

LEFLORE COUNTY HOSPITAL AUTHORITY

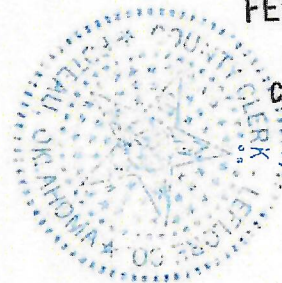
Governing Board Meeting

Tuesday, February 18, 2025  
Eastern Oklahoma Medical Center  
Conference Room "C" at 12:31PM

FILED IN THE OFFICE OF THE COUNTY CLERK  
LEFLORE COUNTY OKLAHOMA  
AT 1:50 PM FEB 18 2025

FEB 13 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. January 21, 2025
  
- II. **PROFESSIONAL STAFF REPORTS**
  - D. Improving Organization Performance (IOP)
  - E. Consideration & possible approval of Medical Executive Committee credentialing recommendations:
    - 1. Initial Appointments (Provisional Status-1<sup>st</sup> Year on Staff)
      - a. Lino Lamb, APRN – Hospitalist Services
      - b. Emily McNulty, MD – Emergency Medicine Services
      - c. Caleb Jones, DO - Emergency Medicine Services
      - d. Rachel Ammons, DO - Emergency Medicine Services
    - 2. Non-Provisional Appointments (Conclusion of 1<sup>st</sup> year of staff.)
      - a. Derek Irwin, MD – Pathology Services
      - b. You Lu, MD - Pathology Services
    - 3. Resignations:
      - a. Ashwin Adivi, DO – Emergency Medicine Services
      - b. Taylor Prado, DO - Emergency Medicine Services
      - c. Frank Aughe-Flores, DO - Emergency Medicine Services
      - d. Sarah Riopelle, MD - Emergency Medicine Services
  
- 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. AUR PI Program Report 2024
  - K. LifeShare Report 2024
  
- IV. **FINANCIAL REPORT**
  - L. Presentation & possible approval of Monthly Financial Report
  - M. Presentation & possible approval of Treasurer Report
  - N. Recommendations & possible action regarding financial matters
  
- V. **PROPOSED EXECUTIVE SESSION**
  - O. Executive Session
    - A. Executive Session pursuant to Title 25.05 Section 307 (B) which allows an Executive Session for the purpose of:



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- 1) Discussing employment, hiring, appointment, promotion, demotion discipline or resignation of any individual salaried public officer or employee.
  - 3) Discussing the purchase or appraisal of real property.
  - 4) Confidential communication 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**
- P. Discussion of New Business not known at the time the agenda was posted ANDREWS
- VII. BUSINESS**
- Q. Discussion & possible action pertaining to Policies & Procedures, Forms, & Formulary Annual Policy & Procedures Manual, Single Policies, Forms, Plans ANDREWS
1. Annual Policy Manual
    - a. Mammography Policy Manual HAYES
    - b. Nuclear Medicine Policy Manual HAYES
    - c. QAPI Policy Manual MANIFOLD
  2. Single Policies
    - a. Radiology Policy Manual HAYES
      - i. Call Back Procedure Ultrasound After Hours # 1.56 Policy
    - b. Pharmacy Policy Manual FORD
      - i. Controlled Substance Drug Diversion & Prevention # PCS-09-10
    - c. Dietary Policy Manual HAYES
      - i. Dietary Quality Assessment & Performance Improvement
  3. Forms
    - a. Compliance Forms MANIFOLD
      - i. Contract Termination Form
    - b. Human Resources Forms GRIFFIS
      - i. Employee Injury Packet
      - ii. Leave Sharing Request Form
- R. 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 to remove Patricia Carreno-Gaspar from having access to any and all bank accounts for the LeFlore County Hospital Authority and add Sandra Dobbs to all bank accounts for the LeFlore County Hospital. ANDREWS
  2. Discussion & possible action on bids for HVAC on Medical Surgical Unit. ANDREWS
  3. Discussion & possible action on bids for repair/replacement of multiple roof sections of hospital. ANDREWS
  4. Discussion & possible approval of the Northeast Oklahoma Management Services GRIFFIS

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Organization, LLC ("NOMSO") Professional Services Agreement.

**Q. Other/Education**

1. February 2025 EOMC Newsletter
2. Guidance for Hospitals on Department of Homeland Security Recission of "Protected Areas" Enforcement Policy.
3. OHA CEO Report 02-2025
4. OHA - OIG Audit Education

**ANDREWS**

**GRIFFIS**

**GRIFFIS**

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**GRIFFIS**

**VIII. ADJOURNMENT**

**ANDREWS**

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