



LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, April 21, 2026
Eastern Oklahoma Medical Center
Conference Room "C" at 12:31PM

AGENDA

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA
AT 8:17 AM AT THE CLERK'S OFFICE
AW

APR 20 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. March 17, 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. None to report
 - 2. Non-Provisional Appointments (Conclusion of 1st year of staff.) **DR. HITES**
 - a. Matthew Millington, DO – Emergency Medicine Services
 - b. Zachary Griffin, DO – Internal Medicine – Telemedicine 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**
 - J. Promoting Interoperability (Meaningful Use) **MCGEE**
- IV. FINANCIAL REPORT**
- K. Presentation & possible approval of Monthly Financial Report **WAGNER**
 - L. Presentation & possible approval of Treasurer Report **MODE**
 - 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.
 - B. Compliance announcement upon leaving executive session and returning to the open meeting. **ANDREWS**



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COUNTY CLERK**

VI. NEW BUSINESS

- O. Discussion of New Business not known at the time the agenda was posted

ANDREWS

VII. BUSINESS

- P. Presentation and possible approval of the Annual EOMC Organization Chart
- Q. Discussion & possible approval of the appointment of EOMC Officers 2025/2026
- R. 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. Compliance Policy Manual
 - 2. Single Policies
 - a. None to report
 - 3. Forms
 - a. Financial Responsibility / Non-Covered Services Acknowledgement Form
 - b. Notice of Privacy Form
- S. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process.
 - 1. Inovalon/Ability (Medicare's DDE System)
- T. Other/Education
 - 1. March 2026 EOMC Newsletter
 - 2. OHA: Introducing Oklahoma governWell. Hospital Trustee Education Services

GRIFFIS

GRIFFIS

ANDREWS

MANIFOLD

MANIFOLD

ANDREWS

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VIII. ADJOURNMENT

ANDREWS

The next LCHA meeting is scheduled for May 19, 2026, at 12:31 P.M. in Conference Room "C" at EOMC.