

COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING AGENDA  
October 14, 2019 12:00 p.m.  
(Board of Trustees' Conference Room)

I. Roll Call

II. Consider approval of the minutes from the September 17, 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 Resolution for banking signature authority.

ACTION: Motion to approve/disapprove the Resolution for banking signature authority

VII. Administrative Update

VIII. 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 and Drs Hayden and Kirk by Matthew Garrett. (Title 25, Okla. Stat. Sec. 307 B.4.)
- c. Lawsuit filed against LCHC, Dr. Bernard and Nakeda Hall, NP by Edward Owens. (Title 25, Okla. Stat. Sec. 307 B.4.)
- d. 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)

- e. Discussion regarding the monthly Performance Improvement, Patient Safety, and GMEC reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

IX. Consider approval of the October 7, 2019 Executive Committee and September 30, 2019 Credentials Committee reports, to include the following credentials, FPPE's, OPPE's, and Board Waivers

New Staff Applications & FPPE's

- a. Edward Brewer, M.D. (Teleradiology)
- b. C. Arnold Curry, M.D. (Oncologist) **Request Board Waiver for age and board certification**
- c. Kathleen Feeley, CRNA (Anesthesia)
- d. Payton Flournoy, D.O. (Family Medicine)
- e. Justin Hunt, M.D. (Tele-Psychiatry)
- f. Nicole McFarland, D.O. (Family Medicine)
- g. Elizabeth Muburi, APRN (NP-Psychiatry)
- h. Khoi M. Pham, D.O. (Hospitalist)
- i. Dmitry Shelchkov, M.D. (Anesthesia) Claims
- j. Kimberly Turnipseed, APRN (NP-DuToit)
- k. Seeta Ram Reddy Vangala, M.D. (Pediatrics)

Reappointment Applications

- a. Srilatha R. Ayirala, M.D. (Cardiology) Added Peripheral Angiography & FPPE
- b. Faizah Bhatti, M.D. (Neonatology) Claim
- c. Reid Breckwoldt, M.D. (Teleradiology)
- d. Byron Eyre, M.D. (Anesthesia)
- e. Deborah Hellinger, M.D. (Teleradiology)
- f. Shavon Lamar, APRN (Rehab) Add Privileges
- g. Billy W. Mahaney, M.D. (Teleradiology)
- h. Courtney Tripp, D.O. (Teleradiology)
- i. F. Clark Sauls, M.D. (Wound Care)
- j. Magdalena Sikora, M.D. (Nephrology)

FPPE/OPPE Reports

- a. Kristin Broughton, M.D. (Family Medicine)
- b. Vimal Patel, M.D. (Teleradiology)
- c. Isabelle Zlatnik, APRN (NP-Family Medicine)

Request for Additional Privileges and FPPE

- a. Christopher Larrow, DDS (Pediatric Dentist) H&P privileges

Request to Withdraw Privileges

- a. Vimal Patel, M.D. (Teleradiology)

Voluntary Resignations

- a. Brandy Cooper, APRN (Elgin Clinic) effective 9-20-19
- b. Shannon Stangl, PA (LCHC) effective 8-30-19

ACTION: Motion to approve/amend/disapprove the October 7, 2019

Executive Committee and the September 30, 2019 Credentials Committee reports to include the aforementioned credentials, FPPE's, OPPE's, and Board Waivers.

X. Consider acceptance of the monthly Performance Improvement, Patient Safety and GMEC Reports as presented.

ACTION: Motion to accept/reject the monthly Performance Improvement, Patient Safety and GMEC reports as presented.

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

XII. Adjourn