

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, December 20, 2022

Eastern Oklahoma Medical Center

Conference Room "C" at 12:31PM

**AGENDA**

**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. November 15, 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-1<sup>st</sup> Year on Staff)
    - a. Laeeq Butt, MD – Tele Hospitalist Services
    - b. Rylan Russell, DO – Emergency Services
    - c. Tanner Hessman, DO - Emergency Services
    - d. Dealor Osen, DO - Emergency Services
  - 2. Non-Provisional Appointments
    - a. Steve Belinga, MD – Neurology Services

DR. HITES

DR. HITES

DR. HITES

FILED IN THE OFFICE OF THE COUNTY CLERK  
LEFLORE COUNTY, OKLAHOMA  
AT POTEAU  
AT 2:15 pm O'CLOCK *gl*

**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. Promoting Interoperability

DEC 14 2022

KELLI FORD  
COUNTY CLERK

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

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;
    - 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;

ANDREWS

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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**
- P. Discussion of New Business not known at the time the agenda was posted ANDREWS
- VII. BUSINESS**
- Q. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary ANDREWS
1. Annual Policy & Procedures
- a. Anesthesia Policy Manual FORD
- b. Central Sterile Policy FORD
- c. Dietary – OK. Academy Manual HAYES
- d. Environmental Services Policy Manual FORD
- e. Information Services Policy Manual HAYES
- f. Surgery Policy Manual FORD
2. Single Policies
- a. Administrative Policy Manual CARTER
- i. Acquisition of Capital Equipment and Materials Policy # 5
- ii. Certified Support & Services Animals Policy # 6
- b. Infection Prevention & Control Policy Manual MCGEE
- i. Infection Prevention & Control Committee Policy # 1.2
- ii. COVID (2019 Novel Coronavirus) Policy # 9
3. Formulary
- a. Removals BULLARD
- i. Cholestyramine packets
- ii. Curosurf
- R. 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
- S. Education ANDREWS
1. OHA - Ensuring a Safe Work Environment: Preventing Violence Against Health Care Workers
- VIII. ADJOURNMENT**
- ANDREWS

The next LCHA meeting is scheduled for January 17, 2023, at 12:31 P.M. in Conference Room "C" at EOMC.