



LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, November 15, 2022

Eastern Oklahoma Medical Center

Conference Room "C" at 12:31PM

AGENDA

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 4:30 AT POTEAU O'CLOCK *DM*

NOV 10 2022

KELLI FORD
COUNTY CLERK

ANDREWS
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ANDREWS

I. CALL TO ORDER / APPROVAL OF MINUTES

- A. Roll Call / Establishment of a quorum
- B. Introduction of Guests
- C. Consideration & possible approval of minutes
 - a. October 18, 2022

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. Ly Luu, MD – Pathology Services
 - b. Jeremiah Wang, MD – Emergency Department Services
 - c. Elias Issa, MD – Tele – Hospitalist Services
 - 2. Non-Provisional Appointments
 - a. Jarryd Horn, DO – Emergency Department Services
 - b. Aji Kurian, PA – Tele-Hospitalist 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

CARTER

DR. HITES
MCGEE
HAYES

CARTER

CARTER

MEAD

IV. FINANCIAL REPORT

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

BULLARD

MODE

BULLARD

V. PROPOSED EXECUTIVE SESSION

- N. 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;
 - 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 upon leaving executive session and returning to the open meeting. ANDREWS
- VI. NEW BUSINESS**
- O. Discussion of New Business not known at the time the agenda was posted ANDREWS
- VII. BUSINESS**
- P. Discussion & possible action pertaining to the 2023 LCHA Schedule ANDREWS
 - Q. Discussion & possible action pertaining to the EOMC Organizational Chart BULLARD
 - R. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary ANDREWS
 - 1. Annual Policy & Procedures
 - A. Accounting Policy Manual BULLARD
 - B. Infection Control Policy Manual MCGEE
 - C. Dietary Policy Manual HAYES
 - 2. Single Policies
 - A. Administrative Policy Manual CARTER
 - a. Policy Flow & Approval Process Policy # 1.8
 - 3. Plans MCGEE
 - A. Infection Prevention & Control Plan # 1.1A
 - B. TB Risk Assessment
 - C. Infection Control Risk Assessment
 - S. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process. ANDREWS
 - 1. Discussion and possible action pertaining to sealed bids for repair/replacement of multiple roof sections of hospital. ANDREWS
 - 2. Discussion and possible action pertaining to sealed bids for a mobile digital radiography unit. HAYES
 - T. Education ANDREWS
- VIII. ADJOURNMENT**
ANDREWS

The next LCHA meeting is scheduled for December 20, 2022, at 12:31 P.M. in Conference Room "C" at EOMC.