

**LEFLORE COUNTY SALES TAX SUPPORTED HOSPITAL AUTHORITY**

**Tuesday, May 17, 2022**

**Eastern Oklahoma Medical Center**

**Conference Room "C"**

**12:30 PM**

**AGENDA**



**MAY 11 2022**

KELLI FORD  
COUNTY CLERK

**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. April 19, 2022

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 June 21, 2022, Upstairs Conference Room at EOMC

MAY 11 2022

KELLI FORD  
COUNTY CLERK

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, May 17, 2022

Eastern Oklahoma Medical Center

Conference Room "C"

12:31P.M.

**AGENDA**



**I. CALL TO ORDER / APPROVAL OF MINUTES**

- A. Roll Call / Establishment of a quorum ANDREWS
- B. Introduction of Guests ANDREWS
- C. Consideration & possible approval of minutes ANDREWS
  - a. April 19, 2022

**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-1<sup>st</sup> Year on Staff) HITES
    - a. Monica Martin, MD – Tele-Hospitalist Services
  - 2. Non-Provisional Appointments HITES
    - a. Alainna Simpson, DO – Emergency Medicine 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. Compliance Report MEAD

**IV. FINANCIAL REPORT**

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

**V. PROPOSED EXECUTIVE SESSION**

- O. Executive Session ANDREWS
  - 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

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- 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**
- P. Discussion of New Business not known at the time of the agenda was posted ANDREWS
- VII. BUSINESS**
- Q. Discussion & possible action pretraining EOMC Organizational Chart CARTER
  - R. Discussion & possible action pertaining Policies & Procedures, Forms, & Formulary ANDREWS
    - 1. Annual Policy & Procedures
      - A. Admitting Policy Manual BULLARD
      - B. Case Management Policy Manual FORD
      - C. General Nursing Policy Manual FORD
      - D. Laboratory Policy Manual HAYES
      - E. Radiology Policy Manual HAYES
    - 2. Single Policies (Revised)
      - A. Nuclear Medicine Policy Manual HAYES
        - a. Emergency Phone Number Policy # 1.31
      - B. Human Resources Policy Manual BULLARD
        - a. Employee Discipline Policy # HR 1400
        - b. Disciplinary Counseling Record Form # HR 1400-A
        - c. Discount Policy # HR 1500
        - d. Dress Code Policy # HR 1700
        - e. Drug – Alcohol Policy # HR 1800
        - f. Inclement Weather Policy # HR 3500
      - C. Medical Staff By-Laws Policy Manual MEAD
        - a. Healthcare Provider Credentialing # 5.1.1.
    - 3. Deleted Policies
      - A. Human Resources Policy Manual BULLARD
        - a. Fair Hearing Process Policy # HR 3000
    - 4. IRCA 2.0 Permit MCGEE
    - 5. IRCA 2.0 Assessment MCGEE
  - 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 replace the Cafeteria Flooring BULLARD
    - 2. Discussion and possible action pertaining to purchase of Proprietary CPSI Health Information Services (HIS) Servers. HAYES
- VIII. ADJOURNMENT**

The next LCHA meeting is for May 17, 2022, at 12:31 P.M. in Upstairs Conference Room at EOMC