

COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING AGENDA  
February 19, 2019 12:00 p.m.  
(Board of Trustees' Conference Room)

- I. Roll Call
- II. Consider approval of the minutes from the January 22, 2018 Board of Trustees' meeting.  
ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Consider acceptance of the Monthly Quality Indicators.  
ACTION: Motion to accept/reject Monthly Quality Indicators.
- IV. Consider acceptance of Charity and Welfare report.  
ACTION: Motion to accept/reject Charity and Welfare report as presented.
- V. Consider acceptance of the monthly operating statement and statistics.  
ACTION: Motion to accept/reject the operating statement and statistics as presented.
- VI. Administrative Update
- VII. BIDs
  - a. Automated H&E Stainer, Histology
  - b. Chemistry & ImmunoassayACTION: Motion to approve/reject bids as presented.
- VIII. Consider approval of purchase of real property located at 1202 NW Arlington, Lawton, OK 73507 pending appraisal/inspection.  
ACTION: Motion to approve/disapprove the purchase of real property located at 1202 NW Arlington, Lawton, OK 73507 pending appraisal/inspection.
- IX. Consider acceptance of the annual review of the Accessibility Plan.  
ACTION: Motion to accept/reject the annual review of the Accessibility Plan.
- X. Consider acceptance of the annual review of the Patient Family Health Education Plan.  
ACTION: Motion to accept/reject the annual review of the Patient Family Health Education Plan.
- XI. Consider acceptance of the annual review of the Patient Safety Plan.

ACTION: Motion to accept/reject the annual review of the Patient Safety Plan.

XII. Consider acceptance of the annual review of the Risk Management Plan.

ACTION: Motion to accept/reject the annual review of the Risk Management Plan.

XIII. Consider acceptance of the annual review of the Utilization Plan.

ACTION: Motion to accept/reject the annual review of the Utilization Plan.

XIV. Proposed Executive Session

- a. Confidential communications between the Board of Trustees of the Comanche County Hospital Authority and its attorney concerning pending investigations, claims, or actions, since the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board of Trustees to process the claims or conduct a pending investigation, litigation, or proceeding in the public interest. (Title 25, Okla. Stat. Sec. 307 B.4.)
- b. Discussion regarding the monthly Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)
- c. Discussion regarding the February 4, 2019 Executive Committee and the January 28, 2019 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)

XV. Consider approval of the February 4, 2019 Executive Committee and January 28, 2019 Credentials Committee reports, to include the following credentials, FPPE's and OPPE's:

**New Staff Applications & FPPE's**

- a. Thara R. Damodaran, M.D. (Infectious Disease)
- b. Cedric Davis, M.D. (FM-Hospitalist)
- c. Cheryl Jones, LMFT (LCHC)
- d. Megan Morris-Butcher, LCSW (Center for Health)
- e. Douglas Myers, M.D. (IM-Hospitalist) Claim
- f. Salman Nusrat, M.D. (Gastroenerology)
- g. Terri O'Connor, APRN (Neonatology)
- h. Lynn Outlaw, APRN (LCHC)
- i. Terri Parks-Cannon, M.D. (IM-Hospitalist)
- j. Shahram Sani, M.D. (IM-Hospitalist) Board Fine/Claim
- k. Shannon Stangl, PA (Marlow Clinic)
- l. Daryl Stinson, M.D. (Radiology)

**Reappointment Applications**

- a. Jeremy Bearden, D.O. (Emergency Medicine)
- b. Daryl Birdwell, M.D. (Family Medicine) 1 Year
- c. Janine Collinge, M.D. (Ophthalmology)
- d. Daniel Constance, M.D. (Sports Med/Hospitalist)
- e. Krista Gordon, M.D. (Family Medicine)

- f. Michael Harper, M.D. (Cardiology)
- g. Dan Horton, M.D. (Family Medicine) Staff Category/1 Year
- h. Kevin Murray, M.D. (Radiology) Deleted Privilege

FPPE/OPPE Reports – No Reports

Discuss Voluntary Resignation

- a. Jacqueline Alford, DMD (Pediatric Dentist) December 31, 2018
- b. Sisira Andrahennady, M.D. (Anesthesia) December 20, 2018
- c. Vi Dang, M.D. (Emergency Medicine) January 23, 2019

Discuss Request for Medical Leave of Absence

- a. Ralph Heirigs, M.D. (OB/GYN)

ACTION: Motion to approve/amend/disapprove the February 4, 2019 Executive Committee and the January 28, 2019 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

- XVI. Consider approval of a Waiver of the following credentialing criteria for Dennis Ho, DO as recommended by the Credentials and Executive Committees.

CCMH Credentialing Policy. Article 1, Part A, Section 2. Specific Qualifications  
*(m) With respect to physicians, have obtained Board Certification by the appropriate specialty board at some time in their career prior to his or her application to the Hospital's Medical Staff or in the case of physicians who have recently completed their residency or fellowship training, within five(5) years of completion of residency or fellowship training , as applicable*

ACTION: Motion to approve/disapprove the Waiver of credentialing criteria for Dennis Ho, DO as recommended by the Credentials and Executive Committees.

- XVII. Consider acceptance of the monthly Performance Improvement and Patient Safety Reports as presented.

ACTION: Motion to accept/reject the monthly Performance Improvement and Patient Safety reports as presented.

- XVIII. New Business - any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda

- XIX. Adjourn