

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA
March 20, 2018 12:00 p.m.
(Board of Trustees' Conference Room)

- I. Roll Call
- II. Consider approval of the minutes from the February 20, 2018 Board of Trustees' meeting and February 16, 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. Bids:
 - a. RNU Roof Repair/Replacement
 - b. Interior Design – Annual Agreement
 - c. CCMH Off-Site Grounds Maintenance
 - d. LCHC Grounds Maintenance
- 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 Zanetta Robinson against CCMH, Robert Behrmann and Elissa Hunter.
 - c. Tort Claim filed against CCMH by Desiree Cryer, next of kin of Calvin Drager deceased.
 - d. Discussion regarding the monthly and quarterly Performance Improvement and Patient Safety reports.(Title 25, Okla. Stat. Sec. 307 B.1, and B.7)
 - e. Discussion regarding the March 5, 2018 Executive Committee and the February 26, 2018 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)

- VIII. Consider approval of the March 5, 2018 Executive Committee and February 26, 2018 Credentials Committee reports, to include the following credentials, FPPE's and OPPE's:

New Staff Applications & FPPE's

- a. Zulfikar Ali, M.D. (Teleradiology)
- b. Rye Garrels, CRNA (Anesthesia)
- c. Michael M. Hovsepian, M.D. (Teleradiology)
- d. William Mansfield, M.D. (Teleradiology)
- e. Arshid Mir, M.D. (Pediatric Cardiology)
- f. Charles Sperrazza, M.D. (Pediatric Cardiology)
- g. Irene V. Perez Young, M.D. (Teleradiology)

Reappointment Applications

- A. Brent Jacobson, D.O. (Teleradiology)
- B. Kody King, D.O. (Orthopedic)
- C. Jeff Miller, M.D. (Hospitalist) Deleted Privilege
- D. Young Sug Song, M.D. (Teleradiology)
- E. Sameer Zafar, M.D. (Family Medicine)

FPPE/OPPE Reports

FPPE – Six Month Reports OPPE: - No further action required

- a. William Bendure, M.D. (TeleStroke)
- b. Brooke Esteves, D.O. (Oncology)
- c. Mark Henderson, M.D. (General Surgery)
- d. Gregory Joslin, M.D. (OB/GYN)
- e. Gagandeep Mangat, M.D. (Teleradiology)
- f. Ousama Moammar, M.D. (Hospitalist)
- g. R. Michael Siatkowski, M.D. (Ophthalmology)
- h. Albert Wood, M.D. (Locums Oncology)
- i. Weidong Zhao, M.D. (Hospitalist)

FPPE Extended six months due to no activity

- a. Christy Miller, PA – Emergency Medicine
- b. Bryan Moore, APRN – Emergency Medicine
- c. Michael Sawyer, MD – Surgery – Orbera and Linex procedures
- d. Srilatha Ayirala, MD – Cardiology – CT Coronary Angiography

Request for Voluntary Resignation

- a. Joseph Dawley, M.D. (Family Medicine)
- b. Darren Shirley, M.D. (Teleradiology)

Request to Withdraw Privileges

- a. Renato Caballero, III, M.D. (Hospitalist) Rapid Sequence Induction/Intubation and Insertion of Central Venous Catheter

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

ACTION: Motion to accept/reject the monthly and quarterly 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