



**LEFLORE COUNTY HOSPITAL AUTHORITY**

**Governing Board Meeting**

Tuesday, January 16, 2024  
Eastern Oklahoma Medical Center  
Conference Room "C" at 12:31PM

FILED IN THE OFFICE OF THE COUNTY CLERK  
LEFLORE COUNTY, OKLAHOMA  
AT 3:10 PM  
O'CLOCK *fm*

**JAN 11 2024**

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. December 19, 2023

ANDREWS  
ANDREWS  
ANDREWS

**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. Peter Brumbaugh, MD – Pathology Medicine Service
    - b. Roma Kay Leo Edwards, DO – Emergency Medicine Services
    - c. Erin Horsley, DO – Radiology Medicine Services (DIA)
    - d. Aun Hussain, MD – Radiology Medicine Services (DIA)
  - 2. Non-Provisional Appointments
    - a. None to report

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
- K. Meaningful Use

GRIFFIS

DR. HITES

MCGEE

HAYES

MANIFOLD

GRIFFIS

MANIFOLD

FORD

**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

WAGNER

MODE

WAGNER

**V. PROPOSED EXECUTIVE SESSION**

- O. 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;

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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 pertaining to Policies & Procedures, Forms & Formulary Annual Policy & Procedures Manual, Single Policies, Forms, Plans ANDREWS
  - 1. Single Policies
    - a. Laboratory Policy Manual HAYES
      - i. Mini Sed Sedimentation Rater ESR Analyzer # 8.6
    - b. Business Office (PFS) Policy Manual GRIFFIS
      - i. Charity Care Policy # 15
- R. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process. ANDREWS
- S. Education ANDREWS

**VIII. ADJOURNMENT**

**ANDREWS**

The next LCHA meeting is scheduled for February 20, 2024, at 12:31 P.M. in Conference Room "C" at EOMC.