

LEFLORE COUNTY HOSPITAL AUTHORITY  
Governing Board Meeting

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



APR 15 2024

KELLI FORD  
COUNTY CLERK

AGENDA

I. CALL TO ORDER / APPROVAL OF MINUTES

- A. Roll Call / Establishment of a quorum MODE
- B. Introduction of Guests MODE
  - 1. Consideration & possible approval of minutes MODE
    - a. March 19, 2024

II. PROFESSIONAL STAFF REPORTS

- C. Improving Organization Performance (IOP) DR. HITES
- D. Consideration & possible approval of Medical Executive Committee credentialing recommendations:
  - 1. Initial Appointments (Provisional Status-1<sup>st</sup> Year on Staff) DR. HITES
    - a. Jason Graham, APRN-CNP – Family Medical Services
    - b. Shannon Calhoun, DO – Radiology Services (DIA)
  - 2. Non-Provisional Appointments (Conclusion of 1<sup>st</sup> year of Staff.) DR. HITES
    - a. Robert Delaney, CRNA, - Anesthesia Services
  - 3. Modification in Privileges/Staff Status
    - a. Delaina Davis, APRN – Requesting addition to privileges regarding Central Venous Catheter Insertion Services.

III. ADMINISTRATION REPORTS

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

IV. FINANCIAL REPORT

- I. Presentation & possible approval of Monthly Financial Report GRIFFIS
- J. Presentation & possible approval of Treasurer Report MODE
- K. Recommendations & possible action regarding financial matters GRIFFIS

V. PROPOSED EXECUTIVE SESSION

- L. Executive Session MODE
  - 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. MODE

**VI. NEW BUSINESS**

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

**VII. BUSINESS**

N. Discussion & possible action pertaining to the EOMC Organizational Chart GRIFFIS

O. Discussion and vote to allow a debit card to be issued to Kayla Autrey on account 1818410 at The Community State Bank. GRIFFIS

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

1. Annual Policy Manual

a. Administration Policy Manual GRIFFIS

2. Single Policies

a. Safety Policy Manual HAYES

i. Emergency Operation Plan

3. Plans

a. Patient Safety Plan MANIFOLD

b. Risk Management Plan MANIFOLD

Q. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process. MODE

R. Education MODE

1. OHA – Dramatic Impact the Cyberattack on Change Healthcare

2. 418 Rural Hospitals at risk of closure, breakdown by state.

3. OHA – 1<sup>st</sup> Quarter 2024 "What are the most prominent health needs in your community?"

**VIII. ADJOURNMENT**

**MODE**

The next LCHA meeting is scheduled for May 21, 2024, at 12:31 P.M. in Conference Room "C" at EOMC.