



**LEFLORE COUNTY HOSPITAL AUTHORITY**

**Governing Board Meeting**

Tuesday, June 21, 2022

Eastern Oklahoma Medical Center

Conference Room "C"

12:31P.M.

**AGENDA**

FILED IN THE OFFICE OF THE COUNTY CLERK  
LEFLORE COUNTY, OKLAHOMA

AT 2:02 O'CLOCK pm

**JUN 16 2022**

**KELLI FORD  
COUNTY CLERK**

**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. May 17, 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. David Mathew Wilkett, DO, - Tele-Cardiology Services  |       |
| b. Andrew Hale, DO, - Tele-Cardiology Services   |       |
| c. Arash Karnama, DO – Tele-Cardiology Services  |       |
| d. Nathan Nelson, DO – Emergency Medicine Services   |       |
| e. Justin Thankachan, MD – Tele-Neurology Services   |       |
| 2. Non-Provisional Appointments  | HITES |
| a. Elizabeth Mathews, MD – Tele Hospitalist Services   |       |
| b. Mathew Millington, DO – Emergency Medicine Service  |       |
| c. Riley Polk, DO – Emergency Medicine Services  |       |
| d. Maria Elkins, MD – Pathology 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 |
| P. Presentation & possible approval of the FY2023 Budget         | BULLARD |

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**V. PROPOSED EXECUTIVE SESSION**

Q. 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
- 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**

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

ANDREWS

**VII. BUSINESS**

S. Discussion & possible action pertaining The Community Health Needs Assessment

CARTER

T. Discussion & possible action pertaining to Policies & Procedures, Forms, & Formulary

ANDREWS

1. Annual Policy & Procedures

A. LCHA Policy Manual

CARTER

B. EOMC Formulary Manual

BULLARD

C. Pharmacy Policy Manual

BULLARD

D. Surgery Policy Manual

FORD

2. Single Policies (Revised)

A. Human Resources Policy Manual

BULLARD

a. Exempt Employees # HR 5900

3. Plans

A. Risk Management Plan

CARTER

U. 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 pertaining to renewal and/or purchase of the LCHA Insurance Policies for FY2023.

**VIII. ADJOURNMENT**

The next LCHA meeting is July 19, 2022, at 12:31 P.M. in Upstairs Conference Room at EOMC