

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, May 21, 2024

Eastern Oklahoma Medical Center  
Conference Room "C" at 12:31PM



MAY 20 2024

KELLI FORD  
COUNTY CLERK

**AGENDA**

**I. CALL TO ORDER / APPROVAL OF MINUTES**

- A. Roll Call / Establishment of a quorum
- B. Introduction of Guests
  - 1. Consideration & possible approval of minutes
    - a. April 16, 2024

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**II. PROFESSIONAL STAFF REPORTS**

- C. Improving Organization Performance (IOP)
- D. Consideration & possible approval of Medical Executive Committee credentialing recommendations:
  - 1. Initial Appointments (Provisional Status-1<sup>st</sup> Year on Staff)
    - a. Nedeljko Uncanin, MD – Radiology Services – DIA Group
    - b. David Young, DO – Radiology Services - DIA Group
  - 2. Non-Provisional Appointments (Conclusion of 1<sup>st</sup> year of Staff.)
    - a. Matthew Millington, DO – Emergency Medicine Services
    - b. Harrison Daniel, MD - Emergency Medicine Services
    - c. Maria Elkins, MD – Pathology Services
  - 3. Modification in Privileges/Staff Status
    - a. Delaina Davis, APRN – Requesting addition to privileges regarding Arterial Line Insertion Services.
  - 4. Other Business – Letter of Resignation
    - a. Nancy Emelife, MD - Radiology Services (DIA)
    - b. Dean Fullingim, DO – Radiology Services (DIA)
    - c. Judith Wolfstein, MD – Radiology Services (DIA)

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**III. ADMINISTRATION REPORTS**

- E. Hospital Operations
- F. Summary of Clinical Operations
  - 1. MEC
  - 2. IPC Committee
  - 3. Safety & Environment of Care Committee
- G. Summary of QAPI & possible approval
- H. Compliance Report

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**IV. FINANCIAL REPORT**

- I. Presentation & possible approval of Monthly Financial Report
- J. Presentation & possible approval of Treasurer Report
- K. Recommendations & possible action regarding financial matters
  - 1. Eide Bailly Engagement Letter to the Board regarding FY2024 Audit

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**V. PROPOSED EXECUTIVE SESSION**

L. Executive Session

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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**

M. Discussion of New Business not known at the time the agenda was posted

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**VII. BUSINESS**

N. Discussion and possible action pertaining to renewal and/or purchase of the LCHA Insurance Policies for FY2025.

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O. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary Annual Policy & Procedures Manual, Single Policies, Forms, Plans

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1. Annual Policy Manual

- a. Admitting (Patient Access) Policy Manual
- b. Case Management/Discharge Management Policy Manual
- c. General Nursing Policy Manual
- d. Laboratory Policy Manual
- e. Radiology Policy Manual

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2. Single Policies

- a. Health Information Management Policy Manual
  - i. Patient's Responsibilities Policy # 1002
- b. Pharmacy Policy Manual
  - i. Add – Insulin Verification & Administration Policy # PCS-07-08
  - ii. Discontinue – Insulin Sliding Scale Policy # PCS-07-07
- c. Mammography Policy Manual
  - i. Emergency Operation Plan

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3. Contracts

- a. Annual Contract List Review

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- P. 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 concerning annual approval of current leases with The Community State Bank. GRIFFIS
- A. Lease # 3495579 (GE Ultrasound LOGIQ E10S [U#3E1B] SN # LEX100127 and GE Ultrasound LOGIQ E10S [U#3E1B] SN # LEX100024).
- B. Lease # 3496734 Blood Culture Biomerieux Combination Module SN #1095575 ABL90 FLEX PLUS Analyzer.
- C. Lease # 340099910 Nihon Kohden Cardiac Monitoring System.
- Q. Education ANDREWS
1. Community Partner Economic Report GRIFFIS

**VIII. ADJOURNMENT**

**ANDREWS**

The next LCHA meeting is scheduled for June 18, 2024, at 12:31 P.M. in Conference Room "C" at EOMC.