

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

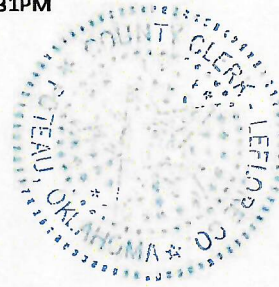
Tuesday, June 17, 2025
Eastern Oklahoma Medical Center
Conference Room "C" at 12:31PM

AGENDA

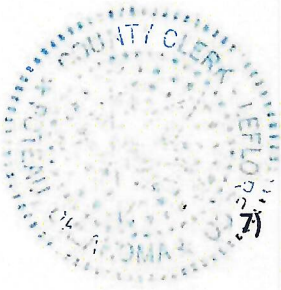
FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 11:10 AM
AT POITEAU O'CLOCK AM

JUN 16 2025

**KELLI FORD
COUNTY CLERK**



- 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. May 20, 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-1st Year on Staff)
 - a. Luke Roberts, DO – Internal Medicine – Telemedicine Services
 - b. Troy Coleman, MD – Radiology Services
 - c. Lauren Mehyar, DO - Radiology Services
 - d. Shaun Wagner, DO - Radiology Services
 - 2. Non-Provisional Appointments (Conclusion of 1st year of staff.)
 - a. None to report
 - 3. Resignations:
 - a. Oliver Cvitanic, MD – Radiology Services
 - b. Jeremiah Daniel, DO – Radiology 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. Press Ganey
 - K. Promoting interoperability (Meaningful Use)
- 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
 - 1. Presentation & possible approval of the FY2026 Capital Budget
 - 2. Presentation & possible approval of the FY2026 Operating Budget
- 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:
 - 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



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- 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 and possible action pertaining to the LCHA 2025-2026 Officers **ANDREWS**
- R. Discussion and possible action pertaining to the Community Health Needs Assessment **ANDREWS**
- S. Discussion pertaining to the Public Hearing regarding HVAC Installation **ANDREWS**
- T. Discussion and possible action pertaining to renewal and/or purchase of the LCHA Insurance Policies for FY2025-2026 (Property, Health, & Causality Insurance) **GRIFFIS**
- U. Discussion & possible action pertaining to Policies & Procedures, Forms, & Formulary **ANDREWS**
1. Annual Policy Manual
- a. LCHA Policy Manual **ANDREWS**
- b. Formulary **HOWARD**
- c. Pharmacy Policy Manual **HOWARD**
- d. Infusion Clinic Policy Manual **HOWARD**
2. Plans **MANIFOLD**
- a. Risk Management Plan **MANIFOLD**
3. Forms **MANIFOLD**
- a. Notice of Privacy Practices Form **MANIFOLD**
- b. Patient Agreement Form – EOMC **MANIFOLD**
- c. Patient Consent - Rural Health Clinic Form **MANIFOLD**
- V. 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 action pertaining to the termination of Health Trust Purchasing Group Contract **GRIFFIS**
2. Discussion and possible action pertaining to the Vizient Contract **GRIFFIS**
- A. Other/Education **ANDREWS**
1. OHA Education Trustee 1st Quarter **GRIFFIS**
2. OHA Education Trustee 2nd Quarter **GRIFFIS**
- VIII. ADJOURNMENT**
ANDREWS

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