

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, July 19, 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. June 21, 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 st Year on Staff) | HITES |
| a. Ludmil Lazarov, MD - Tele-Hospitalist Services | |
| 2. Non-Provisional Appointments | HITES |
| a. Daniel Wildes, DO – Tele-Cardiology 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 |
| L. MBQIP Report | FORD |
| 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: | |
| 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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FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 2 O'CLOCK pm

JUL 14 2022

KELLI FORD
COUNTY CLERK

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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**
- Q. Discussion of New Business not known at the time of the agenda was posted ANDREWS
- VII. **BUSINESS**
- R. Discussion & possible action pertaining to Policies & Procedures, Forms, & Formulary ANDREWS
1. Annual Policy & Procedures
 - A. Infusion Clinic Policy Manual FORD
 - B. Lab Blood Bank Policy Manual HAYES
 - C. Patient Financial Policy Manual BULLARD
 - D. Telehealth Policy Manual CARTER
 2. New Policy Manual
 - A. Security Policy Manual HAYES
 3. Single Policies (Revised)
 - A. HIM Policy Manual BULLARD
 - a. Administrative Closure of Incomplete Health Record # 8104
 - B. Human Resources Policy Manual CARTER
 - a. Employee Evaluation # HR 2200
 4. Formulary updates BULLARD
 - A. Addition (Attached List)
 - B. Deletion (Attached List)
 5. Plans CARTER
 - A. Compliance Management Plan
- 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 pertaining to renewal and/or purchase of the LCHA Insurance Policies for FY2023.
 2. Discussion & possible action concerning annual approval of current leases with The Community State Bank.
 - A. Lease # 349557 (GE Ultrasound LOGIQ E10S [U#3E1B] SN # LEX100127 and GE Ultrasound LOGIQ E10S [U#3E1B] SN # LEX100024).
 - B. Lease # 349673 Blood Culture Biomerieux Combination Module SN #1095575 ABL90 FLEX PLUS Analyzer.
 - C. Lease # 340099910 Nihon Kohden Cardiac Monitoring System.

VIII. **ADJOURNMENT**

The next LCHA meeting is August 16, 2022, at 12:31 P.M. in Upstairs Conference Room at EOMC.