

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING AGENDA
September 17, 2019 12:00 p.m.
(Board of Trustees' Conference Room)

- I. Roll Call
- II. Consider approval of the minutes from the August 20, 2019 Board of Trustees' meeting.

ACTION: Motion to approve/amend/disapprove minutes as presented.

- III. Consider approval of the monthly Quality Report.

ACTION: Motion to accept/reject the Quality Report s presented.

- 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. Discussion regarding a Tort Claim filed against CCMH & Scott Michener, MD by Kenneth Schaapveld (Title 25, Okla. Stat. Sec. 307 B.4)
- c. Discussion regarding a Tort Claim filed against CCMH and Michael Sawyer, MD by David Pierce Moore. (Title 25, Okla. Stat. Sec. 307 B.4)
- d. Discussion regarding a Tort Claim filed against LCHC PA Michael Martine by Robert Fox. (Title 25, Okla. Stat. Sec. 307 B.4)
- e. Discussion regarding the September 3, 2019 Executive Committee and the August 2629, 2019 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)

- f. Discussion regarding the monthly Patient Safety (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

VIII. Consider approval of the September 3, 2019 Executive Committee and August 26, 2019 Credentials Committee reports, to include the following credentials, FPPE's and OPPE's:

New Staff Applications & FPPE's

- a. Dennis Ho, D.O. (Anesthesia)
- b. Catherine Keegan, M.D. (Teleradiology) Claims
- c. Narinderpal Singh, M.D. (Hospitalist)
- d. Patience Ugwi, M.D. (Pediatrics)

Reappointment Applications

- a. Melissa Goodwin, D.O. (OB/GYN)
- b. LaDale Johnson, APRN (Neonatology)
- c. Charles Morgan, M.D. (TeleStroke) 1 Year
- d. Edward Overholt, M.D. (Pediatric Cardio)
- e. Wavel Wells, DDS (Pediatric Dentist) 1 Year

FPPE/OPPE Reports

- a. Venkatasubbaray Achanta, M.D. (Hospitalist)
- b. Jeff Barlow, APRN (NP-Hospitalist)
- c. Navid Behrooz, M.D. (Emergency Medicine)
- d. Coty Bliss, APRN (NP-Hospitalist)
- e. Brook Hightower, APRN (NP-Emergency Medicine)
- f. Ryan Johnson, PA (Emergency Medicine)
- g. Rachel Shing, M.D. (Emergency Medicine)

Request to Extend FPPE 6 Months due to no activity

- a. Brian Cross, M.D. – Urology
- b. Dan Dorton, D.O. – Emergency Medicine
- c. Peter Gruman, APRN – Emergency Medicine
- d. Michael Harper, M.D. – ECMO
- e. Danye Jensen, DDS, M.D. – Orgal Surgery
- f. William Mansfield, M.D. – Teleradiology
- g. Zoobia Mirza, D.O. – Psych – Additional Privileges
- h. Scott Michener, M.D. – Urology – Additional Privileges
- i. Stephanie Morris, APRN – Inpatient Urology
- j. Sanjay Patel, M.D. – Urology
- k. Kelly Stratton, M.D. – Urology

Additional Privilege Request & FPPE

- a. Steven Arnold, PA (MMG Orthopedics)

Request for Board Waiver for 5th year Radiology Residents

Voluntary Resignation

- a. Priyankha Balasundaram, M.D. (Family Medicine) October 1, 2019
- b. Mariam Bennett, D.O. (Hospitalist) August 1, 2019

c. Byron Eyre, M.D. (Anesthesia) October 15, 2019

d. Salomi Salins, M.D. (TeleStroke) August 26, 2019

ACTION: Motion to approve/amend/disapprove September 3, 2019 Executive Committee and August 26, 2019 Credentials Committee reports, to include the aforementioned credentials, FPPE's and OPPE's.

IX. Consider acceptance of the monthly Patient Safety Report as presented.

ACTION: Motion to accept/reject the monthly Patient Safety Report 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