

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

- I. Roll Call
- II. Consider approval of the minutes from the June 18, 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 EMR upgrade.

ACTION: Motion to approve/amend/disapprove the proposed EMR upgrade.

- VII. Consider approval of the revised Plan for Patient Services.

ACTION: Motion to approve/amend/disapprove the revised Plan for Patient Services.

- VIII. Consider approval of the revised Performance Improvement Study Plan.

ACTION: Motion to approve/amend/disapprove the revised Performance Improvement Study Plan.

- IX. Administrative Update

- X. 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 Karen Greathouse, surviving spouse of Gerry Greathouse.
- c. Lawsuit filed against CCMH and Dr. Aguilar by Kelsey Rix (Tort claim presented at the March board meeting)
- d. Lawsuit filed on behalf of Myesha Jewel Littlejohn, deceased against CCMH, Dr. Duguid, Dr. Kaur, Dr. Mychak and nursing staff. (No tort claim received)
- e. Discussion regarding the July 1, 2019 Executive Committee and the June 24, 2019 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)
- f. Discussion regarding the monthly and quarterly Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

XI. Consider approval of the July 1, 2019 Executive Committee and June 24, 2019 Credentials Committee reports, to include the following credentials, FPPE's and OPPE's

#### New Staff Applications & FPPE's

- a. Kent Abernathy, D.O. (OB/GYN)
- b. Ese Akinyemi, M.D. (Hospitalist)
- c. Terrye Benton, CRNA (Anesthesia) Gaps
- d. Malaya Deemer, APRN (Goodyear Clinic)
- e. Allen Flack, M.D. (Pathology)
- f. Charito C. Go, M.D. (Physical Med & Rehab)
- g. Norma Hagans, CRNA (Anesthesia) Gaps
- h. Yvonne Hearn, M.D. (Pathology)
- i. Sarah Knife Chief, M.D. (Orthopedics)
- j. Dwayne A. Maultsby, M.D. (Anesthesia) Gaps
- k. Colin Mychak, D.O. (Rehab)
- l. John Navarro, M.D. (Anesthesia)
- m. Haskell "Trace" Palmer, CRNA (Anesthesia)
- n. Dennis Reinke, M.D. (Pathology)

#### Reappointment Applications

- a. Shannon Ballou, APRN (LCHC East)
- b. Kristin Broughton, M.D. (Family Medicine) Category Change
- c. Mark Duncan, D.O. (NeuroSurgery)
- d. Francois Du Toit, M.D. (Family Medicine)
- e. Gustavo Fabrega, M.D. (Anesthesia)
- f. Aman Garsa, M.D. (Oncology)
- g. Narender Gorukanti, M.D. (Oncology)
- h. David Hanley, M.D. (Anesthesia)
- i. Ross Hensley, M.D. (Dermatology) 1 Year
- j. Scott Kochenower, DPM (Podiatry)
- k. Salvatore Labruzzo, M.D. (Teleradiology) Added Privilege
- l. Alexandre Losik, M.D. (Hospitalist) Deleted Privilege
- m. Thomas Mills, PA (OU Family Medicine) 1 Year

- n. Vicki Montgomery, APRN (Neonatology)
- o. Umakumaran Ponniah, M.D. (Peds Cardiology) Claim Settled
- p. Eudella Reynolds, LPC (LCHC)
- q. Birju Shah, M.D. (Neonatology)
- r. Kendra Stacey, APRN (MMG Snyder/Frederick Clinic)
- s. Timothy Trotter, M.D. (Thoracic Surgery) Add Privilege

#### FPPE/OPPE Reports (Six month report)

- a. April Zumwalt, APRN (Comanche Clinic)

#### OPPE Reports

- a. OPPE Physician List No Issues
- b. OPPE Physician List for No Volume/Low Volume
- c. OPPE Allied Health Professionals List No Issues
- d. OPPE Allied Health Professionals No Volume/Low Volume

#### Voluntary Resignation

- a. Suhas Agte, M.D. (Nephrology)
- b. Hoi “Wendy” Chan, M.D. (Emergency Medicine) effective 6/4/18
- c. Natasha Demehri, M.D. (Emergency Medicine) effective 5/31/19
- d. Pedro Garagorry, M.D. (Hospitalist) (pg. 423) effective 6/4/19
- e. Yolette Louis, M.D. (Hospitalist) (pg. 424) effective 6/6/19
- f. Neil Kathuria, M.D. (Emergency Medicine) effective 5/31/19
- g. William Mazzella, M.D. (Hospitalist) effective 6/3/19
- h. Rastislav Osadsky, M.D. (Teleradiology) effective 6/14/19
- i. Richard Pearson, M.D. (Hospitalist) effective 6/4/19
- j. Emily Winters, APRN (Hospitalist) effective 5/31/19

#### Discuss Request for Additional Privileges & FPPE’s

- a. Michael Sawyer, M.D. (General Surgery) Gastric Bypass, Duodenal Switch
- b. Dongxu Sun, M.D. (Hospitalist) Central Line placement, Intubation

#### New CCMH Residents 2019

##### Emergency Medicine

- a. Chelsey Beathard, DO
- b. Christopher Benson, DO
- c. Kaitlin Oliver, DO
- d. Gregory Pfitzer, DO
- e. Marcus Shortes, DO
- f. Matthew Sims, DO
- g. Jacqueline VO, DO

##### Family Medicine:

- a. Mu En Hu, DO
- b. Eric Mathis, DO
- c. Charles Perez, DO
- d. Bryan Stephens, DO

ACTION: Motion to approve/amend/disapprove the July 1, 2019  
Executive Committee and the June 24, 2019 Credentials Committee reports  
to include the aforementioned credentials, FPPE's and OPPE's.

XII. 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.

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

XIV. Adjourn