

**LEFLORE COUNTY HOSPITAL AUTHORITY**


**Governing Board Meeting**

Tuesday, March 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 2:45 PM AT POTEAU O'CLOCK 

**MAR 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. February 21, 2023

**II. PROFESSIONAL STAFF REPORTS**

- D. Improving Organization Performance (IOP) DR. HITES
- E. Consideration & possible approval of Medical Executive Committee credentialing recommendations:
  - 1. Non-Provisional Appointments DR. HITES
    - a. Dennis Carter, DO – Family Medicines Services
    - b. Jeffery Blackwell, MD – Cardiology Medicine - Telehealth Services
    - c. Cynthia Leatherwood, APRN – Allied Health Services
    - d. Paula Rogers, MD – Pathology Services
    - e. Ruchi Sachdev, MD – Pathology Services
    - f. Karim Saleeby, DO – Internal Medicine – Telehealth Services
  - 2. Initial Appointments (Provisional Status-1<sup>st</sup> Year on Staff) DR. HITES
    - a. Troy Clouse, MD – Emergency Medicine Services
    - b. Vivian Mo, MD - Medicine Cardiovascular Services
  - 3. Resignations: The following providers have resigned their privileges / membership effective 03/01/2023. DR. HITES
    - a. None to report

**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 MANIFOLD
- 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;

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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 TNKase Stroke Protocol **FORD**

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

1. Annual Policy & Procedures Manual, Single Policies, Forms, Plans

- a. Employee Health Policy Manual **MCGEE**
- b. Material Management Policy Manual **CARTER**
- c. Medical Staff By-Laws **DR. HITES**
- d. Medical Staff Rules & Regulations **DR. HITES**

2. Single Policies

- a. General Nursing Policy Manual **FORD**
  - i. Ischemic Stroke Reperfusion Therapy w/IV Tenecteplase # 16.0
  - ii. Acute Stroke Admissions # 16.1
  - iii. Code Stroke/In-House Stroke Alert # 16.2
  - iv. Acute Ischemic Stroke Tenecteplase Informed Consent Form

b. Human Resources Policy Manual **CARTER**

- i. Cafeteria Discount Policy # 800 (Discontinued)

3. Formulary **CARTER**

- a. Addition: IV Norepinephrine

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 & possible action pertaining to sealed bids for the Onar Generator. **CARTER**

- a. Onar Generator: Model Number: 150.0DTC-15R/19784G, Serial Number: H780345973.

T. Education **ANDREWS**

- a. OHA 2023 Environmental Assessment: Leveraging Opportunities & Building Resilience.

**VIII. ADJOURNMENT**

**ANDREWS**

The next LCHA meeting is scheduled for April 18, 2023, at 12:31 P.M. in Conference Room "C" at EOMC.