

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING AGENDA
June 18, 2019 12:00 p.m.
(Board of Trustees' Conference Room)

I. Roll Call

II. Consider approval of the minutes from the May 21, 2019 and May 30, 2019 Board of Trustees' meetings.

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 acceptance of the proposed budget/business plan for fiscal year 2020.

ACTION: Motion to accept/reject the proposed budget/business plan for fiscal year 2020.

VII. Consider acceptance of the proposed budget for Lawton Community Health Center for fiscal year 2020.

ACTION: Motion to accept/reject the proposed budget for Lawton Community Health Center for fiscal year 2020.

VIII. Consider approval of the Lease Agreement between Cache Economic Development Authority and Lawton Community Health Center, Inc.

ACTION: Motion to approve/amend/disapprove the Lease Agreement between Cache Economic Development Authority and Lawton Community Health Center, Inc.

IX. Consider approval of proposed restructure of Cancer Centers of Southwest Oklahoma.

ACTION: Motion to approve/amend/disapprove the proposed restructure of Cancer Centers of Southwest Oklahoma.

X. Consider approval of the Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application.

ACTION: Motion to approve/amend/disapprove the Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application.

XI. Administrative Update

XII. 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 June 3, 2019 Executive Committee and the May 20, 2019 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)
- c. Discussion regarding the monthly and quarterly Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

XIII. Consider approval of the June 3, 2019 Executive Committee and May 20, 2019 Credentials Committee reports, to include the following credentials, FPPE's and OPPE's

New Staff Applications & FPPE's

- a. Nathan Blessing, M.D. (Ophthalmology)
- b. Tanya Helm, D.O. (Hospitalist)
- c. Angelia "Lia" Liming, APRN (Goodyear Clinic) DEA
- d. Justin Magalassi, D.O. (Emergency Medicine)
- e. Terry Moslander, M.D. (Emergency Medicine)
- f. Sanjay Pallegar, M.D. (Hospitalist)
- g. Punaepalli Reddy, M.D. (Anesthesia) OBNDD and DEA
- h. Trena Stoute, M.D. (Oncology)
- i. Ilona Yurfeld, M.D. (Family Medicine) DEA

Reappointment Applications

- a. William Bendure, M.D. (TeleStroke)
- b. Christine Harbert, CRNA (Anesthesia)
- c. Ousama Moammar, M.D. (Hospitalist)
- d. Kelli Satnes, APRN (Neonatology)
- e. Ann Warn, M.D. (Ophthalmology)
- f. Timothy Yates, M.D. (Radiology)

FPPE/OPPE Reports

- a. Mariam Bennett, D.O. (Hospitalist)
- b. David Bryant, D.O. (Emergency Medicine)
- c. Yvette Louis, M.D. (Hospitalist)

- d. Richard Pearson, D.O. (Hospitalist))
- e. Tony Sadler, PA (Emergency Medicine)
- f. Michael Sawyer, M.D. (General Surgery)
- g. Dongxu Sun, M.D. (Hospitalist)
- h. Robert Suter, D.O. (Emergency Medicine)
- i. Andrew Thompson, APRN (NP-Hospitalist)

Discuss Voluntary Resignation

- a. Than Than Aye, M.D. (Oncology)
- b. Christy Bullard, D.O. (Emergency Medicine)
- c. Timothy Kaiser, M.D. (ENT)
- d. David Mendelson, M.D. (Emergency Medicine)
- e. Megan Morris-Butcher, LMSW (LCHC)

ACTION: Motion to approve/amend/disapprove the June 3, 2019 Executive Committee and the May 20, 2019 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

XIV. 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.

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

XVI. Adjourn