



LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, January 21, 2025

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

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 1:35 P.M. O'CLOCK *DM*

JAN 17 2025

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. December 17, 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. Osama Antar, MD – Emergency Medicine Services
 - b. Robert Moulton, DO – Radiology Services (DIA)
 - c. Christopher Nelson, MD – Radiology Services (DIA)
 - d. Chad Thompson, MD – Radiology Services (DIA)
 - e. Craig White, MD - Radiology Services (DIA)
 - 2. Non-Provisional Appointments (Conclusion of 1st year of Staff.)
 - a. Ryan Winchell, MD – Emergency Medicine Services
 - 3. Resignations:
 - a. Aun Hussain, MD – Radiology Services (DIA)
 - b. Danielle See, DO – Radiology Services (DIA)
 - c. Soumya Vempalle, MD - Radiology Services (DIA)
 - d. David Young, DO - Radiology Services (DIA)
- 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;



LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, January 21, 2025
Eastern Oklahoma Medical Center
Conference Room "C" at 12:31PM

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 1:25 PM AT POTEAU O'CLOCK *Am*

JAN 17 2025

KELLI FORD
COUNTY CLERK

- 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

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

VII. BUSINESS

- O. Discussion & possible action pertaining to the EOMC Organization Chart GRIFFIS
- P. Discussion & possible action pertaining to Policies & Procedures, Forms & Formulary ANDREWS
 - Annual Policy & Procedures Manual, Single Policies, Forms, Plans
 - 1. Annual Policy Manual
 - a. Environmental Services FORD
 - b. Information Services / HIPAA Security HAYES
 - c. Dietary OK Academy HAYES
 - d. Surgery FORD
 - e. Anesthesia FORD
 - f. Central Sterile FORD
 - g. Credentialing GRIFFIS
 - 2. Single Policies
 - a. Nursing Policy Manual FORD
 - i. Administration of Medications Policy # 2-2
 - ii. IV Medication by LPN's Policy # 2-2A
 - b. Physical Therapy Policy Manual FORD
 - i. Dry Needling Policy # 3.16
 - ii. Blood Flow Restriction Policy # 3.17
- Q. 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 approval for the renew the lease on our GE Revolution EVO Computer Tomography Machine. GRIFFIS
 - 2. Discussion & possible approval of the Northeast Oklahoma Management Services Organization, LLC ("NOMSO") Professional Services Agreement. GRIFFIS
- R. Other/Education ANDREWS
 - 1. January 2025 EOMC Newsletter GRIFFIS

VIII. ADJOURNMENT

ANDREWS

The next LCHA meeting is scheduled for February 18, 2025, at 12:31 P.M. in Conference Room "C" at EOMC.