

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

I. Roll Call

II. Consider approval of the minutes from the November 19, 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 Co-Applicant Agreement between Lawton Community Health Center, Inc. and Comanche County Hospital Authority.

ACTION: Motion to approve/amend/disapprove the Co-Applicant Agreement between Lawton Community Health Center, Inc. and Comanche County Hospital 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 the December 3, 2019 Executive Committee and the November 25, 2019 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)

IX. Consider approval of the December 3, 2019 Executive Committee and November 25, 2019 Credentials Committee reports, to include the following credentials, FPPE's & OPPE's.

New Staff Applications & FPPE's

- a. David Atchley, CRNA (Anesthesia)
- b. Matthew Campbell, M.D. (Pediatric Cardio)
- c. Candace Flourney, APRN (LCHC East)
- d. Jada Jackson, LGC (Genetics CCSWOK)
- e. Nisarg Patel, M.D. (FM Hospitalist)
- f. Chelsea Raby, PA (Emergency Medicine)
- g. Jacob Strohl, M.D. (FasPsych)
- h. Satera Washington, APRN (FasPysch) NPDB

Reappointment Applications

- a. Sameh Hanna, M.D. (Pain Management)
- b. Jean Hausheer, M.D. (Ophthalmology)
- c. Dan Horton, M.D. (Family Medicine) 1 Year
- d. Dana Hulbert, APRN (LCHC) (pgs. 68 - 73)
- e. Brian Meek, M.D. (Clinic Only) NPDB Report
- f. Stephanie Morris, APRN (NP-Urology)
- g. Steven Novick, M.D. (Teleradiology)
- h. Ranie Pendarvis, M.D. (Teleradiology)
- i. Monica Rhodes, APRN (NP-Oncology)
- j. Julee Ann Riley, APRN (NP-Neonatology)
- k. Jaymi Smith, APRN (NP-Internal Medicine)
- l. Martin Smolik, M.D. (Anesthesia)
- m. Bali Reddy, M.D. (Nephrology)
- n. Nancy Vap, LPC, LADC (LCHC)

FPPE/OPPE Reports

- a. William, Murry, D.O.
- b. Salman Nusrat, M.D.
- c. Dave Spear, M.D.
- d. Robert Suter, D.O.
- e. Ricky Swaim, M.D.

Discuss Resignations

- a. Navid Behrooz, M.D. (Emergency Medicine)

Discuss Request for Additional Privileges & FPPE

- a. Kevin Murry, M.D.
- b. Darryl Stinson, M.D.

ACTION: Motion to approve/amend/disapprove the December 3, 2019

Executive Committee and the November 25, 2019 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

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