

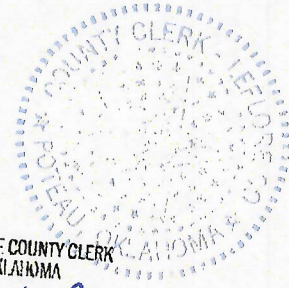
LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, July 25, 2025

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

AGENDA



FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 4 AT 10 O'CLOCK pm

JUL 10 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. June 17, 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. Rachel Synar, MD – Emergency Medicine Services
 - 2. Non-Provisional Appointments (Conclusion of 1st year of staff.)
 - a. Amanda Cole, APRN – Hospitalist Services
 - b. Zbigniew Beyga, MD – General Surgery Services
 - 3. Resignations:
 - a. Christopher Garnett, DO – Emergency Medicine Services

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

HAYES
DR. HITES
MCGEE
HAYES
MANIFOLD
MANIFOLD

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
 - 1. Eide Bailey Engagement Letter regarding the 2025-2027 LeFlore County Hospital Authority Monthly Monitoring December 31, 2025 – December 31, 2027
 - 2. Consideration & possible motion to borrow funds for HVAC & Roof sections Of Med/Surgical & Surgery from the money market account at The Community State Bank.

WAGNER
MODE
WAGNER
HAYES
HAYES

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 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.

ANDREWS

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- 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

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

VII. BUSINESS

- O. Discussion & possible action pertaining to Policies & Procedures, Forms, & Formulary Annual Policy & Procedures Manual, Single Policies, Forms, Plans ANDREWS

- 1. Annual Policy Manual
 - a. Laboratory Policy Manual HAYES
 - b. Business Office (PFS) Manual HAYES
 - c. Coding Manual HAYES
 - d. RHC Cavanal Medical Clinic Manual HAYES
 - e. RHC Family Medical Clinic Manual HAYES
 - f. RHC Heavener Medical Clinic Manual HAYES
 - g. Security Manual HAYES

- 2. Single Policies
 - A. Revised
 - a. Nursing Manual HOWARD
 - i. NURS 2-5 Diabetic – Insulin Flow Sheet
 - ii. NURS 2-6 Narcotic Administration Record
 - iii. NURS 2-10 Code Blue
 - iv. NURS 2-16 After Hours Procurement of Pharmaceuticals
 - v. NURS 2-21 Crash Carts
 - vi. NURS 2-22 Medication Administration Records Documentation
 - b. Compliance Manual MANIFOLD
 - i. 1.4 Non-Discrimination Policy
 - c. Admitting Manual HAYES
 - i. 2007 Admitting QAPI Policy
 - d. Mammography Manual HAYES
 - i. S-108 BIRADS 0 – Waiting for Prior Imaging
 - e. Health Information Management Manual HAYES
 - i. HIM 6001 QAPI Plan
 - f. Emergency Department Manual HOWARD
 - i. 1501 ED QAPI Plan
 - g. Human Resources Manual HAYES
 - i. HR 4010 Employee Classification Policy

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B. Removal/Discontinued

a. Nursing Manual

HOWARD

- i. NURS 2-1 Patient Controlled Analgesia Policy
- ii. NURS 2-3 Epidural Catheter
- iii. NURS 2-7 Warfarin Monitoring Policy
- iv. NURS 2-17 Automatic Stop Orders
- v. NURS 2-18 KCL
- vi. NURS 2-24 Phenergan IV Administration

P. 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 quote from Reaction Electric, LLC for the Medical Surgical Unit HVAC, and Dietary Freezer connections to the Emergency Generator.
- 2. Discussion & possible action concerning annual approval of current lease with The Community State Bank.

ANDREWS

A. Lease # 3495579 (GE Ultrasound LOGIQ E10S [U#3E1B] SN 3 # LEX100127 and GE Ultrasound LOGIQ E10S [U#3E1B] SN # LEX100024.)

HAYES

Q. Other/Education

ANDREWS

- 1. ASHRM: Enterprise Risk Management for Health Care Boards: Leveraging the Values.

VIII. ADJOURNMENT

ANDREWS

The next LCHA meeting is scheduled for August 19, 2025, at 12:31 P.M. in Conference Room "C" at EOMC.