

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING AGENDA
May 21, 2019 12:00 p.m.
(Board of Trustees' Conference Room)

I. Roll Call

II. Consider approval of the minutes from the April 16, 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. 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 against CCMH and Dr. Gose by Elton Tooahnippah. (Title 25, Okla. Stat. Sec. 307 B.4.)
- c. Tort Claim filed against CCMH by Terry Williams. (Title 25, Okla. Stat. Sec. 307 B.4.)
- d. Discussion regarding the May 6, 2019 Executive Committee and the April 29, 2019 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)
- e. Discussion regarding the monthly Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

VIII. Consider approval of the May 6, 2019 Executive Committee and April 29, 2019 Credentials Committee reports, to include the following credentials, FPPE's and OPPE's

New Staff Applications & FPPE's

- a. Steven Arnold, PA (MMG Orthopedic)
- b. Erynn Bergner, M.D. (Neonatology)
- c. Jeffrey Dela Cruz, M.D. (IM-Hospitalist) **6 month appointment -**
- Board Waiver for Board Certification**
- d. Jesse Heer, M.D. (Anesthesia)
- e. Mark Kossick, CRNA (Anesthesia)
- f. Jessica Lee, CRNA (Anesthesia)
- g. Phillip "David" Westbrook, CRNA (Anesthesia)

Reappointment Applications

- a. Ricardo Aguilar, D.O. (Surgery)
- b. William Bendure, M.D. (TeleStroke)
- c. Michelle Blunt, APRN (Neonatology)
- d. John Carter, M.D. (Surgery)
- e. Brandy Cooper, APRN (Elgin Clinic)
- f. Jennifer Gilbow, APRN (Orthopedic)
- g. Robbie Graham, M.D. (Pathology)
- h. Morgan Johns, APRN (NP-Oncology)
- i. Abhishek Makkar, M.D. (Neonatology)
- j. Brad Maples, CRNA (Anesthesia)
- k. Kelly Means, M.D. (General Surgery)
- l. Jan Miller, RD (LCHC)
- m. Roy Moss, M.D. (Teleradiology)
- n. Jose Najera, M.D. (Oncology)
- o. James Rebik, D.O. (ENT)
- p. Manal Robin-Hanna, M.D. (Oncology)
- q. Jonathan Rock, M.D. (Radiology)
- r. Marty Sanner, M.D. (Internal Medicine)
- s. Paul Sherman, M.D. (Teleradiology)
- t. Robert Sweeney, M.D. (Cardiology)
- u. Sarah Viscarra, PA (MMG Orthopedics)

FPPE/OPPE Reports

- a. Conor Byrt, M.D. (Emergency Medicine)
- b. Hoi "Wendy" Chan, M.D. (Emergency Medicine)
- c. David Darrigan, D.O. (Emergency Medicine)
- d. Natasha Demehri, M.D. (Emergency Medicine)
- e. Catherine Fusilier, M.D. (Radiology)
- f. Jeffrey Haggard, M.D. (Emergency Medicine)
- g. Elizabeth Hasten, PA (Emergency Medicine)
- h. Roger Hobgood, D.O. (Anesthesia)
- i. Neil Kathuria, M.D. (Emergency Medicine)
- j. Steven Lewis, Jr, PA (Emergency Medicine)
- k. William Mazzella, M.D. (Hospitalist) Grievance

- l. Paragkumar Patel, M.D. (Hospitalist)
- m. David Peterson, APRN (Emergency Medicine)
- n. Michele Suter, APRN (Emergency Medicine)
- o. Matthew Turner, D.O. (Emergency Medicine)

Additional Privileges & FPPE

- a. Zachary Berry- Medial Branch Blocks and RFA
- b. Paul Sherman – CT Angiography
- c. Sara Viscara, PA – Trigger Finger Injections

Voluntary Resignation

- a. Anthony Arevalos, M.D. (Hospitalist)
- b. Janine Collinge, M.D. (Ophthalmology)
- c. Sheryl Denton, APRN (MMG Apache)
- d. Lisa Downs, APRN (HVC)
- e. Catherine Fusilier, M.D. (Radiology)
- f. Robert Gose, M.D. (Urology) Move to Honorary Staff
- g. Jing Jiang, M.D. (Teleradiology)
- h. Gregory Keelen, M.D. (Emergency Medicine)
- i. Alexander Parr, M.D. (IM-Hospitalist)

Discuss Request for Medical Leave of Absence

- a. April Zumwalt, APRN (Comanche Clinic)

ACTION: Motion to approve/amend/disapprove the May 6, 2019

Executive Committee and the April 29, 2019 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