

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, April 18, 2023
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 **MODE**
- B. Introduction of Guests **MODE**
- C. Consideration & possible approval of minutes **MODE**
 - 1. March 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. Ricardo DeLeon, MD – Telehealth Internal Medicine
 - b. Beth Hites, DO – Family Medicine
 - c. Waseem Ghannam, MD - Telehealth Internal Medicine
 - d. Monica Martin, MD - Telehealth Internal Medicine
 - e. Nancy Merritt, DO – Family Medicine
 - 2. Initial Appointments (Provisional Status-1st Year on Staff) **DR. HITES**
 - a. Matthew Carmichael, DO – Emergency Medicine
 - b. Antonia, Reino, NP – Telehealth Family Medicine
 - c. Katherine, DO – Telehealth Internal Medicine
 - d. Evan Fowle, DO – Pathology Services
 - 3. Resignations: The following providers have resigned their privileges / membership effective 03/01/2023. **DR. HITES**
 - a. Pavankumar Bommasamudram, MD – Telehealth Neurology Services
 - b. Stephen Mikus, DO – Telehealth Neurology Services
 - c. Catherine Porter, MD – Telehealth Neurology Services
 - d. James Rooks, MD – Telehealth Neurology Services
 - e. Emmanuel Samedi, CRNA – Anesthesia Services
 - f. Theresa Sheehan, MD - Telehealth Internal Medicine Services
 - g. Suraj Suku, MD – Neurology Services
 - h. Justin Thankachan, MD – Neurology Services
 - i. Imad Uddin, MD – Neurology Services
 - j. Anna Wanahita, MD – Neurology Services

III. ADMINISTRATION REPORTS

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

FILED
LEFLORE COUNTY CLERK

APR 18 2023

AT 11:43 am BY *gr*



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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 MODE
 - 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;
 - 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. MODE

VI. NEW BUSINESS

- P. Discussion of New Business not known at the time the agenda was posted MODE

VII. BUSINESS

- Q. Discussion & possible action pertaining to CMS Hospital Quality 2022 Reporting FORD
- R. Discussion & possible action pertaining to Primerica Retirement Program HAYES
- S. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary Annual Policy & Procedures Manual, Single Policies, Forms, Plans MODE

- 1. Annual Policy Manual
 - a. Administration Policy Manual CARTER
- 2. Single Policies
 - a. LCHA Policy Manual CARTER
 - i. Charity Care Policy # 06
- 3. Forms MANIFOLD
 - a. CMS – Important Message from Medicare

- T. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process. MODE

- U. Education MODE

VIII. ADJOURNMENT

MODE

The next LCHA meeting is scheduled for May 16, 2023, at 12:31 P.M. in Conference Room "C" at EOMC.