

AUG 10 2023

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, August 15, 2023
Eastern Oklahoma Medical Center
Conference Room "C" at 12:31PM



AT 12³⁵ p BY SR

AGENDA

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. July 18, 2023

ANDREWS
ANDREWS
ANDREWS

II. PROFESSIONAL STAFF REPORTS

- D. Improving Organization Performance (IOP)
- E. Consideration & possible approval of Medical Executive Committee credentialing recommendations:
 - 1. Non-Provisional Appointments
 - a. Colin Adams, PA - Telemedicine Hospitalist Services
 - b. Delania Davis, APRN - Hospitalist Services
 - c. Steve Kim, DO - Tele Cardiology Services
 - d. Rachel Place, APRN - Allied Health Family Medicine Services
 - 2. Initial Appointments (Provisional Status-1st Year on Staff)
 - a. Parth Bhavsar, DO - Tele Hospitalist Services
 - b. Ashlynn Jessen, PA - Hospitalist Services
 - c. Talla Rousan, MD - Tele Cardiology Services
 - d. Bernard Tougas, PA - Allied Health Services
 - 3. Resignations: The following providers have resigned their privileges / membership.
 - a. Kiran Samindia, MD - Tele Hospitalist / Effective Date 08/30/2023.

DR. HITES

DR. HITES

DR. HITES

DR. HITES

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

HAYES

DR. HITES

MCGEE

HAYES

HAYES

HAYES

MANIFOLD

IV. FINANCIAL REPORT

- K. Presentation & possible approval of Monthly Financial Report
- L. Presentation & possible approval of Treasurer Report
- M. Recommendations & possible action regarding financial matters

WAGNER

MODE

WAGNER

V. PROPOSED EXECUTIVE SESSION

- N. 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;
 - 3) Discussing the purchase or appraisal of real property;

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- 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

- O. Discussion of New Business not known at the time the agenda was posted ANDREWS

VII. BUSINESS

- P. Discussion & possible action pertaining the Green County Emergency Physician Contract HAYES
- Q. Discussion & possible action pertaining to the CEO Position ANDREWS
- R. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary ANDREWS
Annual Policy & Procedures Manual, Single Policies, Forms, Plans
1. Annual Policy Manual
- a. Plant Operations Policy Manual HAYES
2. Single Policies
- a. Human Resource Policy Manual HAYES
- i. Employee Grievance Policy # HR 6200
- ii. Time Off with Pay # HR 4300
- b. Formulary Addition: HAYES
- i. Entresto
- ii. Trelegly
- S. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process. ANDREWS
- T. Education ANDREWS

VIII. ADJOURNMENT
ANDREWS

The next LCHA meeting is scheduled for September 19, 2023, at 12:31 P.M. in Conference Room "C" at EOMC.