

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

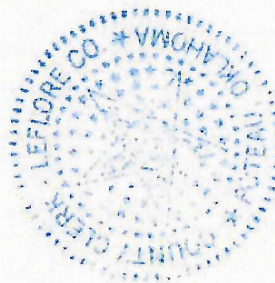
Tuesday, November 12, 2024
Eastern Oklahoma Medical Center
Conference Room "C" at 12:31PM

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 11:23 AM NOV 12 2024

NOV - 7 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. October 15, 2024

- 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. Matthew Dupree, MD – Emergency Medicine Services
 - 2. Non-Provisional Appointments (Conclusion of 1st year of Staff.)
 - a. Jocelyn Newton, APRN-CNP – Allied Health Services
 - 3. Resignation:
 - a. Wun Augustin, DO – Emergency Medicine

- 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

- 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

- V. PROPOSED EXECUTIVE SESSION**
 - M. 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;
 - 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

ANDREWS
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ANDREWS

DR. HITES
DR. HITES
DR. HITES
DR. HITES

GRIFFIS
DR. HITES
MCGEE
HAYES
MANIFOLD
MANIFOLD

GRIFFIS
MODE
GRIFFIS

ANDREWS

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confidentiality requirements of state or federal law.

- 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. Presentation of the MBQIP Core Measures Report FORD
- P. Presentation of the Tissue Committee Pathology Report 1st Quarter FY 2025 FORD
- Q. Discussion & possible action pertaining the approval or not approve annual bonuses for employees. GRIFFIS
- R. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary Annual Policy & Procedures Manual, Single Policies, Forms, Plans ANDREWS
 - 1. Annual Policy Manual
 - a. Accounting Policy Manual GRIFFIS
 - b. Infection Control Policy Manual MCGEE
 - 2. Single Policies
 - a. Compliance #1.2 Anti-Kickback Concerns, Inducements, Gifts & Marketing Policy MANIFOLD
 - 3. Plans MCGEE
 - a. Infection Prevention & Control Plan
 - b. TB Risk Assessment
 - c. Infection Control Risk Assessment
 - 4. Forms MANIFOLD
 - a. Peer Review Form
- S. 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 and possible approval of the i2i Systems Inc Contract d.b.a. I2i Population Health. GRIFFIS
- T. Other/Education ANDREWS
 - 1. November 2024 EOMC Newsletter GRIFFIS
 - 2. OHA – Provides Free Resource for Seniors with New Website GRIFFIS
 - 3. OHA – Understanding Original Medicare GRIFFIS

- VIII. ADJOURNMENT** ANDREWS

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