

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, October 15, 2024
Eastern Oklahoma Medical Center
Conference Room "C" at 12:31PM

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY OKLAHOMA
AT 8 ALFORD
OCTOBER 15 2024 AKL

OCT 15 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. September 17, 2024

ANDREWS
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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. Vishtasb Ariazand, MD – Radiology Services (DIA)
 - b. Natosha Monfore, DO, - Radiology Services (DIA)
 - c. Jason Pack, MD – Radiology Services (DIA)
 - d. Jonathan Riddle, DO – Emergency Medicine Services
 - 2. Non-Provisional Appointments (Conclusion of 1st year of Staff.)
 - a. Amy Wilson, DO – Family Medicine Services
 - b. Jay Franklin Oaks, DO – Cardiology & Vascular Services
 - c. Autumn Wilson, APRN – Allied Health 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. Compliance Report
- J. Press Ganey

GRIFFIS

DR. HITES
MCGEE
HAYES
MANIFOLD
MANIFOLD
GRIFFIS

IV. FINANCIAL REPORT

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

WAGNER
MODE
WAGNER

V. PROPOSED EXECUTIVE SESSION

- N. Executive Session
 - A. Executive Session pursuant to Title 25.05 Section 307 (B) 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. ANDREWS

VI. NEW BUSINESS

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

VII. BUSINESS

P. Discussion & possible action pertaining to the 2025 LCHA Schedule Meetings ANDREWS

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

1. Annual Policy Manual

a. Dietary HAYES

b. Physical Therapy FORD

c. Safety HAYES

2. Single Policies

a. None to report

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

S. Other/Education ANDREWS

1. October 2024 EOMC Newsletter GRIFFIS

2. OHA – Cultivation a Vibrant Governance Culture GRIFFIS

VIII. ADJOURNMENT

ANDREWS

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