

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, July 16, 2024

Eastern Oklahoma Medical Center

Conference Room "C" at 12:31PM



JUL 15 2024

KELLI FORD
COUNTY CLERK

AGENDA

- I. CALL TO ORDER / APPROVAL OF MINUTES**
 - A. Roll Call / Establishment of a quorum ANDREWS
 - B. Introduction of Guests ANDREWS
 - C. Consideration & possible approval of minutes ANDREWS
 - a. June 18, 2024
- II. PROFESSIONAL STAFF REPORTS**
 - D. Improving Organization Performance (IOP) DR. HITES
 - E. Consideration & possible approval of Medical Executive Committee credentialing recommendations:
 - 1. Initial Appointments (Provisional Status-1st Year on Staff) DR. HITES
 - a. Christopher Garnett, DO – Emergency Medicine Services
 - b. Tisha Singer, MD – Radiology Services (DIA)
 - 2. Non-Provisional Appointments (Conclusion of 1st year of Staff.) DR. HITES
 - a. Talla Akram Rousan, MD – Cardiology Services
 - b. Ashlynn Jessen, PA – Hospitalist Services
 - c. Benard Tougas, PA – Allied Health Services
 - 3. Letter Resignation
 - a. Amaya M. Basta, MD – Radiology Services (DIA)
 - b. Gregory Bradley, DO - Radiology Services (DIA)
- III. ADMINISTRATION REPORTS**
 - F. Hospital Operations GRIFFIS
 - G. Summary of Clinical Operations
 - 1. MEC GRIFFIS
 - 2. IPC Committee MCGEE
 - 3. Safety & Environment of Care Committee HAYES
 - H. Summary of QAPI & possible approval MANIFOLD
 - I. Compliance Report MANIFOLD
- IV. FINANCIAL REPORT**
 - J. Presentation & possible approval of Monthly Financial Report WAGNER
 - K. Presentation & possible approval of Treasurer Report MODE
 - L. Recommendations & possible action regarding financial matters WAGNER
- V. PROPOSED EXECUTIVE SESSION**
 - M. 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.

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- B. Compliance announcement upon leaving executive session and returning to the open meeting. ANDREWS

VI. NEW BUSINESS

- N. Discussion of New Business not known at the time the agenda was posted ANDREWS

VII. BUSINESS

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

1. Annual Policy Manual
 - a. Laboratory Blood Bank MANIFOLD
 - b. Business Office (Patient Financial Services) GRIFFIS
 - c. RHC Cavanal Medical Clinic GRIFFIS
 - d. RHC Family Medical Clinic GRIFFIS
 - e. RHC Heavener Medical Clinic GRIFFIS
 - f. Security HAYES
 - g. Telehealth – ARCHIVE GRIFFIS
 - h. Coding – New Policy Manual GRIFFIS
2. Single Policies
 - a. Compliance Manual MANIFOLD
 - i. Exclusion Screening Policy # 1.3
3. Formulary Additions HAYES
 - a. Buprenorphine Tablets
 - b. Lokelma
 - c. Fosfomycin

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

- Q. Education ANDREWS
1. HHH warns of ransomware group targeting Healthcare
 2. HHS adds information blocking penalties for hospitals
 3. Good news for hospital expenses
 4. OHA – 2024 Trends & Projections: What Boards need to know from the AHA Environmental Scan.
 5. July 2024 EOMC Newsletter

**VIII. ADJOURNMENT
ANDREWS**

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