



LEFLORE COUNTY HOSPITAL AUTHORITY

Governing Board Meeting

Tuesday, December 16, 2025
Eastern Oklahoma Medical Center
Conference Room "C" at 12:31PM

AGENDA

FILED IN THE OFFICE OF THE COUNTY CLERK
LEFLORE COUNTY, OKLAHOMA,
AT 8:26 AT POTEAU O'CLOCK Am

DEC 15 2025

**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. November 18, 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 st Year on Staff) | DR. HITES |
| a. George DeHoff III, MD – Radiology Services DIA | |
| b. Amy Kao, MD - Radiology Services DIA | |
| c. Nima Momenin, MD - Radiology Services DIA | |
| d. Freddie Swain, MD - Radiology Services DIA | |
| 2. Non-Provisional Appointments (Conclusion of 1 st year of staff.) | DR. HITES |
| a. Osama Antar, MD – Emergency Medicine Services | |
| b. Edward Wemmerus, APRN – Allied Health Family Medicine Services | |

III. ADMINISTRATION REPORTS

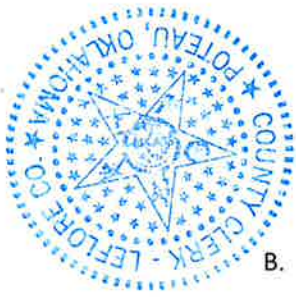
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|---|-----------|
| F. Hospital Operations | GRIFFIS |
| G. Summary of Clinical Operations | |
| 1. MEC | DR. HITES |
| 2. IPC Committee | MCGEE |
| 3. Safety & Environment of Care Committee | GRIFFIS |
| H. Summary of QAPI & possible approval | MANIFOLD |
| I. Compliance Report | MANIFOLD |
| J. Meaningful Use | HOWARD |
| K. Press Ganey | GRIFFIS |

IV. FINANCIAL REPORT

- | | |
|--|-----------|
| L. Presentation & possible approval of Monthly Financial Report | WAGNER |
| M. Presentation & possible approval of Treasurer Report | MODE |
| N. Recommendations & possible action regarding financial matters | WAGNER |
| 1. Discussion & possible approval of the Financial Audit FY2025 | ALEXANDER |

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: | |
| 1) Discussing employment, hiring, appointment, promotion, demotion discipline or resignation of any individual salaried public officer or employee. | |
| 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**
- P. Discussion of New Business not known at the time the agenda was posted ANDREWS
- VII. BUSINESS**
- Q. 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. Dietary OK Academy HAYES
 - b. Environmental Services HOWARD
 - c. Information Services/HIPAA Security HAYES
 - 2. Single Policies
 - a. PFS 23 Credit Balance Policy GRIFFIS
 - b. Nurs 11-7 Negative Pressure Rooms HOWARD
 - c. MM 10.2 Removal of Items on Manufacturer's Recall HAYES
 - d. CMC 76, FMC 82, HMC 82 Clinic High Risk Procedures GRIFFIS
 - 3. Forms
 - a. Refund Request Form GRIFFIS
- R. Discussion & possible action pertaining to pending contracts, financial matters, encumbrance of funds for projects or equipment and authorizing bid or purchase process. ANDREWS
- S. Other/Education ANDREWS
 - 1. December 2025 EOMC Newsletter GRIFFIS
- VIII. ADJOURNMENT**
- ANDREWS**

The next LCHA meeting is scheduled for January 20, 2026, at 12:31 P.M. in Conference Room "C" at EOMC.