

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, March 15, 2022
Eastern Oklahoma Medical Center
Conference Room "C"
12:35 P.M.

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 10:30 AT POTEAU OKCLOCK AM

MAR 11 2022

KELLI FORD
COUNTY CLERK

AGENDA

I. CALL TO ORDER / APPROVAL OF MINUTES

- A. Roll Call / Establishment of a quorum
- B. Introduction of Guests
- C. Consideration & possible approval of minutes
 - a. February 15, 2022

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II. PROFESSIONAL STAFF REPORTS

- D. Improving Organization Performance (IOP)
- E. Medical Executive Committee consideration & possible approval of credentialing recommendations:
 - 1. Initial Appointments (Provisional Status-1st Year on Staff)
 - a. Derek Matheson, DO – Tele-Neurology
 - b. Aarti Attreua-Latusa, MD – Tele-Hospitalist
 - c. Srikrishna Vulava, MD – Tele-Hospitalist
 - 2. Non-Provisional Appointments
 - a. Daniel Dittus, DO – Emergency Medicine
 - b. Jesse Hatfield, MD – Emergency Medicine
 - c. Timothy Herrington, MD – Emergency Medicine
 - d. William Gray, MD – Emergency Medicine
 - e. Jeffrey Johnson, MD – Emergency Medicine
 - f. Craig Kennedy, MD – Emergency Medicine
 - g. Kevin Kierl, MD – Emergency Medicine
 - h. Derek Knotts, MD – Emergency Medicine
 - i. Kenneth Phillips, DO – Emergency Medicine
 - j. Eric Reddick, MD – Emergency Medicine
 - k. Donald Sanders, DO – Emergency Medicine
 - l. Garrett Taylor, MD – Emergency Medicine
 - m. Alec Watson, MD – Emergency Medicine
 - n. Danni Welch, MS CCC-SLP – Speech/Language Pathology
 - o. Emily Williams, MD Emergency Medicine
 - p. Eric Woolley, MD – Emergency Medicine
 - q. Krystel Huddleston, APRN – Family Medicine
 - r. Jeff Dixon, MD – Emergency Medicine

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III. ADMINISTRATION REPORTS

- F. Hospital Operations
- G. Summary of Clinical Operations
 - 1. MEC
 - 2. IPC Committee
 - 3. Safety & Environment of Care Committee
- H. Summary of QAPI & possible approval
- I. Summary of Risk Management
- J. Press Ganey Report
- K. Compliance Report

ANDREWS
CARTER

DR. HITES
MCGEE
HAYES
CARTER
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MEAD

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IV. FINANCIAL REPORT

- L. Presentation & possible approval of Monthly Financial Report
- M. Presentation & possible approval of Treasurer Report
- N. Recommendations & possible action regarding financial matters

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V. PROPOSED EXECUTIVE SESSION

- O. Executive Session
 - A. Executive Session pursuant to Title 25.05 Section 307 (B) (4) which allows an Executive Session for the purpose of:
 - 1) Discussing the employment, hiring, appointment, promotion, demotion disciplining or resignation of any individual salaried public officer or employee;
 - 3) Discussing the purchase or appraisal of real property;
 - 4) 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; and/or
 - 7) Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.
 - B. Compliance announcement when leave executive session and return to the open meeting.

VI. NEW BUSINESS

- P. Discussion of New Business not known at the time of the agenda was posted.

ANDREWS

VII. BUSINESS

- Q. Discussion & possible action pertaining The Community State Bank Safety Deposit Box access.
- R. Discussion & possible action pertaining Policies & Procedures, Forms, & Formulary
 - 1. Annual Policy Manuals
 - a. Employee Health Policy Manual
 - b. Material Management Policy Manual
 - 2. Safety Risk Assessment (RHC) Rural Health Clinics Plan – Annual Review
- S. Discussion & possible action pertaining to pending contracts, financial matters, and encumbrance of funds for projects or equipment, and authorizing bid or purchase process.
 - 1. Discussion and possible action on purchasing three (3) GE MAC 7 EKG machines.
 - 2. Discussion and possible action on entering the bid process for (2) two Patient Ventilators.
- T. Education
 - 1. None to report.

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HAYES**

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VIII. ADJOURNMENT

ANDREWS

The next LCHA meeting is for April 19, 2022, at 12:35 P.M. in Upstairs Conference Room at EOMC.