

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING AGENDA
December 18, 2018 12:00 p.m.
(Board of Trustees' Conference Room)

I. Roll Call

II. Consider approval of the minutes from the November 20, 2018 Board of Trustees' meeting and November 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. Consider approval of Medical-Legal Partnership with Legal Aid Services of Oklahoma, Inc.

ACTION: Motion to approve/disapprove of Medical-Legal Partnership with Legal Aid Services of Oklahoma, Inc.

VI. Bid:

a. Ortho/Neuro Power Tools

ACTION: Motion to approve/disapprove bid as presented.

VII. Administrative Update

VIII. 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 a tort claim filed against CCMH by Jeremy Scott Thompson on behalf of minor child, Skylar Jade Thompson. (Title 25, Okla.Stat.Sec.307 B.4)
- c. Discussion regarding the monthly and quarterly Performance Improvement, Quality, Grievance and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

- d. Discussion regarding the December 3, 2018 Executive Committee and the November 26, 2018 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)
- IX. Consider approval of the December 3, 2018 Executive Committee and November 26, 2018 Credentials Committee reports, to include the following credentials, FPPE's and OPPE's:

New Staff Applications & FPPE's

- a. Jiani Chen, LGC (Genetic Counselor)
- b. Lisa Downs, APRN (HVC)
- c. Dominic Pedulla, M.D. (Hospitalist)
- d. Dave Spear, M.D. (Emergency Medicine)

Reappointment Applications

- A. Bette Bischoff Glidewell, M.D. (Hospitalist)
- B. Renato Caballero, II, M.D. (FM - Clinic)
- C. Rebecca Flores, D.O. (Teleradiology)
- D. Arlen Foulks, D.O. (Neonatology)
- E. Ralph Heirigs, M.D. (OB/GYN)
- F. Ted Jeffers, APRN (Neonatology)
- G. Daniel Joyce, D.O. (Family Medicine)
- H. E. Gail Lewis, M.D. (Pediatrics)
- I. Ashish Masih, M.D. (Telestroke)
- J. Jennifer Milam, APRN (Neonatology) Added Privileges & FPPE
- K. Audrey Obinero, APRN (Family Medicine) Added Privileges & FPPE
- L. Vimal Patel, M.D. (Teleradiology) Added Privileges & FPPE
- M. Carolyn Wainscott, CRNA (Anesthesia) 1 Year Appointment
- N. Marla Wehrer, APRN (Neonatology) Added Privileges & FPPE

FPPE/OPPE Reports

FPPE – Six Month Reports

- a. Antonia Ahern, M.D. (TeleStroke)
- b. Rye Garrels, CRNA (Anesthesia)
- c. Michael Purtell, M.D. (Oncology)
- d. Leslie Reynolds, M.D. (TeleStroke)
- e. Monica Rhodes, APRN (NP-Oncology)
- f. Wavel Wells, DDS (Pediatric Dentist)

FPPE List to Extend Six Months – No Activity

- a. Arshid Mir, MD (Pediatric Cardiology)
- b. Charles Sperrazza, MD (Pediatric Cardiology)
- c. Daniel Parker, MD (Urology)
- d. Kelly Stratton, MD (Urology)
- e. Sanjay Patel, MD (Urology)

Voluntary Resignation

- a. Christopher Bradshaw, D.O. (Emergency Medicine)
- b. J. Michael Fitzgerald, Sr., D.O. (Emergency Medicine)
- c. Johnnie Judah, LGC (LCHC Counselor)

- d. Michelle Polan, M.D. (Genetics)
- e. Jehanzeb Riaz, M.D. (Hospitalist)

Resend Resignation

- a. Scot Cordray, M.D. (Orthopedics)

Return from LOA

- a. Kristin Broughton, M.D. (Family Medicine)

ACTION: Motion to approve/amend/disapprove the December 3, 2018 Executive Committee and the November 26, 2018 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

- X. Consider acceptance of the monthly and quarterly Performance Improvement, Quality, Grievance and Patient Safety Reports as presented.

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

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