

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING AGENDA
November 19, 2019 12:00 p.m.
(Board of Trustees' Conference Room)

I. Roll Call

II. Consider approval of the minutes from the October 14, 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 acceptance of the audited financial report for fiscal year ending June 30, 2019.

ACTION: Motion to accept/reject the audited financial report for fiscal year ending June 30, 2019.

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 Dr. Kelly Means by Richard Pool, Jr. (Title 25, Okla. Stat. Sec. 307 B.4.)
- c. Discussion regarding the November 4, 2019 Executive Committee and the October 28, 2019 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)

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

IX. Consider approval of the November 4, 2019 Executive Committee and October 28, 2019 Credentials Committee reports, to include the following credentials, FPPE's & OPPE's.

New Staff Applications & FPPE's

- a. Umer Ahamd, M.D. (Hospitalist)
- b. Jacob Azurdia, M.D. (Radiology Resident)
- c. John Farag, D.O. (Radiology Resident) Claim
- d. Samuel Levin, D.O. (Neonatology)
- e. Khurram Liaqat, M.D. (Cardiology)
- f. Alyssa Logsdon, M.D. (Radiology Resident)
- g. Raven Piontek, APRN (Midtown Clinic)
- h. Omar Samarah, M.D. (Radiology Resident)
- i. Sarala Thapa Shrestha, APRN (HVC)

Reappointment Applications

- a. Robert Behrmann, D.O. (OB/GYN)
- b. Shireen Bhargava, M.D. (OB/GYN)
- c. Wayne Johnson, M.D. (Orthopedics)
- d. Heather McNabb, CRNA (Anesthesia)
- e. Luis Reina, M.D. (Neurology)
- f. Vicki Simmons, CRNA (Anesthesia)
- g. Frederico Vieira, M.D. (Neonatology)
- h. Laura White, D.O. (Pediatrics) Six Months Appointment-FPPE Initiated

FPPE/OPPE Six month Reports

- a. Tanner Anderson, APRN (Emergency Medicine)
- b. Jennifer Fraysur, APRN (Neonatology)
- c. Guy Garrett, MD (CCSWO)
- d. Aarthi Gunasekaran, MD (Neonatology)
- e. Jonathan Holt, MD (Emergency Medicine)
- f. Mahakit Inklab, MD (CCSWO)
- g. William Murry, DO (Emergency Medicine)
- h. Ryan Stroder, DO (Emergency Medicine)
- i. Eric Wyatt, MD (CCSWO)

FPPE/OPPE Reports - Request to Extend Six Months due to no activity

- a. Jiani Chen, LGC – Cancer Center
- b. Arshid Mir, MD – Pediatric Cardiology
- c. Charles Sperrazza, MD – Pediatric Cardiology

Resignations

- a. Roger Hobgood, M.D. (Anesthesia)
- b. Ryan Ford, D.O. (Emergency Medicine)

ACTION: Motion to approve/amend/disapprove the November 4, 2019

Executive Committee and the October 28, 2019 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

X. Consider approval of the recommended changes to the Medical Staff Bylaws regarding Board Certification.

ACTION: Motion to approve/disapprove the recommended changes to the Medical Staff Bylaws regarding Board Certification.

XI. Consider acceptance of the monthly Performance Improvement and Patient Safety reports as presented.

ACTION: Motion to accept/reject the monthly Performance Improvement and Patient Safety reports 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. Proposed Executive Session

a. Discussion regarding renewal of the employment agreement of the Chief Executive Officer. (Title 25, Okla.Stat.Sec.307 B.1)

XIV. Consider renewal of the employment agreement of the Chief Executive Officer.

ACTION: Motion to approve/amend/disapprove the renewal of the employment agreement of the Chief Executive Officer.

XV. Adjourn