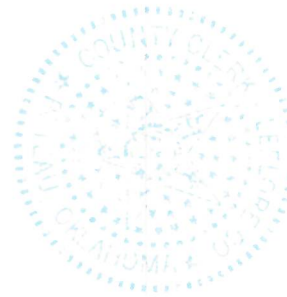


LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, February 20, 2024
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. January 16, 2024

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-1st Year on Staff)
 - a. Taylor Prado, DO – Emergency Medicine Services
 - b. Ryan Winchell, MD – Emergency Medicine Services
 - c. Ashwin Adivi, DO – Emergency Medicine Services
 - d. Frank Aughe-Flores, DO – Emergency Medicine Services
 - 2. Non-Provisional Appointments
 - a. Troy Clouse, MD – Emergency Medicine Services
 - b. Daniel Dittus, DO – Emergency Medicine Services
 - c. Jeffrey Dixon, MD – Emergency Medicine Services
 - d. William Gray, MD – Emergency Medicine
 - e. Timothy Herrington, MD – Emergency Medicine Services
 - f. Jeffery Johnson, MD – Emergency Medicine Services
 - g. Craig Kennedy, MD – Emergency Medicine Services
 - h. Kevin Kierl, MD – Emergency Medicine Services
 - i. Derek Knotts, MD – Emergency Medicine Services
 - j. Kenneth Phillips, DO – Emergency Medicine Services
 - k. Eric Reddick, MD – Emergency Medicine Services
 - l. Donald Sanders, DO – Emergency Medicine
 - m. Garrett Taylor, MD – Emergency Medicine
 - n. Alec Watson, MD – Emergency Medicine
 - o. Emily Williams, MD – Emergency Medicine
 - p. Eric Woolley, MD – Emergency Medicine
 - q. Krystel Huddleston, APRN – Family Medicine

DR. HITES

DR. HITES

DR. HITES

FILED IN THE OFFICE OF THE COUNTY CLERK
LeFLORE COUNTY, OKLAHOMA
AT 2:08 AT POTEAU O'CLOCK pm

FEB 16 2024

KELLI FORD
COUNTY CLERK

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
MANIFOLD
GRIFFIS
MANIFOLD

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IV. FINANCIAL REPORT

- | | |
|--|--------|
| K. Presentation & possible approval of Monthly Financial Report | WAGNER |
| L. Presentation & possible approval of Treasurer Report | MODE |
| M. Recommendations & possible action regarding financial matters | WAGNER |
| 1. Eide Bailly Letter to the Board regarding FY2023 Audit | WAGNER |

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 appointment of EOMC Officers 2024-2025. | GRIFFIS |
| Q. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary Annual Policy & Procedures Manual, Single Policies, Forms, Plans | ANDREWS |
| 1. Annual Policy Manuals | |
| a. Credentialing Policy Manual | GRIFFIS |
| b. Mammography Policy Manual | HAYES |
| c. Nuclear Medicine Policy Manual | HAYES |
| d. QAPI Policy Manual | MANIFOLD |
| 2. Single Policies | |
| a. Human Resource Policy Manual | GRIFFIS |
| i. Breaks for Nursing Mother # 6200 | |
| 3. Forms | |
| a. Change Control Request Form | HAYES |
| 4. Assessments | |
| a. QAPI Program 2023 Assessment, 2024 (Plan & Standards of Conduct) | MANIFOLD |

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- R. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process. **ANDREWS**
- 1. Discussion & possible action regarding the sale of EOMC Properties. **GRIFFIS**
 - 2. Discussion & possible action regarding the DIA Contract. **GRIFFIS**
- S. Education **ANDREWS**
- 1. The "Unique Implications" of Medicare Advantage for Rural Hospitals **GRIFFIS**
 - 2. Rural hospitals in the red: Half are losing money; many are cutting services. **GRIFFIS**
 - 3. Leaders keep kicking the same healthcare cans down the road. **GRIFFIS**

VIII. ADJOURNMENT
ANDREWS

The next LCHA meeting is scheduled for March 19, 2024, at 12:31 P.M. in Conference Room "C" at EOMC.