

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

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

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 9:35 AT 10:15 AM O'CLOCK *qnm*

MAR 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. February 18, 2025

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. Thomas John Palmer, DO – Internal Medicine Hospitalist Services
 - b. Jessica Miller, MD – Radiology Services
 - c. Allen Molloy, MD – Radiology Services
 - 2. Non-Provisional Appointments (Conclusion of 1st year of staff.)
 - a. Jason Graham, APRN – Allied Health Services
 - b. Jeffry Blackwell, MD – Cardiology Services
 - c. Ruchi Sachdev, MD – Pathology Services
 - d. Paula Rogers, MD - Pathology Services
 - 3. Resignations:
 - a. Alfred Degner, MD – DIA Radiology Services
 - b. Nedeljko Uncanin, MD - DIA Radiology Services
 - c. Christopher Nelson, MD – DIA Radiology Services

DR. HITES

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
- K. Promoting Interoperability (Meaningful Use)
 - 1. QTR 4 2024 Promoting Interoperability Report
 - 2. CY 2024 Promoting Interoperability CMS Report

GRIFFIS

DR. HITES
MCGEE
HAYES
MANIFOLD
MANIFOLD
GRIFFIS
FORD

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

WAGNER
MODE
WAGNER

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:

ANDREWS

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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 MCGEE
 - a. Employee Health HAYES
 - b. Material Management
 2. Single Policies GRIFFIS
 - a. Human Resources Policy Manual GRIFFIS
 - i. Workplace Wellness Policy # 2300
 - b. Health Information Management (HIM) Policy Manual GRIFFIS
 - i. Medical Record Retention Policy # 3000 FORD
 3. Formulary FORD
 - c. Addition FORD
 - i. Vasopressin
 - ii. Methimazole
 4. Protocols ANDREWS
 - a. Angina Protocol
 - b. Hypoglycemia Protocol
- 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. None to report ANDREWS
- Q. Other/Education GRIFFIS
1. March 2025 EOMC Newsletter ANDREWS
- VIII. ADJOURNMENT**

The next LCHA meeting is scheduled for April 15, 2025, at 12:31 P.M. in Conference Room "C" at EOMC.