

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 04/10/2023

Time: 4:00 p.m.

**Place: GH Memorial
Boardroom**

I. CALL TO ORDER/CALLING OF THE ROLL Dr. Gosnell

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 13, 2023- Discussion and Action Dr. Gosnell

III. EXECUTIVE SESSION..... Dr. Gosnell

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.A Finance/Compliance Committee – O.S. 25§307.B.4
2. Possible Discussion on Legal Issues for items in Section VII.B 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 VII.A Finance/Compliance Committee.
2. Possible Action on Section VII.B Personnel Matters for Personnel/Strategic Planning Committee.
3. Possible Action on Quality Assurance Committee items:
 - a. Quality Assurance Committee Report-Action Ms. Choate
 - b. Medical Staff Affairs Report-ActionDr. Winn
 - c. Medical Staff Committee Reports-ActionDr. Rotton
4. Possible Action on Peer Review for Medical Staff and/or Medical Staff Credentialing for:
 - a. Initial AppointmentsDr. Rotton
 - i. Fayed, Islam D.O. – Consulting; Diagnostic Imaging
 - ii. Novak, Nicholas CRNA – Allied Health Professional; Anesthesiology
 - iii. Oberste, Sarah D.O. – Active; Gastroenterology
 - b. Re-Appointment.....Dr. Rotton
 - i. Alvarez, Rafael D.O. – Consulting; Diagnostic Imaging
 - ii. Back, Stephen D.O. – Courtesy; Diagnostic Imaging
 - iii. Gibson, Kenneth D.O. – Courtesy; Family Medicine
 - iv. Haney, Kristi APRN-CNP – Allied Health Professional; Nurse Practitioner
 - v. Hardaway, Kirstie CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - vi. Hayes, Carla APRN – Allied Health Professional; Nurse Practitioner/Cardiology Nurse Practitioner
 - vii. Hartsell, Brent M.D. – Consulting; Pathology
 - viii. Higgins, Christopher M.D. – Courtesy; Cardiovascular Disease
 - ix. Holt, Stephanie M.D. – Consulting; Pathology
 - x. Kirkland, Jonathon D.O. – Courtesy; Diagnostic Imaging
 - xi. McCarver, Haley CNIM – Allied Health Professional; Intraoperative Monitoring Tech
 - xii. Moore, Mary D.O. – Active; Emergency Medicine
 - xiii. Nolan, Douglas D.O. – Consulting; Family Medicine
 - xiv. Pham, James D.O. – Courtesy; Diagnostic Imaging
 - xv. Shindrick, Igor M.D. – Consulting; Pathology
 - xvi. Starkey, Cindi M.D. – Consulting; Pathology
 - xvii. Stratton, Jason M.D. – Consulting; Pathology
 - xviii. West, Fredric PA – Allied Health Professional
 - c. Change of Status/Privileges-Discussion and Action.....Dr. Rotton
 - i. Pham, James D.O. – Courtesy to Active
 - d. Completion of Provisional Period

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- i. Layson, Nikita CRNA – Allied Health Professional; Anesthesia
- ii. Milligan, Thomas D.O. – Active; Anesthesia
- iii. Rodrigues, Yvan M.D. – Consulting; Intraoperative Monitoring Physician

IV.

REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS Dr. Gosnell
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. LifeCare Financials
- 8. Tahlequah Hospital Foundation Financials
- 9. Ameriprise
- 10. Leave Sharing Policy
- 11. Legionella Policy
- 12. Infection Control Committee Charter
- 13. Safety Committee Charter
- 14. Service Animals Policy

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

V.

ADMINISTRATIVE REPORTS

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

VI.

COMMITTEE REPORTS

- A. Finance/Compliance Committee-Discussion Mr. Watkins
- 1. Financial/Statistical Report-Discussion and Action Ms. Leatherman
- 2. Capital Expenditures-Discussion and Action Ms. Leatherman
 - a. Communication Headsets
- 3. Cares Act Single Audit Report -Discussion and Action Ms. Leatherman
- 4. Management Services Agreement-Discussion and Action Mr. Woodliff
- 5. Physician Employment Agreement: Family Medicine-Discussion and Action Mr. Berry
- B. Personnel/Strategic Planning Committee-Discussion Mr. Highers
- 1. Personnel Committee Report-Discussion and Action Mr. Highers

VII.

NEW BUSINESS-Discussion and Action

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

VIII.

ADJOURN-Discussion and Action Dr. Gosnell

TAHLEQUAH HOSPITAL AUTHORITY

By: 
Assistant Secretary

Posted at Meeting Site on: 4/17/23 at 2:15 pm