

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING AGENDA
March 19, 2019 12:00 p.m.
(Board of Trustees' Conference Room)

I. Roll Call

II. Consider approval of the minutes from the February 19, 2019 Board of Trustees' meeting.

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

III. Consider acceptance of the Monthly Quality Indicators.

ACTION: Motion to accept/reject Monthly Quality Indicators.

IV. Consider acceptance of Charity and Welfare report.

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. Administrative Update

VII. BID:

a. Nurse Call Light System

ACTION: Motion to approve/reject bids as presented.

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. Tort Claim filed by Kelsey L. Rix against CCMH.

c. Discussion regarding the March 4, 2019 Executive Committee and the February 25, 2019 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)

d. Discussion regarding the monthly Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

IX. Consider approval of the March 4, 2019 Executive Committee and February 25, 2019 Credentials Committee reports, to include the following credentials, FPPE's and OPPE's:

New Staff Applications & FPPE's

- a. Anthony Arevalos, M.D. (IM-Hospitalist)
- b. Christopher Bartlett, PA (PA – GI)
- c. Guy Garrett, M.D. (Radiation Oncology) 1 Year
- d. Bhavik Patel, M.D. (IM-Hospitalist)
- e. Charles Sever, PA (PA-Hospitalist)
- f. Thomas White, PA (PA-Emergency Medicine)
- g. Emily Winters, APRN (NP-Hospitalist)
- h. Murad Yunusov, M.D. (IM-Hospitalist)

Reappointment Applications

- A. Bryan Cain, DPM (Podiatry)
- B. Robert Gose, M.D. (Urology) 1 Year
- C. Edward Legako, M.D. (Pediatrics)
- D. Ivanka Ivassileva, M.D. (Family Medicine)

FPPE/OPPE Reports

- a. Donald Blake, M.D. (Teleradiology)
- b. Robert Hancock, D.O. (Emergency Medicine)
- c. Shamsuddin Lalani, M.D. (Hospitalist)
- d. Justin Northeim, D.O. (Emergency Medicine)
- e. Anna Wright, LGC (Genetic Counselor)

Voluntary Resignations

- a. Charles Stewart, M.D. (Emergency Medicine) effective May 14, 2019
- b. Weidong Zhao, M.D. (Hospitalist) effective February 13, 2019

Request for Additional Privileges & FPPE

- a. Renato Caballero, III, M.D. (Hospitalist) Rapid sequence induction/intubation (RSI)

ACTION: Motion to approve/amend/disapprove the March 4, 2019

Executive Committee and the February 25, 2019 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

X. 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.

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