



LEFLORE COUNTY SALES TAX SUPPORTED HOSPITAL AUTHORITY

Tuesday, April 19, 2022
Eastern Oklahoma Medical Center
Conference Room "C"

12:30 PM
AGENDA

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 9:45 AT POTEAU O'CLOCK Am

APR 14 2022

I. CALL TO ORDER / APPROVAL OF MINUTES

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

KELLI FORD
COUNTY CLERK
ANDREWS
ANDREWS
ANDREWS

II. FINANCIAL REPORT

- D. Presentation and possible approval of Monthly Financial Reports
- E. Presentation and possible approval of Treasurer Report
- F. Recommendations and possible approval regarding financial matters

BULLARD
MODE
BULLARD

III. PROPOSED EXECUTIVE SESSION

G. Executive Session

- A. Executive Session pursuant to Title 25.05 Section 307 (B) (4) which allows an Executive Session for the purpose of:
 - 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.

IV. BUSINESS

- H. Discussion and possible action pertaining Sales Tax Public Trust

ANDREWS

V. NEW BUSINESS

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

ANDREWS

VI. ADJOURNMENT

The next L.C.S.T.S.H.A. meeting is for May 17, 2022, Upstairs Conference Room at EOMC



LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, April 19, 2022

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**KELLI FORD
COUNTY CLERK**

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II. PROFESSIONAL STAFF REPORTS

- D. Improving Organization Performance (IOP) HITES
- E. Medical Executive Committee consideration & possible approval of credentialing recommendations:
 - 1. Initial Appointments (Provisional Status-1st Year on Staff) HITES
 - a. Cynthia Leatherwood, APRN – Family Practice Services
 - b. Karim Saleeby, DO – Tele-Hospitalist Services
 - 2. Non-Provisional Appointments HITES
 - a. Russell Anderson, DO – Emergency Medicine Services
 - b. Pavankumar Bommasamudram, MD – Tele-Neurology Services
 - c. Stephen Mikus III, DO – Tele-Neurology Services
 - d. Catherin Porter, MD - Tele-Neurology Services
 - e. James Rooks, MD - Tele-Neurology Services
 - f. Saraj Suku, MD - Teel-Neurology Services
 - g. Imad Uddin, MD - Teel-Neurology Services
 - h. Anna Wanahita, MD - Tele-Neurology Services

III. ADMINISTRATION REPORTS

- F. Hospital Operations CARTER
- 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 CARTER
- I. Summary of Risk Management CARTER
- J. Press Ganey Report CARTER
- K. Meaningful Use FORD
- L. Compliance Report MEAD

IV. FINANCIAL REPORT

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

V. PROPOSED EXECUTIVE SESSION

- P. Executive Session ANDREWS
 - A. Executive Session pursuant to Title 25.05 Section 307 (B) (4) which allows an Executive Session for the purpose of:



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**KELLI FORD
COUNTY CLERK**

- 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. ANDREWS
- VI. NEW BUSINESS**
- Q. Discussion of New Business not known at the time of the agenda was posted ANDREWS
- VII. BUSINESS**
- R. Discussion & possible action pertaining Policies & Procedures, Forms, & Formulary ANDREWS
1. Annual Policy & Procedures
 - A. Administration Policy Manual CARTER
 2. Single Policies (Revised)
 - A. General Nursing Policy Manual FORD
 - a. Hospital Telemedicine Policy # NURS 17-0
 - b. Patient's Valuables & Possessions, Lost & Found Policy # NURS 1-18
 - B. Telehealth Policy Manual FORD
 - a. Hospital Telemedicine Policy # 02
 - C. Credentialing Policy Manual MEAD
 - a. Healthcare Provider Credentialing # 5.1.1
 - D. Blood Bank / Laboratory Policy Manual HAYES
 - a. Return of Blood Components and Reissue Policy # 7.3
 3. Deleted Policies
 - A. General Nursing Policy Manual FORD
 - a. Lost & Found Items Policy # NURS 1-19
- S. 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. Discussion and possible action to awarding the sealed bids for (2) two Patient Ventilators HAYES
- T. Education ANDREWS
1. OHA – Supporting an Exhausting Workforce & Preventing Future Shortages
 2. Improving Experiences for Patients & Families: Life Beyond the Pandemic
- VIII. ADJOURNMENT**

The next LCHA meeting is for May 17, 2022, at 12:35 P.M. in Upstairs Conference Room at EOMC