

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, September 19, 2023

Eastern Oklahoma Medical Center

Conference Room "C" at 12:31PM

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 10:00 AT POTEAU O'CLOCK AM

SEP 15 2023

KELLI FORD
COUNTY CLERK

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. August 15, 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. Erin Meyer, DO – Telehealth Hospitalist Services
 - b. Rachael Nambusi, MD – Telehealth Hospitalist Services
 - 2. Initial Appointments (Provisional Status-1st Year on Staff)
 - a. DIA Group – Radiology Services
 - b. Delania Davis, ARPN – Hospitalist additional (Endotracheal Intubation Privileges)
 - 3. Resignations: The following providers have resigned their privileges / membership.
 - a. Eric Broadway, MD – Psychiatry/Behavioral Health Effective 09/30/2023
 - b. Riley Polk, MD – Emergency Medicine Effective 09/01/2023
- 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 Stage 3
- 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
- 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;
 - 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

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

VII. BUSINESS

- Q. Discussion & possible action to give Tiffany Griffis the signature authority with any and all bank accounts for the LeFlore County Hospital. ANDREWS

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

- 1. Annual Policy Manual

- a. Emergency Department Policy Manual FORD
- b. Health Information Management Policy Manual HAYES
- c. HIPAA Privacy Policy Manual HAYES
- d. Human Resources Policy Manual HAYES
- e. Swing Bed Policy Manual FORD

- 2. Single Policies

- a. Nursing Policy Manual FORD
 - i. In-House Registry (Premium Pay) # NURS 1-3

- 3. Formulary Addition

- a. Memantine 5mg tab HAYES

- 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

- 1. OHA Trustee Advocacy Matters ANDREWS
- 2. Soonerselect update 08/16/2023 GRIFFIS

VIII. ADJOURNMENT

ANDREWS

The next LCHA meeting is scheduled for October 17, 2023, at 12:31 P.M. in Conference Room "C" at EOMC.