**AGENDA**

1. **CALL TO ORDER / APPROVAL OF MINUTES**
2. Roll Call / Establishment of a quorum **ANDREWS**
3. Introduction of Guests ANDREWS
4. Consideration & possible approval of minutes  ANDREWS
5. October 17, 2023
6. **PROFESSIONAL STAFF REPORTS**
7. Improving Organization Performance (IOP) DR. HITES
8. Consideration & possible approval of Medical Executive Committee credentialing

recommendations:

1. Non-Provisional Appointments  DR. HITES
2. Amy Wilson, DO – Family Medical Services
3. Jay Franklin Oaks, DO – Consulting Privileges/Cardiology/Vascular
4. Derek Martinez, DO – Emergency Medicine/Observation/Admission
5. Autumn Wilson, APRN – Allied Health Family Medicine
6. Daniel Padget, CRNA – Allied Health Anesthesiology Services
7. Initial Appointments (Provisional Status-1st Year on Staff)  DR. HITES
8. Tiffany Griffis, DNP FNP-C – Allied Health Family Medicine
9. Laeeq Butt, MD – Tele – Hospitalist
10. Madhusunda Rao, MD – Pathology
11. Randall Matos, DPM – Podiatry Surgical Services
12. Daelor Osen, DO - Emergency Medicine/Observation/Admission
13. Rylan Russell, DO – Emergency Medicine/Observation/Admission
14. Tanner Hessman, DO - Emergency Medicine/Observation/Admission
15. Modification in Privileges DR. HITES
16. Dennis Carter, DO – Honorary Privileges
17. **ADMINISTRATION REPORTS**
18. Hospital Operations GRIFFIS
19. Summary of Clinical Operations
20. MEC DR. HITES
21. IPC Committee MCGEE
22. Safety & Environment of Care Committee HAYES
23. Summary of QAPI & possible approval  HAYES
24. Press Ganey Report GRIFFIS
25. Compliance Report MANIFOLD
26. **FINANCIAL REPORT**
27. Presentation & possible approval of Monthly Financial Report  GRIFFIS
28. Presentation & possible approval of Treasurer Report MODE
29. Recommendations & possible action regarding financial matters GRIFFIS
30. **PROPOSED EXECUTIVE SESSION**
31. Executive Session ANDREWS
32. 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;

1. Discussing the purchase or appraisal of real property;
2. 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;

1. Discussing any matter where disclosure of information would violate

confidentiality requirements of state or federal law.

1. Compliance announcement upon leaving executive session and returning ANDREWS

to the open meeting.

1. **NEW BUSINESS**
2. Discussion of New Business not known at the time the agenda was posted ANDREWS
3. **BUSINESS**
4. Discussion & possible action pertaining to the 2024 LCHA Schedule Meetings ANDREWS
5. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary ANDREWS

Annual Policy & Procedures Manual, Single Policies, Forms, Plans

1. Annual Policy Manual
2. Accounting Policy Manual GRIFFIS
3. Infection Control Policy Manual MCGEE
4. Single Policies
5. Dietary Policy Manual HAYES
6. Employee Direct Dietary Purchasing Policy # H 20
7. Employee Direct Dietary Purchasing Form # H 20a
8. HIM Policy Manual GRIFFIS
9. Discharge Procedure Policy # 1009
10. Medical Staff By-Laws GRIFFIS
11. Discussion & possible action pertaining to pending contracts, financial matters, ANDREWS

encumbrance of funds for projects or equipment and authorizing bid or purchase

process.

1. Other ANDREWS
2. CMS Approval of Cavanal Medical Clinic Relocation GRIFFIS
3. State Bill 712 GRIFFIS
4. **ADJOURNMENT**   **ANDREWS**

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