



LEFLORE COUNTY HOSPITAL AUTHORITY
Governing Board Meeting
Tuesday, January 18, 2022
Eastern Oklahoma Medical Center
Conference Room "C"
12:35 P.M.

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 11:21 AT POTEAU O'CLOCK AM

JAN 14 2022

KELLI FORD
COUNTY CLERK

AGENDA

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|---|------------------|
| I. CALL TO ORDER / APPROVAL OF MINUTES | ANDREWS |
| A. Roll Call / Establishment of a quorum | ANDREWS |
| B. Introduction of Guests | ANDREWS |
| C. Consideration & possible approval of minutes | ANDREWS |
| a. December 21, 2021 | |
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| II. PROFESSIONAL STAFF REPORTS | ANDREWS |
| D. Improving Organization Performance (IOP) | HITES |
| E. Medical Executive Committee consideration & possible approval of credentialing recommendations: | HITES |
| 1. Initial Appointments (Provisional Status-1 st Year on Staff) | HITES |
| a. None to report. | |
| 2. Non-Provisional Appointments | HITES |
| a. Janet Garvin, DO – Family Medical Services | |
| b. Jonathan Scott Clark, DO – Family Medical Services | |
| c. David Whitehead, CRNA – Anesthesia Services | |
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| III. ADMINISTRATION REPORTS | ANDREWS |
| F. Hospital Operations | BULLARD |
| G. Summary of Clinical Operations | |
| 1. MEC | DR. HITES |
| 2. IPC Committee | MCGEE |
| 3. Safety & Environment of Care Committee | HAYES |
| H. Summary of QAPI & possible approval | HAYES |
| I. Summary of Risk Management | BULLARD |
| J. Press Ganey Report | BULLARD |
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| IV. FINANCIAL REPORT | ANDREWS |
| K. Presentation & possible approval of Monthly Financial Report | BULLARD |
| L. Presentation & possible approval of Treasurer Report | MODE |
| M. Recommendations & possible action regarding financial matters | BULLARD |
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| V. PROPOSED EXECUTIVE SESSION | ANDREWS |
| N. Executive Session pursuant to Title 25.05 Section 307 (B) (4) which allows confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. | |
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| VI. NEW BUSINESS | ANDREWS |
| O. Discussion of New Business. | |



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VII. BUSINESS

- P. Discussion & possible action pertaining Policies & Procedures, Forms, & Formulary** **ANDREWS**
ANDREWS
1. Annual Policy Manuals
 - a. Anesthesia Policy Manual **BULLARD**
 - b. Credentialing Policy Manual **MEAD**
 2. New Policy Manual
 - a. Laboratory Blood Bank Policy Manual **HAYES**
 3. Single Policies
 - a. Safety Policy Manual **HAYES**
 - i. Emergency Management Communication Plan # 4.13
 4. EOMC Formulary **FORD**
 - a. Removal: Belladonna
 - b. Addition: Hyoscyamine 0.125mg/5ml elixir
- Q. Discussion & possible action pertaining to pending contracts, financial matters, and encumbrance of funds for projects or equipment, and authorizing bid or purchase process.** **ANDREWS**
1. Open sealed bids for the Cardiac Monitor System and read aloud. **ANDREWS**
 2. Discussion and possible action pertaining to sealed bids for the Cardiac Monitors System. **HAYES**
- R. Education** **ANDREWS**
1. None to report.

VIII. ADJOURNMENT

ANDREWS

The next LCHA meeting is for February 15, 2022, at 12:35 P.M. in Upstairs Conference Room at EOMC.