



**LEFLORE COUNTY HOSPITAL AUTHORITY**

**Governing Board Meeting**

Tuesday, June 16, 2026

Eastern Oklahoma Medical Center

Conference Room "C" at 12:31PM

**AGENDA**

FILED IN THE OFFICE OF THE COUNTY CLERK  
LEFLORE COUNTY, OKLAHOMA  
AT 8:23 AM AT FOUR O'CLOCK AM

**JUN 15 2026**

**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. May 19, 2026

**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-1<sup>st</sup> Year on Staff)
    - a. Samuel Jellison, DO – Radiology Services
    - b. Piper Long, DO - Radiology Services
    - c. Thayne Parker, DO, - Radiology Services
    - d. Ronald Alvarado-Dyer, MD – Neurology-Telemedicine Services
    - e. Davis L. Ewbank, DO – Neurology-Telemedicine Services
    - f. Leila Gachechiladze, MD – Neurology-Telemedicine Services
    - g. Jorge G. Ortiz Garcia, MD – Neurology-Telemedicine Services
    - h. Omar M. Hussein, MD – Neurology - Telemedicine Services
    - i. Shyian S. Jen, MD – Neurology - Telemedicine Services
    - j. Kevin Q. Le, MD – Neurology – Telemedicine Services
    - k. Faddi G. Saleh Velez, MD – Neurology Telemedicine Services
    - l. Danny G. Samkutty, MD – Neurology - Telemedicine Services
    - m. Evgeny V. Sidorov, MD – Neurology - Telemedicine Services
    - n. Uttam Verma, MD – Neurology – Telemedicine Services
    - o. Eric Canaday, DO – Emergency Medicine Services
  - 2. Non-Provisional Appointments (Conclusion of 1<sup>st</sup> year of staff.)
    - a. Talla Rousan, MD – Cardiology Services
    - b. Rachel Synar, MD – Emergency Medicine Services
    - c. Bernard Tougas, PA – Allied Health Services
  - 3. Resignations
    - a. None to report.

**DR. HITES  
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
- J. Promoting Interoperability (Meaningful Use)
- K. Press Ganey

**GRIFFIS**

**DR. HITES**

**MCGEE**

**HAYES**

**MANIFOLD**

**MANIFOLD**

**HOWARD**

**MANIFOLD**

**IV. FINANCIAL REPORT**

- L. Presentation & possible approval of Monthly Financial Report
- M. Presentation & possible approval of Treasurer Report

**WAGNER**

**MODE**

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- N. Recommendations & possible action regarding financial matters WAGNER
1. Presentation & possible approval of the FY2027 Capital Budget GRIFFIS
  2. Presentation & possible approval of the FY2027 Operating Budget GRIFFIS
  3. Eide Bailey Engagement Letter regarding the FY 2026 LeFlore County Hospital Authority Audit year ending June 30, 2026. 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: 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.
- 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 and possible action pertaining to the LCHA 2026-2027 Officers ANDREWS
- R. Discussion and possible action pertaining to renewal and/or purchase of the LCHA Insurance Policies for FY2025-2026 (Property, Health, & Causality Insurance) GRIFFIS
- S. Discussion & possible approval of the appointment of Antibiotic Stewardship Leader HITES
- T. Discussion & possible approval of the Annual EOMC Contract List MANIFOLD
- U. 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. LCHA Policy Manual GRIFFIS
    - b. Administration Policy Manual GRIFFIS
    - c. Pharmacy Policy Manual HOWARD
    - d. Formulary HOWARD
    - e. Infusion Clinic Policy Manual HOWARD
2. Single Policies
- a. None to report.
3. Forms
    - a. Rural Health Clinic Consent to Treat Form MANIFOLD
    - b. Hospital Patient Agreement Form MAINFOLD

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- 4. Plans
  - a. Risk Management Plan MANIFOLD
- V. 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 concerning annual approval of current lease with The Community State Bank.
    - A. Lease # 3495579 (GE Ultrasound LOGIQ E10S [U#3E1B] SN 3 # LEX100127 & GE Ultrasound LOGIQ E10S [U#3E1B] SN # LEX100024.) GRIFFIS
    - B. Lease # 250104967 (HVAC/Roof Replacement) GRIFFIS
  - 2. Trubridge Contract GRIFFIS
- W. Other/Education ANDREWS
  - 1. May 2026 EOMC Newsletter GRIFFIS
  - 2. 2<sup>nd</sup> Quarter 2026 OHA Trustee Quarterly Report GRIFFIS

**VIII. ADJOURNMENT**

ANDREWS

The next LCHA meeting is scheduled for July 21, 2026, at 12:31 P.M. in Conference Room "C" at EOMC.