

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

June 17, 2025, 12:00 p.m.

CCMH Board of Trustees' Conference Room



DATE FILED

JUN 12 2025 11:52 AM

CARRIE HUBBS, County Clerk
By [Signature] Deputy

- I. Roll Call -
- II. Consider approval of the minutes from the May 20, 2025, Board of Trustees meeting minutes

ACTION: Motion to approve/amend/disapprove May 20, 2025 minutes as presented.
- III. Administrative Update
- IV. Consider acceptance of the Uncompensated Care Report.

ACTION: Motion to accept/reject the Uncompensated Care 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 2026 Strategic Budget and Business Plan.

ACTION: Motion to accept/reject the proposed 2026 Strategic Budget and Business Plan as presented.
- VII. Consider approval of the Resolution for the Revolving Line of Credit with changes.

ACTION: Motion to approve/amend/disapprove the Revolving Line of Credit with changes as presented.
- VIII. Consider acceptance to ratify the signed Oklahoma Opioid Abatement Resolution.

ACTION: Motion to accept/reject the ratification of the signed Oklahoma Opioid Abatement Resolution as presented.
- IX. 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 Tort Notice for M. Johnson received on May 27, 2025

(Title 25, Okla.Stat. Sec 307 B.4)

- c. Discussion regarding the May 19, 2025 Credentials Committee and June 2, 2025 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.4)
 - d. Discussion regarding the monthly Quality Reports, Performance Improvement, and Patient Safety reports. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)
- X. Consider approval of the May 19, 2025 Credentials Committee and June 2, 2025 Executive Committee Reports, to include the following credentials, FPPEs:

New Staff Applications & FPPE's:

- Avila Anibal, MD (MMH OPBGYN)
- Jagjit Khosla, MD (MMH Heart & Vascular)
- Rhogena Field, Harmon APRN (MMG OBGYN)

Reappointment Applications with No Changes:

- Ese Akinyemi, MD (MMG Hospitalist)
- Sheri Bates, CRNA (Emergency Anesthesia)
- Alma Cablfin, SFA (General Surgery)
- John Connolly, M.D. (Teleradiology)
- Allen Flack, MD (Pathology)
- Narender Gorukanti, MD (CCSWOK)
- Erik Guerra, RNSFA (MMG Surgery)
- Yvonne Hearn, MD (Pathology)
- Ross Hensley, M.D. (Dermatology)
- Hyemin Kim, M.D. (Emergency Dept.)
- Vinicius Machado Jorge, MD (CCSWOK)
- Justin Magalassi, DO (Emergency Dept.)
- Chinedu Nwachukwu, MD (Nephrology)
- Haskell Palmer, CRNA (MMG Emergenc Anesthesia)
- Dennis Reinke, MD (Pathology)
- Robin-Hanna Manal, MD (CCSWOK)
- Shaila Shanchita, MD (Hospitalist)
- Ivanka Vassileva, MD (Family Medicine)

Reappointment Application with Changes and FPPE:

- Daniel Goates, DO (MMG Surgery)

Resignations:

- Krista Barnes, PA (MMG Orthopedics) May 5, 2025
- Richard Smith, MD (LCHC) May 01, 2025
- Flor Guarengomba, MD (LCHC) April 25, 2025
- Shireen Jindani, MD (Hospitalist) May 6, 2025

- Matthew Campbell, MD (Pediatric Cardiology) April 14, 2025
- Lauren Knapp, APRN June 15, 2025
- Anthony Mancheril, MD (Hospitalist) May 25, 2025

ACTION: Motion to approve/amend/disapprove the May 19, 2025 Credentials Committee and June 2, 2025 Executive Committee Reports to include the aforementioned credentials and FPPes as presented.

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

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

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

- XIII. Proposed Executive Session.

- a. Further discussion and update(s) regarding real property business matters(s) from May 2025. (Title 25, Okla. Stat. Sec. 307 B.3)

- XIV. Adjourn