

LEFLORE COUNTY HOSPITAL AUTHORITY
Governing Board Meeting



MAR 18 2024

KELLI FORD
COUNTY CLERK

Tuesday, March 19, 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. February 20, 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. Sarah Riopelle, MD – Emergency Medicine Services
 - 2. Non-Provisional Appointments
 - a. Evan Fowle, DO – Pathology Services
 - b. Russell Anderson, DO – Emergency Medicine Services

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. Promoting Interoperability (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
 - 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;

ANDREWS

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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. Annual Policy Manuals
 - a. Employee Health Manual **FORD**
 - b. Material Management Manual **HAYES**

2. Single Policies
 - a. LCHA Policy Manual **GRIFFIS**
 - i. Public Participation at Board Meeting Policy # 16
 - b. Human Resource Policy Manual
 - i. Employee Parking Policy # 2500 **GRIFFIS**
 - ii. Workplace Violence Prevention Plan Policy # 6300 **HAYES**

3. Assessments / Plans
 - a. QAPI Program 2023 Assessment **MANIFOLD**
 - b. Compliance Plan **MANIFOLD**

4. Formulary
 - a. Addition: Buprenorphine / Naloxone Films **FORD**

- 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 and possible approval of the Versa Badge Contract **GRIFFIS**

- S. Education **ANDREWS**
1. Annual Compliance Training – "Practical Guidance for Health Care Governing Boards on Compliance Oversight." **MANIFOLD**

VIII. ADJOURNMENT

ANDREWS

The next LCHA meeting is scheduled for April 16, 2024, at 12:31 P.M. in Conference Room "C" at EOMC.