COUNTY CLERK I. CALL TO ORDER / APPROVAL OF MINUTES A. Roll Call / Establishment of a quorum A. DREWS i. Introduction of Guests ANDREWS C. Consideration & possible approval of minutes ANDREWS I. February 21, 2023 I. PROFESSIONAL STAFF REPORTS D. Improving Organization Performance (IOP) DR. HITES C. Consideration & possible approval of Medical Executive Committee credentialing recommendations: I. Non-Provisional Appointments DR. HITES A. Dennis Carter, DO – Family Medicines Services D. Jeffery Blackwell, MD – Cardiology Medicine - Telehealth Services C. Cynthia Leatherwood, APRN – Allied Health Services C. Linitial Appointments (Provisional Status 1* Year on Staff) DR. HITES D. Initial Appointments (Provisional Status 1* Year on Staff) DR. HITES D. Vivian MO, MD - Medicine Cardioxacular Services D. Summary of Clinical Operations DR. HITES D. MeEC DR. HITES D. MEC Compliance Report DR. HITES DR. H		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 AT POTEAU O'CLOCK AR MAR 16 2023 KELLI FORD	
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disciplining or resignation of any individual salaried public officer or				
		disciplining or resignation of any individual salaried public employee;	c officer or	

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, March 21, 2023 Eastern Oklahoma Medical Center Conference Room "C" at 12:31PM FILED IN THE OFFICE OF THE COUNTY CLERK LeFLORE COUNTY, OKLAHOMA AT 245 AT POTEAU AT 245 AT POTEAU

MAR 16 2023

KELLI FORD COUNTY CLERK

3) Discussing the purchase or appraisal of real property;

	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	0.,
	- ,	confidentiality requirements of state or federal law.	
	B Co	mpliance announcement upon leaving executive session and returning	ANDREWS
		the open meeting.	7110112110
VI. NE	W BUSINESS		
		of New Business not known at the time the agenda was posted	ANDREWS
	ISINESS		/
		& possible action pertaining to TNKase Stroke Protocol	FORD
		& possible action pertaining to Policies & Procedures, Forms & Formulary	ANDREWS
		I Policy & Procedures Manual, Single Policies, Forms, Plans	
		Employee Health Policy Manual	MCGEE
		Material Management Policy Manual	CARTER
	С.	Medical Staff By-Laws	DR. HITES
	h	Medical Staff Rules & Regulations	DR. HITES
	2. Single		DIGITITES
	•		
	a. G	ieneral 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	
	b 11	iv. Acute Ischemic Stroke Tenecteplase Informed Consent Form	CADTER
	D. H	uman Resources Policy Manual	CARTER
		i. Cafeteria Discount Policy # 800 (Discontinued)	CADTED
	3. Formu	•	CARTER
c		Addition: IV Norepinephrine	
S.		& possible action pertaining to pending contracts, financial matters,	ANDREWS
		ce of funds for projects or equipment and authorizing bid or purchase	
	process.	ion 9 measible action mentaining to cooled bids for the Oner Concreter	CADTER
		ion & possible action pertaining to sealed bids for the Onar Generator.	CARTER
		Onar Generator: Model Number: 150.0DTC-15R/19784G, Serial	
Ŧ		Number: H780345973.	
١.	Education	OUA 2022 Environmental Accordments Lawarding Conactivities	ANDREWS
		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.