



LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, September 20, 2022
Eastern Oklahoma Medical Center
Conference Room "C" at 12:31PM

AGENDA

FILED IN THE OFFICE OF THE COUNTY CLERK
LeFLORE COUNTY, OKLAHOMA
AT 2:35 PM AT POTEAU O'CLOCK *Am*

SEP 15 2022

**KELLI FORD
COUNTY CLERK**

CALL TO ORDER / APPROVAL OF MINUTES

- A. Roll Call / Establishment of a quorum
- B. Introduction of Guests
- C. Consideration & possible approval of minutes
 - a. August 16, 2022

ANDREWS
ANDREWS
ANDREWS

II. PROFESSIONAL STAFF REPORTS

- D. Improving Organization Performance (IOP)
- E. Medical Executive Committee consideration & possible approval of credentialing recommendations:
 - 1. Initial Appointments (Provisional Status-1st Year on Staff)
 - a. Colin Adams, PA – Tele-Hospitalist Services
 - b. Delaina Davis, APRN – Hospitalist Services
 - c. Kiran Samindla, MD, - Tele-Hospitalist Services
 - 2. Non-Provisional Appointments
 - a. Mark Mayfield, MD – Family Practice Services

DR. HITES

DR. HITES

DR. HITES

III. ADMINISTRATION REPORTS

- F. Hospital Operations
- G. Summary of Clinical Operations
 - 1. MEC
 - 2. IPC Committee
 - 3. Safety & Environment of Care Committee
- H. Summary of QAPI & possible approval
- I. Press Ganey Report
- J. Compliance Report
- K. Meaningful Use

CARTER

DR. HITES
MCGEE
HAYES
CARTER
CARTER
MEAD
FORD

IV. FINANCIAL REPORT

- L. Presentation & possible approval of Monthly Financial Report
- M. Presentation & possible approval of Treasurer Report
- N. Recommendations & possible action regarding financial matters
 - 1. Eide Bailly Letter to the Board regarding the FY 2022 Audit

BULLARD
MODE
BULLARD

V. PROPOSED EXECUTIVE SESSION

- O. Executive Session
 - 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;

ANDREWS

LEFLORE COUNTY HOSPITAL AUTHORITY

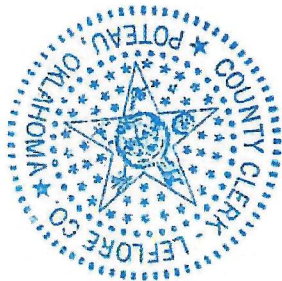
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- 4) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public 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 upon leaving executive session and returning to the open meeting. ANDREWS

VI. NEW BUSINESS

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

VII. BUSINESS

Q. Discussion & Possible action pertaining to the APRN Hospitalist Core Privileges DR. HITES

R. Discussion & possible action pertaining to the revised Medical Staff By-Laws DR. HITES

S. Discussion & possible action pertaining to the revised Medical Staff Rules & Regulations DR. HITES

T. Discussion & possible action pertaining to the Organizational Chart BULLARD

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

1. Annual Policy & Procedures

A. Central Sterile Policy Manual FORD

B. Emergency Department Policy Manual FORD

C. Health Information Management Policy Manual BULLARD

D. HIPAA Privacy Policy Manual BULLARD

E. Human Resources Policy Manual CARTER

F. Swing Bed Policy Manual FORD

G. Women/Children Policy Manual FORD

H. RHC – Cavanal Medical Clinic Policy Manual WARD

I. RHC – Family Medical Clinic Policy Manual WARD

J. RHC – Heavener Medical Clinic Policy Manual WARD

2. Single Policies

A. Infection Prevention Policy Manual MCGEE

a. Monkeypox Policy # 10.0

V. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process. ANDREWS

VIII. ADJOURNMENT

The next LCHA meeting is October 18, 2022, at 12:31 P.M. in Upstairs Conference Room at EOMC.