

LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, February 17, 2026
Eastern Oklahoma Medical Center
Conference Room "C" at 12:31PM

AGENDA

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 4:05 AT POTEAU O'CLOCK PM

FEB 12 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. January 20, 2026

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. Joshua Bertoldie, DO – Emergency Medicine Services
 - b. Zachary Canaday, DO – Emergency Medicine Services
 - 2. Non-Provisional Appointments (Conclusion of 1st year of staff.) DR. HITES
 - a. Jeffery Johnason, MD – Emergency Medicine Services
 - b. Russel Anderson, DO – Emergency Medicine Services
 - c. Thomas Palmer, DO – Internal Medicine – Telemedicine Services
 - d. Evan Fowle, DO – Pathology 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

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:
 - Northeastern 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.

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- 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 & Procedures Manual, Single Policies, Forms, Plans
- a. Mammography Policy Manual **HAYES**
- b. Nuclear Medicine Policy Manual **HAYES**
- c. Quality Assessment Performance Improvement Policy Manual **MANIFOLD**
2. Single Policies
- a. IPC: 3.0 # Artificial Nails Policy **MCGEE**
- 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. GE Healthcare Services Agreement **GRIFFIS**
2. Atomic Fire Protection InterCall Micra T Nurse Call System **GRIFFIS**
3. Cintas Contract **GRIFFIS**
4. Image First Healthcare Laundry Specialists Contract **GRIFFIS**
5. Clean Uniform Company Contract **GRIFFIS**
- Q. Other/Education **ANDREWS**
1. January 2026 EOMC Newsletter **GRIFFIS**
- VIII. ADJOURNMENT**
- ANDREWS**

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