

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

February 20, 2018 12:00 p.m.
(Board of Trustees' Conference Room)

- I. Roll Call
- II. Consider approval of the minutes from the January 16, 2018 Board of Trustees' meeting and January 12, 2018 Finance Committee meeting.

ACTION: Motion to approve/amend/disapprove minutes as presented.

- III. Consider acceptance of Charity and Welfare report.

ACTION: Motion to accept/reject Charity and Welfare report as presented.

- IV. Consider acceptance of the monthly operating statement and statistics.

ACTION: Motion to accept/reject the operating statement and statistics as presented.

- V. Consider approval of the renewal of the lease agreement between Altus Medical Arts Center, LLC and CCHA for office space located at 1016 E. Broadway, Altus, OK.

ACTION: Motion to approve/amend/disapprove the renewal of the lease agreement between Altus Medical Arts Center, LLC and CCHA for office space located at 1016 E. Broadway, Altus, OK.

- VI. Administrative Update

- VII. 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. Tort Claim filed by Paula Bales against CCMH and Steve Miller.
- c. Tort Claim filed against CCMH by Desiree Cryer, next of kin of Calvin Drager deceased.
- d. Lawsuit filed against CCMH by Kenneth Cabelka. (Tort Claim presented in May 2017)
- e. Discussion regarding the monthly Performance Improvement and Patient Safety reports.(Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

- f. Discussion regarding the February 9, 2018 Executive Committee and the January 29, 2018 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)

VIII. Consider approval of the February 9, 2018 Executive Committee and January 29, 2018 Credentials Committee reports, to include the following credentials, FPPE's and OPPE's:

New Staff Applications & FPPE's

- a. Antonia Ahern, M.D. (Neurology)
- b. Leslie Reynolds, M.D. (Neurology)
- c. Monica Rhodes, APRN (CCSWOK)
- d. Nancy Vap, LPC, LADC (LCHC)

Reappointment Applications

- a. Suhas Agte, M.D. (Nephrology) Claim
- b. Daryl Birdwell, M.D. (Family Medicine) 1 Year
- c. Frank Hayden, Jr., M.D. (Radiology)
- d. Kim Holland, APRN (Psych)
- e. Kelly Jones, M.D. (Radiology)
- f. John Loose, D.O. (Family Medicine)
- g. George Schutz, M.D. (Radiology) Deleted Privilege

FPPE – Six Month Reports - No action required

- a. Ricardo Aguilar, D.O. (General Surgery)
- b. Marissa Buckner, APRN (Emergency Medicine)
- c. Jan Miller, RD (LCHC)
- d. James Rebik, D.O. (ENT)

FPPE-Extend due to no activity

- a. John Fitzgerald, M.D. (Emergency Medicine)
- b. Troy Harden, D.O. (Family Medicine)

Request to Return from Leave of Absence

- a. Robert Hay, M.D. (Family Medicine)

Request for Medical Leave of Absence

- a. Brett Barnes, M.D. (Orthopedics)

Request for Voluntary Resignation

- a. Rhody Fawaz, M.D. (GI) (effective June 8, 2018)
- b. Carl Fougousse, M.D. (Psychiatry) (effective December 31 2017)
- c. Samantha Gardner, APRN (Pediatric Nurse Practitioner) (effective Feb 8, 2018)
- d. Penny Hoover, M.D. (Family Medicine) (effective December 31, 2017)
- e. Anwarullah Mohammed, M.D. (Hospitalist) (effective February 18, 2018)
- f. Janice Witt, M.D. (Radiation Oncology) (effective April 15, 2018)

Request for Change to Honorary Staff Category

- a. Leah Dick, PhD. (Clinical Psychology)
- b. Rosemary Bellino, M.D. (Internal Medicine)

ACTION: Motion to approve/amend/disapprove the February 8, 2018 Executive Committee and the January 29, 2018 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

- IX. 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.

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