

COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING AGENDA  
February 18, 2020 12:00 p.m.  
(Board of Trustees' Conference Room)

- I. Roll Call
- II. Consider approval of the minutes from the January 21, 2020 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 Cancer Centers of Southwest Oklahoma proposal to refinance current Arvest Loan and add additional funds for the Linear Accelerator project and additional office space.  
  
ACTION: Motion to approval/amend/disapprove the Cancer Centers of Southwest Oklahoma proposal to refinance current Arvest Loan and add additional funds for the Linear Accelerator project and additional office space.
- 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 the February 3, 2020 Executive Committee and the January 27, 2020 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)
  - c. Discussion regarding the monthly Performance Improvement reports. (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3)
- VIII. Consider approval of the February 3, 2020 Executive Committee and January 27, 2020 Credentials Committee reports, to include the following credentials, FPPE's & OPPE's  
  
New Staff Applications & FPPE's

- a. Stephen Christensen, M.D. (Hospitalist)
- b. Vittal Chundru, M.D. (Hospitalist)
- c. Ranil Gajanayaka, M.D. (Hospitalist) Pending DEA
- d. William Hoskinson, D.O. (Hospitalist)
- e. Tommy Ibrahim, M.D. (Hospitalist)
- f. Rahul Malireddy, M.D. (Hospitalist)
- g. Ashraf Mihanni, M.D. (Hospitalist)
- h. Patience Onuoha, D.O. (Hospitalist)
- i. Samantha Quickle, APRN (Elgin Clinic)
- j. Minda Roan, M.D. (Pediatrics)
- k. Griffin Sonstegard, DDS (Oral/Maxillofacial Surgery) Reynolds
- l. Michael Yost, D.O. (Orthopedics)

#### Reappointment Applications

- a. Antonia Ahern, M.D. (Tele-Neurology)
- b. Leslie Reynolds, M.D. (Tele-Neurology)
- c. Rajvee Shah, M.D. (Tele-Radiology)
- d. Carolyn Wainscott, CRNA (Anesthesia) 1 year

#### FPPE Six month Reports

- a. Malaya Deemer, APRN (LCHC)
- b. Cheryl Jones, LMFT (LCHC Counselor)
- c. Angelia "Lia" Liming, APRN (LCHC)
- d. Jose Meza, D.O. (OB/GYN) Additional Privileges
- e. Arshid Mir, M.D. (Pediatric Cardiology)
- f. Megan Morris-Butcher, LCSW (LCHC Counselor)
- g. Charles Sperrazza, M.D. (Pediatric Cardiology)

#### Resignations

- a. Zulfiqar Ali, M.D. (Teleradiology) effective 11/11/19
- b. Douglas Horstmanshof, M.D. (Advanced Cardio at HVC) 4/18/20
- c. Anita Phancao, M.D. (Advanced Cardio at HVC) effective 4/18/20
- d. Dmitry Shelchkov, M.D. (Anesthesia) effective 1/7/20

#### **And the following Envision Hospitalist Group effective 1/24/20**

- a. Dr. Al-Hasan Al-Afghani
- b. Dr. Cedric Davis
- c. Dr. Jeffrey Dela Cruz
- d. Dr. Michael Goldberg
- e. Dr. Tanya Helm
- f. Dr. Ousama Moammar
- g. Dr. Douglas Myers
- h. Dr. Ediom Ogah
- i. Dr. Sanjay Pallegar
- j. Dr. Terri Parks-Cannon
- k. Dr. Bhavik Patel
- l. Dr. Shahram Sani
- m. Dr. Murad Yunusov

**ACTION:** Motion to approve/amend/disapprove the February 3, 2020 Executive Committee and the January 27, 2020 Credentials Committee reports

to include the aforementioned credentials, FPPE's and OPPE's.

- IX. Consider approval of the monthly Performance Improvement reports as presented.

ACTION: Motion to approve/amend/disapprove the monthly Performance Improvement reports as presented.

- X. Consider acceptance of the annual review of the Accessibility Plan.

ACTION: Motion to accept/reject the annual review of the Accessibility Plan.

- XI. Consider acceptance of the annual review of the Patient Family Health Education Plan.

ACTION: Motion to accept/reject the annual review of the Patient Family Health Education Plan.

- XII. Consider acceptance of the annual review of the Patient Safety Plan.

ACTION: Motion to accept/reject the annual review of the Patient Safety Plan.

- XIII. Consider acceptance of the annual review of the Risk Management Plan.

ACTION: Motion to accept/reject the annual review of the Risk Management Plan.

- XIV. Consider acceptance of the annual review of the Utilization Management Plan.

ACTION: Motion to accept/reject the annual review of the Utilization Management Plan

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

- XVI. Adjourn