



LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, September 16, 2025
Eastern Oklahoma Medical Center
Conference Room "C" at 12:31PM

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 11:58 AM AT NOBLEAU O'CLOCK AM

SEP 15 2025

**KELLI FORD
COUNTY CLERK**

AGENDA

I. CALL TO ORDER / APPROVAL OF MINUTES

- A. Roll Call / Establishment of a quorum ANDREWS
- B. Introduction of Guests ANDREWS
- C. Consideration & possible approval of minutes ANDREWS
 - A. August 19, 2025

II. PROFESSIONAL STAFF REPORTS

- D. Improving Organization Performance (IOP) DR. HITES
- E. Consideration & possible approval of Medical Executive Committee credentialing recommendations:
 - 1. Initial Appointments (Provisional Status-1st Year on Staff) DR. HITES
 - a. Hallie Frederick, DO – Internal Medicine Hospitalist Telemedicine Servs.
 - 2. Non-Provisional Appointments (Conclusion of 1st year of staff.) DR. HITES
 - a. Jeremiah Wang, MD – Emergency Medicine Servs.
 - 3. Resignations:
 - a. Jonathan Riddle, DO – Emergency Medicine Servs.

III. ADMINISTRATION REPORTS

- F. Hospital Operations GRIFFIS
- G. Summary of Clinical Operations
 - 1. MEC DR. HITES
 - 2. IPC Committee MCGEE
 - 3. Safety & Environment of Care Committee GRIFFIS
- H. Summary of QAPI & possible approval MANIFOLD
- I. Compliance Report MANIFOLD
- J. Press Ganey GRIFFIS
- K. Promoting Interoperability (Meaningful Use) MCGEE

IV. FINANCIAL REPORT

- L. Presentation & possible approval of Monthly Financial Report WAGNER
- M. Presentation & possible approval of Treasurer Report MODE
- N. Recommendations & possible action regarding financial matters WAGNER
 - 1. Eide Bailey Annual Audit Engagement Letter GRIFFIS

V. PROPOSED EXECUTIVE SESSION

- O. Executive Session ANDREWS
 - 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 & possible action pertaining to the Community Facilities Grant Agreement GRIFFIS
- R. Discussion & possible action pertaining to Policies & Procedures, Forms, & Formulary ANDREWS
 - Annual Policy & Procedures Manual, Single Policies, Forms, Plans
 - 1. Annual Policy & Procedures Manual, Single Policies, Forms, Plans
 - a. Emergency Department Manual MCGEE
 - b. Health Information Management Manual GRIFFIS
 - c. HIPAA Privacy Manual GRIFFIS
 - d. Swing Bed Manual MCGEE
 - 2. Single Policies
 - a. Revised
 - 1. Mammography Policy Manual GRIFFIS
 - i. S-101 Breast Density Notification Policy
 - 3. Formulary (Revised) GRIFFIS
 - 4. Forms
 - a. Physical Therapy
 - i. Dry Needling Form MCGEE
 - b. Compliance MANIFOLD
 - i. Patient Rights and Responsibilities Form
 - c. Pharmacy MCGEE
 - i. Non-Formulary Medication Request Form
 - d. Laboratory: GRIFFIS
 - i. Acknowledgement to Stay/Observe Urine Collection Form
 - ii. Substance Abuse Testing Authorization Form
- S. 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 Sandra Dobbs from having access to any and all bank accounts for the LeFlore County Hospital Authority and add Tiffany Griffis, Kayla Autrey, and Logan Hayes to authorize initiate and confirm wire transfers via email and phone and authorized stop payment, get statements, inquire on accounts (including loans), and any issues for the LeFlore County Hospital. ANDREWS
 - a. The Community State Bank Poteau
 - b. CNB Bank Poteau

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2. Discussion & possible action to remove Sandra Dobbs from having access to any and all bank accounts for the LeFlore County Hospital Authority and add Tiffany Griffis, Kayla Autrey, and Logan Hayes as authorized signers on Deposit Accounts, phone and authorized stop payment, get statements, inquire on accounts (including loans), and any issues for the LeFlore County Hospital. **ANDREWS**
- a. First National Bank Poteau

- T. Other/Education **ANDREWS**
1. August 2025 EOMC Newsletter

VIII. ADJOURNMENT
ANDREWS

The next LCHA meeting is scheduled for October 21, 2025, at 12:31 P.M. in Conference Room "C" at EOMC.