

FILED IN THE OFFICE OF THE COUNTY CLERK  
LEFLORE COUNTY, OKLAHOMA  
AT 12:40 AT POTEAU O'CLOCK PM

OCT 12 2023

KELLI FORD  
COUNTY CLERK

**LEFLORE COUNTY HOSPITAL AUTHORITY**

**Governing Board Meeting**

Tuesday, October 17, 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
- B. Introduction of Guests
- C. Consideration & possible approval of minutes
  - 1. September 19, 2023

ANDREWS  
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**II. PROFESSIONAL STAFF REPORTS**

- D. Improving Organization Performance (IOP)
- E. Consideration & possible approval of Medical Executive Committee credentialing recommendations:
  - 1. Initial Appointments (Provisional Status-1<sup>st</sup> Year on Staff)
    - a. None to report
  - 2. Non-Provisional Reappointments
    - a. Elias Issa, MD – Telehealth Hospitalist Services
    - b. Ly Luu, MD – Pathologist Services
    - c. Jeremiah Wang, MD – Emergency Medicine Services
  - 3. Modification in Privileges: Requesting additional privileges
    - a. Josheph Carter, DO – Emergency Medicine Services
    - b. Harrison Daniel, MD – Emergency Medicine Services
    - c. Jarryd Horn, DO – Emergency Medicine Services
    - d. Nathan Nelson, DO – Emergency Medicine Services
    - e. Daelor Osen, DO - Emergency Medicine Services
    - f. Rylan Russell, DO - Emergency Medicine Services
    - g. Kurtis Young, DO - Emergency Medicine Services
  - 4. Resignations: The following providers have resigned their privileges / membership.
    - a. William Rockwell, DO – Emergency Medicine Services effective 10/01/2023
    - b. Joshua Baker, DO - Emergency Medicine Services effective 10/01/2023

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

GRIFFIS

DR. HITES  
MCGEE  
HAYES  
HAYES  
GRIFFIS  
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

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**V. PROPOSED EXECUTIVE SESSION**

**N. 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.
- 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 to the EOMC Organizational Chart
- Q. Discussion & approval of the QAPI Director.
- R. Discussion & possible action pertaining to the Modifications regarding the Green County Emergency Physician Contract.
- S. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary Annual Policy & Procedures Manual, Single Policies, Forms, Plans
1. Annual Policy Manual
    - a. Dietary Policy Manual
    - b. Rehab (Physical Therapy) Policy Manual
    - c. Safety Policy Manual
  2. Single Policies
    - a. Laboratory Policy Manual
      - i. Platelet Policy # 6.2
- T. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process.
- U. Education

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ANDREWS

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MANIFOLD

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**VIII. ADJOURNMENT**  
**ANDREWS**

The next LCHA meeting is scheduled for November 14, 2023, at 12:31 P.M. in Conference Room "C" at EOMC.