

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, December 19, 2023  
Eastern Oklahoma Medical Center  
Conference Room "C" at 12:31PM



DEC 18 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. July 18, 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. Wun Augustin, DO – Emergency Medicine Services
      - b. Jocelyn Newton, APRN, CNP – Family Medicine Services
      - c. Maggie Yell, MD – Pathology Medicine Services
    - 2. Initial Appointments (Provisional Status-1<sup>st</sup> Year on Staff)
      - a. Linda Hoffman, APRN, CNP – Family Medicine Services
    - 3. Resignations: The following providers have resigned their privileges / membership.
      - a. Mark Fowler, MD
- 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
- 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
- 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;
      - 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.

ANDREWS  
ANDREWS  
ANDREWS

DR. HITES

DR. HITES

DR. HITES

DR. HITES

GRIFFIS

DR. HITES  
MCGEE  
HAYES  
HAYES  
GRIFFIS  
MANIFOLD

WAGNER  
MODE  
WAGNER

ANDREWS

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- 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 and vote to remove Tashanna Hinson and Logan Hayes from having any authority with any and all bank accounts for the LeFlore County Hospital Authority. ANDREWS
- Q. Discussion and possible action regarding repair of the 140 Ton Train Chiller at the Family Medical Rural Health Clinic. 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. Administration Policy Manual GRIFFIS
- b. LCHA Policy Manual GRIFFIS
- c. Anesthesia Policy Manual FORD
- d. Central Sterile Policy Manual FORD
- e. Dietary OK. Academy Manual HAYES
- f. Environmental Services Policy Manual FORD
- g. Information Services/HIPPA Security Policy Manual HAYES
- h. Surgery Policy Manual FORD
2. Single Policies
- a. Pharmacy Policy Manual FORD
- i. Sterile Products: IVPB Diluents # PCS-11-1
- ii. Sterile Products: Quality Control # PCS-11-02
- iii. Sterile Products: Compounding Aseptic Isolator # PCS-11-03
- iv. Sterile Products: Labeling # PCS-11-04
- v. Sterile Products: Removal of Outer Wraps # PCS-11-05
- vi. Sterile Products: Beyond Use Dates # PCS-11-06
- vii. Sterile Products: Multi-Dose Vials # PCS-11-07
- viii. Sterile Products: Aseptic Technique # PCS-11-08
- ix. Sterile Products: Cleaning/Disinfection Sterile Compounding Area # PCS-11-09
- x. Sterile Products: Immediate Use Compounded Sterile Products # PCS-11-10
3. Plans
- a. Infection Prevention & Control Plan MCGEE
- b. TB Risk Assessment Plan MCGEE
- c. Infection Control Risk Assessment Plan MCGEE
- 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 January 16, 2024, at 12:31 P.M. in Conference Room "C" at EOMC.