


**COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING  
AGENDA REVISED  
June 11, 2024 12:00 p.m.  
CCMH Board of Trustees' Conference Room**

**DATE FILED**

JUN 07 2024 10:37am

CARRIE TUBBS, County Clerk  
By  Deputy



- I. Roll Call -
- II. Consider approval of the minutes from May 21, 2024 Board of Trustees' meetings.  
ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Administrative Update
- IV. Consider acceptance of Charity and Welfare reports.  
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. Consider acceptance of the proposed 2025 Strategic Business Plan.  
ACTION: Motion to accept/reject the proposed 2025 Strategic Business Plan as presented.
- VII. Consider acceptance of the proposed 2025 Budget Plan.  
ACTION: Motion to accept/reject the proposed 2025 Budget Plan as presented.
- VIII. Consider approval of the renewal of the Lease Agreement between Beverly Bickell and CCHA for the property located at 316 E. Aquarium Place, Jenks OK 74037.  
ACTION: Motion to approve/amend/disapprove of the Lease Agreement between Beverly Bickell and CCHA for the property located at 316 E. Aquarium Place, Jenks, OK 74037 as presented.
- IX. Consider approval of the proposed Cameron University Room Lease for student housing between CCHA and Cameron University.  
ACTION: Motion to approve/amend/disapprove the proposed Cameron University Room Lease for student housing between CCHA and Cameron University as presented.
- X. 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 Tort Notice and Summons received by Lori Whitmore May 2024 vs CCHA. (Title 25, Okla. Stat. Sec. 307 B.4)
- c. Discussion regarding the May 20, 2024 Credentials Meeting and June 3, 2024 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
- d. Discussion regarding the monthly/quarterly Quality Reports, Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)

XI. Consider approval of the May 20, 2024 Credentials Meeting and June 3, 2024 Executive Committee Reports, to include the following credentials, FPPE's:

**New Staff Applications & FPPE's**

- Michael Confer, MD (CCSWOK)
- Andrea Johnston, MD (CCSWOK)
- Shehryar Khaliqdina, MD (Hospitalist)

**Reappointment Applications with no changes**

- Anmol Baranwal, MD (CCSWOK)
- Mecedez Bernard, DO (LHC Cont Care)
- Richard Campbell, MD (Family Medicine)
- John Cox, MD (LHC Center for Health)
- Burke Hendricks, DO (Emergency Dept.)
- Ross Hensley, MD (Dermatology) 1-year appointment
- Hunter Janz, DO (LHC Elgin)
- Kent Johnson, APRN (FasPsych)
- Navnidhi Kaur, MD (Hospitalist)
- Jessica LeGrange, APRN (FasPsych)
- Daniel Morgan, MD (MMG Surgery)
- Amber Morrow, APRN (MMG Surgery)
- William Murry, DO (Emergency Dept.)
- Paul Nioce, MD (LHC & Woundcare)
- Dongxu Sun, MD (Hospitalist)
- Aaron Trachte, MD (MMG Thoracic)
- Barbara Young, LCSW ( LHC Main)

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CARRIE TUBBS, County Clerk

By [Signature] Deputy



**Reappointment Applications with changes**

- Leslie Aiku, MD (LHC Family)
- Shamsuddin Lalani, MD (Hospitalist)
- Luanne Solis, DO (MMG OBGYN)
- Edna Solitario, MD ( LHC Pediatrics)

**Voluntary Resignation**

- Kristin Broughton, MD Resignation 05.30.2024
- Alexandre Losik, MD Resignation 05.21.2024
- Ilona Yurfeld, DO Resignation 05.30.2024

**ACTION:** Motion to approve/amend/disapprove the May 20, 2024 Credentials meeting and June 3, 2024 Executive Committee Reports to include the

aforementioned credentials and FPPE's as presented.

- XII. Consider approval of the monthly/quarterly Quality/Performance Improvement/Patient Safety Reports.

ACTION: Motion to approve/amend/disapprove the monthly/quarterly Quality/Performance Improvement/Patient Safety Reports as presented.

- XIII. Consider approval of the 2024 Infection Prevention and Control Program Plan changing Influenza Vaccination from 'required' to 'recommended.' (pg 6)

ACTION: Motion to approve/amend/disapprove the 2024 Infection Prevention and Control Program Plan changing Influenza Vaccination from 'required' to 'recommended' as presented. (pg 6)

- XIV. Consider approval of the 2024 CCMH Infection Prevention and Control Plan Risk Assessment with no changes.

ACTION: Motion to approve/amend/disapprove the 2024 CCMH Infection Prevention and Control Plan Risk Assessment with no changes as presented.

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

- XVI. Election of Officers

- XVII. Adjourn

**DATE FILED**

JUN 07 2024 10:32 AM

CARRIE TUBBS, County Clerk

By  Deputy

