

**LEFLORE COUNTY HOSPITAL AUTHORITY**

**Governing Board Meeting**

Tuesday, May 16, 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  
**ANDREWS**
- B. Introduction of Guests  
**ANDREWS**
- C. Consideration & possible approval of minutes  
**ANDREWS**
  - 1. April 18, 2023

**II. PROFESSIONAL STAFF REPORTS**

**ANDREWS**

- D. Improving Organization Performance (IOP) DR. HITES
- E. Consideration & possible approval of Medical Executive Committee credentialing recommendations:
  - 1. Non-Provisional Appointments DR.  
**HITES**
    - a. Andrew Hale, DO - Tele Medicine Cardiology Services
    - b. Arash Karnama, DO – Tele Medicine Cardiology Services
    - c. Nathan Nelson, DO – Emergency Medicine Services
    - d. David Wilkett, DO – Tele Medicine Cardiology Services
  - 2. Initial Appointments (Provisional Status-1<sup>st</sup> Year on Staff) DR.  
**HITES**
    - a. Jonathan Allen, MD Tele Medicine Cardiology Services
    - b. Mazen Awais, MD – Tele Medicine Cardiology Services
    - c. Karen Clark, MD – Tele Medicine Cardiology Services
    - d. Robert Delaney, CRNA – Anesthesia Services
    - e. Pei-Chun Mc Gregor, MD – Tele Medicine Cardiology Services
    - f. Shujahat Shah, MD – Tele Medicine Cardiology Services
    - g. Jawad Trad, DO – Tele Medicine Cardiology Services
    - h. Tania Vora, MD – Tele Medicine Cardiology Services
  - 3. Resignations: The following providers have resigned their privileges / DR.  
**HITES** membership effective 03/01/2023.
    - a. Mark Mayfield, DO – Family Medicine Services

**III. ADMINISTRATION REPORTS**

**ANDREWS**

- F. Hospital Operations CARTER
- G. Summary of Clinical Operations DR. HITES
  - 1. MEC
  - 2. IPC Committee  
**MCGEE**
  - 3. Safety & Environment of Care Committee  
**HAYES**
- H. Summary of QAPI & possible approval  
**CARTER**



FILED IN THE OFFICE OF THE COUNTY CLERK  
LEFLORE COUNTY, OKLAHOMA  
AT 2:57 PM AT POTEAU  
O'CLOCK *[Signature]*

MAY 10 2023

KELLI FORD  
COUNTY CLERK

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- I. Press Ganey Report
- J. Compliance Report
- K. Promoting Interoperability
- IV. **FINANCIAL REPORT**  
**ANDREWS**
  - L. Presentation & possible approval of Monthly Financial Report  
WAGNER
  - M. Presentation & possible approval of Treasurer Report
  - N. Recommendations & possible action regarding financial matters  
WAGNER
  
- V. **PROPOSED EXECUTIVE SESSION**  
**ANDREWS**
  - 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;
      - 7) Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law.
    - P. Compliance announcement upon leaving executive session and returning to the open meeting.  
ANDREWS
- VI. **NEW BUSINESS**  
**ANDREWS**
  - Q. Discussion of New Business not known at the time the agenda was posted
- VII. **BUSINESS**  
**ANDREWS**
  - R. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary Annual Policy & Procedures Manual, Single Policies, Forms, Plans
    - 1. Annual Policy Manual
      - a. Admitting Policy Manual CARTER
      - b. Case Management / UR Policy Manual FORD

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- c. General Nursing Policy Manual FORD
- d. Laboratory Policy Manual MANIFOLD
- e. Radiology Policy Manual HAYES
- 2. Single Policies
  - a. Pharmacy Policy Manual  
CARTER
    - i. Medication Prescribing, Ordering, Transcribing Discharge  
Medication Policy # PCS-05-11
    - ii. Medication Dispensing (Obtaining Medication when Pharmacy  
is Closed) Policy # PCS-06-04
    - iii. Medication Safety (Recalls) Policy # PCS-10-02
  - 3. Forms MANIFOLD
    - a. Change Item Request Form
- S. Discussion & possible action pertaining to pending contracts, financial matters,  
ANDWERS  
encumbrance of funds for projects or equipment and authorizing bid or purchase  
process.
- T. Education ANDWERS
- VIII. **ADJOURNMENT**  
**ANDWERS**

The next LCHA meeting is scheduled for June 20, 2023, at 12:31 P.M. in Conference Room "C" at EOMC.