



**LEFLORE COUNTY HOSPITAL AUTHORITY**

**Governing Board Meeting**

Tuesday, May 19, 2026

Eastern Oklahoma Medical Center

Conference Room "C" at 12:31PM

**AGENDA**

FILED IN THE OFFICE OF THE COUNTY CLERK  
LEFLORE COUNTY, OKLAHOMA  
AT 11:31 AM AT POTEAU O'CLOCK AM

**MAY 18 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. April 21, 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-1* Year on Staff)                                      | DR. HITES |
| a. None to report  |           |
| 2. Non-Provisional Appointments (Conclusion of 1* year of staff.)                                  | DR. HITES |
| a. Daniel Wilders, DO – Cardiology Services  |           |
| b. Tori Opalecky, DO – Internal Medicine – Telemedicine Services                                   |           |
| 3. Resignations  | DR. HITES |
| a. Delaina Davis, DNP APRN Hospitalist   |           |

**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  |
| J. Promoting Interoperability (Meaningful Use) | HOWARD    |

**IV. FINANCIAL REPORT**

- |   |        |
|---|--------|
| K. Presentation & possible approval of Monthly Financial Report                         | WAGNER |
| L. Presentation & possible approval of Treasurer Report                                 | MODE   |
| 1. Discussion & possible action pertaining to encumbrance of funds for future projects. |        |
| M. Recommendations & possible action regarding financial matters                        | WAGNER |

**V. PROPOSED EXECUTIVE SESSION**

- |  |         |
|--|---------|
| N. 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:  |         |
| 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**
- O. Discussion of New Business not known at the time the agenda was posted **ANDREWS**
- VII. BUSINESS**
- P. 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. Admitting **GRIFFIS**
    - b. Case Management **HOWARD**
    - c. General Nursing **HOWARD**
    - d. Laboratory **HAYES**
    - e. Radiology **HAYES**
  2. Single Policies
    - a. Dietary H.21 ID Badge/Dietary Charges **HAYES**
    - b. Mammography J-101 Equipment **HAYES**
    - c. Compliance 1.5 AI Governance **MANIFOLD**
    - d. Emergency Dept. 1336 Standards of Care – Sepsis **HOWARD**
    - e. Safety 4.3 Emergency Codes **HAYES**
    - f. Safety 4.10 Emergency Operation Plan **HAYES**
  3. Forms
    - a. Health Information Exchange Opt-Out Form **GRIFFIS**
    - b. Conscious Sedation Monitoring Form **HOWARD**
    - c. Spanish Clinic Consent to Treat **MANIFOLD**
    - d. Spanish Hospital Consent to Treat **MANIFOLD**
    - e. Spanish Patient Rights **MANIFOLD**
    - f. Contract Face Sheet **MANIFOLD**
    - g. AI Use Request Form **MANIFOLD**
    - h. Employee Book Check-Out and Responsibility Form **GRIFFIS**
  4. Plans
    - a. Patient Safety Plan **MANIFOLD**
  5. Protocols
    - a. Sepsis Protocol **HOWARD**
- Q. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process. **ANDREWS**
1. Press Ganey Contract **GRIFFIS**
  2. Thomas Medical Gas **GRIFFIS**
- R. Other/Education **ANDREWS**
1. April 2026 EOMC Newsletter **GRIFFIS**
  2. OHA: Introducing Oklahoma governWell. Hospital Trustee Education Services **GRIFFIS**
- VIII. ADJOURNMENT**  
**ANDREWS**

The next LCHA meeting is scheduled for June 16, 2026, at 12:31 P.M. in Conference Room "C" at EOMC.