

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, February 21, 2023

Eastern Oklahoma Medical Center

Conference Room "C" at 12:31PM

**AGENDA**

FILED IN THE OFFICE OF THE COUNTY CLERK  
LEFLORE COUNTY, OKLAHOMA  
AT 10 Am AT POTEAU EDW  
CLOCK

FEB 16 2023

KELLI FORD  
COUNTY CLERK

**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
  - 1. January 17, 2023

**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\* Year on Staff) DR. HITES
    - a. Kelkhoff, Aaron, MD – Telehealth Cardiology Services
    - b. Wessler, Jeffery, MD – Telehealth Cardiology Services
    - c. Goldberg, Jana, MD – Telehealth Cardiology Services
    - d. Sivagnanam, Kamesh, MD – Telehealth Cardiology Services
  - 2. Non-Provisional Appointments DR. HITES
    - a. Attreya-Latusa, Aarti, MD – Telehealth Hospitalist
    - b. Irwin, Derek, MD – Pathology Services
    - c. Lu, You, MD - Pathology Services
    - d. Ochoa, Maria, MD – Pathology Services
  - 3. Resignations: The following providers have resigned their privileges / membership effective 03/01/2023. DR. HITES
    - a. Matheson, Derek, DO – Telemedicine Neurology – RBI

**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 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
  - 1. Eide Bailly Letter to the Board regarding FY2022 Audit ALEXANDER

**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;

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- 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;
  - 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 appointment of EOMC Officers 2023-2024. CARTER
- R. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary ANDREWS
- 1. Annual Policy & Procedures Manual, Single Policies, Forms, Plans
    - a. Mammography Policy Manual HAYES
    - b. Nuclear Medicine Policy Manual HAYES
    - c. QAPI Policy Manual CARTER
  - 2. Single Policies
    - a. Laboratory Policy Manual HAYES
      - i. Mono II Rapid Test Policy # 7.4
    - b. Billing Office (PFS) Policy Manual CARTER
      - i. Good Faith Estimate Policy # 40
      - ii. No Surprises Act Policy # 41
    - c. Patient Access ( Admitting) Policy Manual CARTER
      - i. Good Faith Estimate Policy # 4026
      - ii. No Surprises Act Policy # 4027CARTER
- S. Discussion & possible action pertaining Resolutions FY2023 CARTER
- 1. Resolution FY 2023-001 Access to LCHA Bank Accounts
- T. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process. ANDREWS
- U. Education ANDREWS
- VIII. ADJOURNMENT**  
ANDREWS

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