LEFLORE COUNTY HOSPITAL AUTHORITY
<u>**Governing Board Meeting**</u>
Tuesday, August 16, 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. July 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-1ˢᵗ Year on Staff) — HITES
        a. Bryan Spears, CRNA – Nurse Anesthetist Services
        b. Zbigniew Beyga, MD – General Surgery Services
        c. John Nnadi, MD – Tele-Hospitalist Services
    2. Non-Provisional Appointments — HITES
        a. James Hensel, 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. Press Ganey Report — CARTER
J. Compliance Report — MEAD

IV. FINANCIAL REPORT
K. Presentation & possible approval of Monthly Financial Report. — BULLARD
L. Presentation & possible approval of Treasurer Report. — MODE
M. Recommendations & possible action regarding financial matters. — BULLARD

V. PROPOSED EXECUTIVE SESSION
N. 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

    O. Discussion of New Business not known at the time of the agenda was posted.   **ANDREWS**

VII. BUSINESS

    P. Discussion & possible action pertaining to the revised LCHA By-Laws.   **CARTER**

    Q. Discussion & possible action pertaining to the revised Medical Staff Bylaws.   **HITES**

    R. Discussion & possible action pertaining to Policies & Procedures, Forms, & Formulary: **ANDREWS**

        1. Annual Policy & Procedures

            A. Plant Operations Policy Manual   **BULLARD**

        2. Single Policies (Revised)

            A. Mammography Policy Manual   **HAYES**

                a. Equipment Policy # J-101

                b. Transferring Mammography Images & Reports Policy # T-102

                c. PACS Loss Policy # T-104

                d. Infection Control Policy # Y-101

                e. Consumer Policy # Z-101

            B. Security Policy Manual   **HAYES**

                a. Delivery of Care or Patient Under Legal Custody Policy # 1.3

            C. Human Resources Policy Manual   **CARTER**

                a. Major Medical Policy # HR 3900

            D. Safety Policy Manual   **HAYES**

                a. Emergency Preparedness Program Emergency Codes Policy # 4.3

        3. Forms

            A. Core Privileges for Neurology   **HITES**

    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 seek sealed bids for repair/replacements of multiple roof sections of hospital.

VIII. ADJOURNMENT

The next LCHA meeting is September 20, 2022, at 12:31 P.M. in Upstairs Conference Room at EOMC.