagnostic Imaging
 - xii. White, Brooke DO – Courtesy; Diagnostic Imaging
 - xiii. Yassa, Nabil MD – Consulting; Diagnostic Imaging
 - xiv. Braden, Joseph DO – Active; Hospitalist
 - xv. Layson, Nikita CRNA – Allied Health Professional; Anesthesiology
 - xvi. Milligan, Thomas DO – Active; Anesthesiology
 - xvii. Dallis, Lista APRN-CNP – Affiliate; Nurse Practitioner

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- xviii. Eddleman, Leslie DO – Affiliate
- xix. Garde, Heather APRN-CNP – Affiliate; Nurse Practitioner
- xx. Grantham, Allie LPC – Affiliate; Psychiatry
- xxi. Lawson, Candace APRN-CNP – Affiliate; Nurse Practitioner
- xxii. Monroe, Calvin MD – Active; OB/GYN
- xxiii. Ritchie, Kathy APRN-CNP – Affiliate; Family Practice
- xxiv. Ward, Tye DO – Courtesy; Family Practice
- xxv. Chaudhry, Saqib MD – Active; Telestroke/Teleneurology
- xxvi. Glisson, Christopher DO – Active; Telestroke/Teleneurology
- xxvii. Rashid, Samiya DO – Consulting; Telestroke/Teleneurology
- xxviii. Carlson, John DO – Active; Emergency Medicine
- xxix. Hnatusko, Shane DO – Active; Emergency Medicine
- xxx. Hall, Shawn APRN/CNP – Allied Health; Emergency Medicine
- xxi. Smith, James MD – Active; General Surgery
- xxii. Rotton, David B. MD – Active; General Surgery
- xxxiii. Carter, Jennifer APRN-CNP – AHP; Nurse Practitioner
- xxxiv. Dicus, Vanessa APRN-CNP – AHP; Nurse Practitioner
- xxxv. Lester, Charles MD – Courtesy; Psychiatry
- xxxvi. Marak, Kelly DO – Active; Hospitalist
- xxxvii. Masters, Amber LPC – AHP; Psychiatry
- xxxviii. Pollock, Theodore DO – Active; Medical Oncology
- xxxix. Wright, Deanna APRN-CNP – AHP; Nurse Practitioner
- xl. Al-Hamwy, Mazen MD – Courtesy; Cardiovascular Disease
- xli. Humphrey, Diego, MD – Courtesy; Cardiovascular Disease
- xlii. Bhatia, Sandeep MD – Courtesy; Ophthalmology
- xliii. Pummill, Daniel MD – Affiliate; Family Medicine
- xliv. Rodriguez, Yvan MD – Consulting; IOM Physician
- xlv. Snider, Brandon PA-C – Adjunct Allied Health Professional; Orthopedics
- xlvi. Taggart Gary S. PA-C – Allied Health Professional; Orthopedics
- xlvii. Weaver, Jack MD – Courtesy; Physical Medicine/Rehab/Pain Management
- xlviii. Young, Robert CSFA – Allied Health Professional; Certified Surgical First Assist
- xlix. Seratt, James MD – Affiliate

l. Sumner, Larry MD – Affiliate

c. Change of Status/PrivilegesDr. Rotton

- i. Casas, Jack, MD – Active; Cardiovascular Disease
- ii. Dobratz, Stephen, MD – Active; Cardiovascular Disease
- iii. Young, Laura MD – Consulting; Diagnostic Imaging
- iv. Cherry, Ronda PA-C – AHP to Inactive
- v. Gill, Raji DO – Courtesy to Inactive
- vi. Glidewell, Bette MD – Active to Inactive
- vii. Scheurich, Daniel MD – Active to Inactive
- viii. Williamson, Nicole MD – Active to Inactive
- ix. Wolfstein Judith MD – Consulting to Inactive

IV. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS.....Mr. Highers

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:

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1. Tahlequah Hospital Auxiliary Bylaws
2. NHS Vehicle Use Policy
3. Blood Borne Pathogen Exposure Control Plan

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

V. BUSINESS ITEMS

A. The reappointment of Carol Choate as the Cherokee County Health Services Council hospital representative-
Discussion and Action Mr. Berry

VI. COMMITTEE AND ADMINISTRATIVE REPORTS

A. Hospital Report of Operations-Discussion and Action..... Mr. Berry

B. Finance/Compliance Committee-Discussion.....Mr. Herrin

1. Financial/Statistical Reports-Discussion and Action..... Ms. Leatherman
2. Capital Expenditures: Radiometer Interface-Discussion and Action..... Mr. Berry
3. Elevator Service Contract-Discussion and Action Mr. Berry
4. Physician Employment Letter of Intent: Internal Medicine-Discussion and Action..... Mr. Berry

C. Personnel/Strategic Planning Committee-Discussion..... Ms. Smith

1. Personnel Committee Report-Discussion and Action..... Ms. Smith

D. Northeast Oklahoma Management Services Organization

1. Administrative Report-Discussion and Action Mr. Woodliff
2. LAIE SAC Financial Statements-Discussion and Action..... Mr. Woodliff
3. Urology Contract Evaluation-Discussion and Action..... Mr. Woodliff
4. Vizient Learning Academy Trustee Education Services Statement of Work-Discussion and
Action..... Mr. Woodliff

VII. NEW BUSINESS

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

VIII. ADJOURN-Discussion and Action Mr. Highers

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By: *Sesina Ofield*
Assistant Secretary

Posted at Meeting Site on: 4/5/24 at 1:03 pm