

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, January 17, 2023

Eastern Oklahoma Medical Center

Conference Room "C" at 12:31PM

AGENDA

FILED
LEFLORE COUNTY CLERK

JAN 12 2023

AT 3:45pm BY ADuncan

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. December 20, 2022 | |

II. PROFESSIONAL STAFF REPORTS

- | | |
|--|-----------|
| D. Improving Organization Performance (IOP) | DR. HITES |
| E. Medical Executive Committee consideration & possible approval of credentialing recommendations: | |
| 1. Initial Appointments (Provisional Status-1 st Year on Staff) | DR. HITES |
| a. Sherif Latif, MD – Tele – Hospitalist Services | |
| b. Christopher Henthorn, CRNA – Anesthesiology Services | |
| 2. Non-Provisional Appointments | DR. HITES |
| a. Health Spencer, DO – Emergency Services | |
| b. Crystal Ollie, APRN – Allied Health Services | |
| c. Edwards Wemmerus, ARPN – Allied Health Services | |

III. ADMINISTRATION REPORTS

- | | |
|---|-----------|
| F. Hospital Operations | CARTER |
| G. Summary of Clinical Operations | |
| 1. MEC | DR. HITES |
| 2. IPC Committee | MC GEE |
| 3. Safety & Environment of Care Committee | HAYES |
| H. Summary of QAPI & possible approval | CARTER |
| I. Press Ganey Report | CARTER |
| J. Compliance Report | CARTER |
| K. Promoting Interoperability | FORD |

IV. FINANCIAL REPORT

- | | |
|--|--------|
| L. Presentation & possible approval of Monthly Financial Report | WAGNER |
| M. Presentation & possible approval of Treasurer Report | MODE |
| N. Recommendations & possible action regarding financial matters | WAGNER |

V. PROPOSED EXECUTIVE SESSION

- | | |
|--|---------|
| O. 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 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 Organization Chart. CARTER
R. Discussion & possible action pertaining to Laboratory Test: NT-ProBNP HAYES
S. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary ANDREWS

1. Annual Policy & Procedures
a. Credentialing Policy Manual CARTER

- T. 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 & possible approval to declare the following equipment as surplus: CARTER
a. Onar Generator: Model Number: 150.0DTC-15R/19784G, Serial Number: H780345973.

2. Discussion & possible approval to seek sealed bids for disposal of above described Onan Generator. CARTER

- U. Education ANDREWS

VIII. ADJOURNMENT
ANDREWS

The next LCHA meeting is scheduled for February 21, 2023, at 12:31 P.M. in Conference Room "C" at EOMC.