

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING AGENDA
April 16, 2019 12:00 p.m.
(Board of Trustees' Conference Room)

I. Roll Call

II. Consider approval of the minutes from the March 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. Consider approval of the proposed Investment Policy.

ACTION: Motion to approve/amend/reject the proposed Investment Policy.

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 the April 1, 2019 Executive Committee and the March 25, 2019 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)
- c. 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 April 1, 2019 Executive Committee and March 25, 2019 Credentials Committee reports, to include the following credentials, FPPE's and OPPE's: New Staff Applications & FPPE's

- a. Al-Hasan K. Al-Afghani, M.D. (IM-Hospitalist)
- b. Lauren N. Comarda-White, D.O. (Neonatology)
- c. Ediom Ogah, M.D. (IM-Hospitalist) Claim
- d. William Saunders, CRNA (Anesthesia)

Reappointment Applications

- a. Pam Barry-Duguid, M.D. (Hospitalist)
- b. Richard Brittingham, M.D. (Internal Medicine)
- c. Dale Duguid, M.D. (Hospitalist) Added Rehab Privileges
- d. James Graves, CRNA (Anesthesia)
- e. Martin Jones, M.D. (OB/GYN)
- f. Gagandeep S. Mangat, M.D. (Teleradiology)
- g. Michael Ramos, M.D. (Family Medicine) Category/Privileges

FPPE/OPPE Reports – no issues

- a. Richard Aguilar, D.O. (General Surgeon)
- b. Larry Bookman, M.D. (Gastroenterology)
- c. Elissa Hunter, M.D. (General Surgeon)
- d. Gregory Keelen, M.D. (Emergency Medicine)
- e. Matthew McBride, M.D. (Gastroenterology)
- f. Kelly Means, M.D. (General Surgeon)
- g. Daniel Morgan, M.D. (General Surgeon)
- h. Michael Sawyer, M.D. (General Surgeon)
- i. David Stokesberry, M.D. (Gastroenterology)
- j. Clinton Wallis, M.D. (Gastroenterology)
- k. Terry Wolf, M.D. (Radiology)

Request to Extend Six Months – No Activity

- a. Tanner Anderson, APRN
- b. Faizah Bhatti, MD
- c. Daniel Dorton, DO
- d. Dayne Jensen, MD, DMD
- e. Christopher Larrow, DDS
- f. Julie Mahaney, MD
- g. Elizabeth Makil, MD

Discuss Voluntary Resignation

- a. Carol Dittmann, M.D. (Pathology) May 9, 2019
- b. Susan Hassed, LGC (Genetic Counselor) March 11, 2019
- c. Roderick Kelly, PA (Emergency Medicine) March 19, 2019
- d. Heather LaQueere, APRN (Emergency Medicine) March 20, 2019
- e. Guneet Singh, M.D. (Emergency Medicine) March 20, 2019
- f. Athena Todd, PA (Emergency Medicine) March 14, 2019

Discuss Request to Return from Medical Leave

- a. Ralph Heirigs, D.O. (OB/GYN) (pg.)

Discuss Request for Additional Robotic Privileges & FPPE

- a. Ricardo Aguilar, D.O. (General Surgery)
- b. Jose Meza, D.O. (OB/GYN)

ACTION: Motion to approve/amend/disapprove the April 1, 2019 Executive Committee and the March 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