

**LEFLORE COUNTY HOSPITAL AUTHORITY**

**Governing Board Meeting**

Tuesday, January 20, 2026  
Eastern Oklahoma Medical Center  
Conference Room "C" at 12:31PM

**AGENDA**

FILED IN THE OFFICE OF THE COUNTY CLERK  
LEFLORE COUNTY, OKLAHOMA  
AT 1:33 PM AT POTEAU O'CLOCK *Am*

**JAN 15 2026**

KELLI FORD  
COUNTY CLERK

**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. December 16, 2025

**II. PROFESSIONAL STAFF REPORTS**

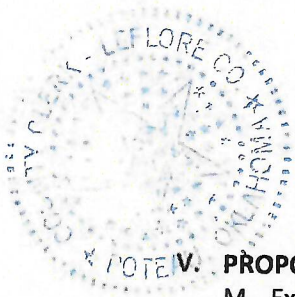
- D. Improving Organization Performance (IOP) DR. HITES
- E. Consideration & possible approval of Medical Executive Committee credentialing recommendations:
  - 1. Initial Appointments (Provisional Status-1<sup>st</sup> Year on Staff) DR. HITES
    - a. Sanket Shah, MD – Radiology Services (DIA)
    - b. Michelle Udeshi, MD – Radiology Services (DIA)
  - 2. Non-Provisional Appointments (Conclusion of 1<sup>st</sup> year of staff.) DR. HITES
    - a. Troy Clouse, MD – Emergency Medicine Services
    - b. Daniel Dittus, DO – Emergency Medicine Services
    - c. Jeffrey Dixon, MD - Emergency Medicine Services
    - d. Craig Kennedy, MD - Emergency Medicine Services
    - e. Kevin Keirl, MD – Emergency Medicine Services
    - f. Derek Knotts, MD - Emergency Medicine Services
    - g. Kenneth Phillips, DO - Emergency Medicine Services
    - h. Donald Sanders, DO - Emergency Medicine Services
    - i. Garrett Taylor, MD - Emergency Medicine Services
    - j. Alec Watson, MD – Emergency Medicine Services
    - k. Emily Williams, MD – Emergency Medicine Services
    - l. Eric Woolley, MD - Emergency Medicine Services
    - m. Ly Luu, MD – Pathology Services
    - n. Lino Lamb, APRN – Hospitalist Services
  - 3. Resignations
    - a. Kimberly Winson MD – Radiology Services (DIA)
    - b. Rachel Ammons, DO – Emergency Medicine Services
    - c. William Gray MD - Emergency Medicine Services
    - d. Timothy Herrington, MD - Emergency Medicine Services
    - e. Calab Jones, DO - Emergency Medicine Services
    - f. Emily McNulty, MD - Emergency Medicine Services

**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 HAYES
- H. Summary of QAPI & possible approval MANIFOLD
- I. Compliance Report MANIFOLD

**IV. FINANCIAL REPORT**

- J. Presentation & possible approval of Monthly Financial Report WAGNER
- K. Presentation & possible approval of Treasurer Report MODE
- L. Recommendations & possible action regarding financial matters WAGNER



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**NOTE: V. PROPOSED EXECUTIVE SESSION**

**M. Executive Session**

**ANDREWS**

- A. Executive Session pursuant to Title 25.05 Section 307 (B) which allows an Executive Session for the purpose of: Discussing employment, hiring, appointment, promotion, demotion discipline or resignation of any individual salaried public officer or employee.
- 2) Discussing negotiations concerning employees and representatives of employee Groups:
  - Northeast Oklahoma Management Services Organizations, LLC
- 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**

- 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
  - 1. Annual Policy & Procedures Manual, Single Policies, Forms, Plans
    - a. Anesthesia Policy Manual
    - b. Central Sterile Policy Manual
    - c. Surgery Policy Manual
    - d. Credentialing Policy Manual
  - 2. Single Policies
    - a. NURS # 1-3: Standards of Nursing Documentation Forms
- P. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process.
- Q. Other/Education
  - 1. December 2025 EOMC Newsletter

**HOWARD**  
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**HOWARD**  
**GRIFFIS**

**HOWARD**  
**ANDREWS**

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**GRIFFIS**

**VIII. ADJOURNMENT**  
**ANDREWS**

The next LCHA meeting is scheduled for February 17, 2026, at 12:31 P.M. in Conference Room "C" at EOMC.