

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, July 18, 2023
Eastern Oklahoma Medical Center
Conference Room "C" at 12:31PM

FILED
LEFLORE COUNTY CLERK

JUL 14 2023

AGENDA

AT 9 Am BY SR



- I. **CALL TO ORDER / APPROVAL OF MINUTES**
 - A. Roll Call / Establishment of a quorum
 - B. Introduction of Guests
 - C. Consideration & possible approval of minutes
 - 1. June 20, 2023
- II. **PROFESSIONAL STAFF REPORTS**
 - D. Improving Organization Performance (IOP)
 - E. Consideration & possible approval of Medical Executive Committee credentialing recommendations:
 - 1. Non-Provisional Appointments
 - a. Stanley Shrago, MD – Pathology Services
 - b. Zbigniew Beyga, MD – General Surgery Services
 - 2. Initial Appointments (Provisional Status-1st Year on Staff)
 - a. William Rockwell, DO – Emergency Medicine Services
 - b. Kurtis Young, DO – Emergency Medicine Services
 - c. Ambreen Mohamed, MD – Cardiovascular Telehealth Services
 - d. Michaela Suru, MD – Internal Medicine Telehealth Services
 - 3. Resignations: The following providers have resigned their privileges / membership.
 - a. Bryan Spears, CRNA – Anesthesiology Services
- III. **ADMINISTRATION REPORTS**
 - F. Hospital Operations
 - G. Summary of Clinical Operations
 - 1. MEC
 - 2. IPC Committee
 - 3. Safety & Environment of Care Committee
 - H. Summary of QAPI & possible approval
 - I. Press Ganey Report
 - J. Compliance Report
 - K. Promoting Interoperability
- IV. **FINANCIAL REPORT**
 - L. Presentation & possible approval of Monthly Financial Report
 - M. Presentation & possible approval of Treasurer Report
 - N. Recommendations & possible action regarding financial matters
 - 1) Presentation & possible approval of the FY2024 Budget
 - 2) Eide Bailly Letter to the Board regarding FY2023 Audit
- V. **PROPOSED EXECUTIVE SESSION**
 - O. Executive Session
 - 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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DR. HITES

DR. HITES

DR. HITES

DR. HITES

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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. 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 CEO Position. MODE

R. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary Annual Policy & Procedures Manual, Single Policies, Forms, Plans. MODE

1. Annual Policy Manual

- a. Business Office (PFS) Policy Manual HAYES
- b. RHC – Cavanal Medical Clinic Policy Manual HAYES
- c. RHC – Family Medical Clinic Policy Manual HAYES
- d. RHC – Heavener Medical Clinic Policy Manual HAYES
- e. Security Policy Manual HAYES
- f. Laboratory Blood Bank Policy Manual MANIFOLD
- g. Telehealth Medicine Clinic Policy Manual HAYES

2. Single Policies

- a. Emergency Policy Manual HAYES
- i. Legal Blood Draw Performance Policy # NURS 15-1 FORD

3. Forms

- a. Legal Blood Draw Intake Form FORD

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

1. Discussion & possible action concerning annual approval of current leases with The Community State Bank.

- A. Lease # 3495579 (GE Ultrasound LOGIQ E10S [U#3E1B] SN # LEX100127 and GE Ultrasound LOGIQ E10S [U#3E1B] SN # LEX100024).
- B. Lease # 3496734 Blood Culture Biomerieux Combination Module SN #1095575 ABL90 FLEX PLUS Analyzer.
- C. Lease # 340099910 Nihon Kohden Cardiac Monitoring System.

2. Discussion & possible action pertaining to encumbrance of funds for future projects. HAYES

T. Education MODE

VIII. ADJOURNMENT

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The next LCHA meeting is scheduled for August 15, 2023, at 12:31 P.M. in Conference Room "C" at EOMC.