

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING AGENDA
August 20, 2019 12:00 p.m.
(Board of Trustees' Conference Room)

- I. Roll Call
- II. Consider approval of the minutes from the July 16, 2019 Board of Trustees' meeting.
ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Consider acceptance of Charity and Welfare report.
ACTION: Motion to accept/reject Charity and Welfare report as presented.
- IV. Consider acceptance of the monthly operating statement and statistics.
ACTION: Motion to accept/reject the operating statement and statistics as presented
- V. Consider approval of the Lease Agreement between Timothy Walker and CCHA for property located at 1503-C Brookwood Ave, Duncan, OK.
ACTION: Motion to approve/disapprove the Lease Agreement between Timothy Walker and CCHA for property located at 1503-C Brookwood Ave, Duncan, OK.
- 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. Discussion regarding a Tort Claim filed against CCMH by Herman Rains. (Title 25, Okla. Stat. Sec. 307 B.4)
 - c. Discussion regarding a Tort Claim filed against CCMH and Dr. Kelly Means Antonio Carattini. (Title 25, Okla. Stat. Sec. 307 B.4)
 - d. Discussion regarding the August 12, 2019 Executive Committee and the July 29, 2019 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)
 - e. Discussion regarding the monthly and quarterly Quality Report to include Performance Improvement, Patient Safety, Grievance reports, Annual Staffing Plan, and Infection Control Work Analysis. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

f. Discussion regarding Nursing Personnel (Title 25, Okla. Stat. Sec. 307 B.2)

VIII. Consider approval of the August 12, 2019 Executive Committee and July 29, 2019 Credentials Committee reports, to include the following credentials, FPPE's and OPPE's

New Staff Applications & FPPE's

- a. Kelly Coon, MD (Hospitalist – Locums) Claim
- b. Rolanda Davis, APRN (LCHC Psych)
- c. Michael Goldberg, MD (Hospitalist – Envision) NPDB
- d. Larissa Grebentchikova, MD (Anesthesia – Locums)
- e. Amy Hannington, PA (LCHC Midtown Clinic)
- f. Shaonda Junious, MD (Anesthesia – Locums)
- g. Kurt Lancaster, DO (Anesthesia – Locums)
- h. Heather Maurer, APRN (OB/GYN)
- i. Megan Morris-Butcher, LCSW (LCHC)
- j. Anna Reed, APRN (LCHC –Pediatrics – Clinic Only)

Reappointment Applications

- a. David Behm, DO (Emergency Medicine) Added Privilege/FP
- b. Zach Berry, MD (Rehab/Pain Mgt) Added Privileges/FPPE
- c. Renato Caballero, III, MD (Hospitalist) Privileges
- d. Erica Doerfler, APRN (Neonatology)
- e. Nabila ElZind, MD (Neurology)
- f. Troy Harden, DO (LCHC – FP)
- g. James Peterson, DO (Emergency Medicine) PALS Expired
- h. Kenneth Priest, MD (Anesthesia)
- i. Tomasz Swierkosz, MD (Cardiology) Add Privilege/FPPE
- j. Ryan Winfrey, DO (Hospitalist) Privileges

FPPE/OPPE Reports (no issues)

- a. Nicola Appleton, M.D. (Teleradiology)
- b. Francis Armendariz, M.D. (Psychiatry)
- c. Mercedes Bernard, D.O. (Family Medicine)
- d. Anne Fernando, M.D. (Pediatrics)
- e. Hunter Janz, D.O. (Family Medicine)
- f. Esther Lee, D.O. (Teleradiology)
- g. Dena Moreman, M.D. (Wound Care)
- h. Monica Rhodes, APRN (Cancer Center)
- i. Dwight Townsend, M.D. (Teleradiology)
- j. Donald Weese, M.D. (Urology)

FPPE/ Recommend extend 6 months

Conor Kain, MD – Teleradiologist

Request for additional privileges & FPPE:

Bassam Saliba, MD – Impella

Voluntary Resignation

- a. Christopher Atkens, DDS, MD (Oral Surgery) June 15, 2019
- b. Dan Criswell, M.D. (Family Medicine) Effective July 24, 2019
- c. Michael Purtell, M.D. (Oncology) Effective June 28, 2019
- d. Terry Wolf, M.D. (Radiology) Effective September 6, 2019
- e. Timothy Yates, M.D. (Radiology) Effective September 13, 2019

Withdrawal of reappointment application and privileges

Jeremy Woodson, MD (Orthopedics)

Request for Waiver of Criteria

Dr. Brent Smith is giving up Inpatient Care effective September 3 and will not have the number of contacts to remain on Active Staff. He has been an active and valued member of the Credentials Committee which is composed of Past Medical Staff Presidents who are still members of the Active Staff. The Credentials Committee asked Dr. Smith to continue his service on the committee and is therefore asking for a Waiver of the Criteria to allow Dr. Smith to serve on the Credentials Committee without being Active Staff.

ACTION: Motion to approve/amend/disapprove the August 12, 2019

Executive Committee and the July 29, 2019 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's and Waiver of Criteria.

IX. Consider acceptance of the monthly and quarterly Quality Report to include Performance Improvement, Patient Safety, and Grievance Reports as presented.

ACTION: Motion to accept/reject the monthly and quarterly Quality Report to include Performance Improvement, Patient Safety, and Grievance Reports as presented.

X. Consider acceptance of the Annual Staffing Plan as presented.

ACTION: Motion to accept/reject the Annual Staffing Plan as presented.

XI. Consider acceptance of the Infection Control Program Plan Work Analysis as presented.

ACTION: Motion to accept/reject the Infection Control Program Plan Work Analysis as presented.

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

XIII. Adjourn