

LEFLORE COUNTY HOSPITAL AUTHORITY
Governing Board Meeting

Tuesday, August 20, 2024

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



AUG 19 2024

KELLI FORD
COUNTY CLERK

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
 - a. July 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. Olivia McCarty, MD – Emergency Medicine Services
 - b. Amanda Cole, APRN – Hospitalist Services
 - 2. Non-Provisional Appointments (Conclusion of 1st year of Staff.)
 - a. None to report

GRIFFIS

GRIFFIS

GRIFFIS

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. Compliance Report

GRIFFIS

DR. HITES
MCGEE
HAYES
MANIFOLD
MANIFOLD

IV. FINANCIAL REPORT

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

WAGNER
MODE
WAGNER

V. PROPOSED EXECUTIVE SESSION

- M. 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;
 - 4) Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action of 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.

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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 ANDREWS
Annual Policy & Procedures Manual, Single Policies, Forms, Plans
- 1. Annual Policy Manual
 - a. Plant Operations Manual HAYES
 - 2. Single Policies
 - a. Nursing Policy Manual GRIFFIS
 - i. In-House Registry (Premium Pay) Policy # 1-30
- 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 pertaining the Nationwide Retirement Plan GRIFFIS
 - 2. Discussion & possible action pertaining the Pension Solution Inc. GRIFFIS
- Q. Education ANDREWS
- 1. August 2024 EOMC Newsletter GRIFFIS
 - 2. Legislation Updates GRIFFIS

VIII. ADJOURNMENT

ANDREWS

The next LCHA meeting is scheduled for September 17, 2024, at 12:31 P.M. in Conference Room "C" at EOMC.