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COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING AGENDA

April 21, 2020 12:00 p.m.


CCMH Board of Trustees' Conference Room

Due to State of Emergency, meeting will be held via videoconference
(Title 25, Okla. Stat. Sec. 307.1)Videoconference access <https://meet.google.com/ilo-sruu-deg>

Join by phone 1- 318-565-6281 PIN 125 725 530#

DATE FILED

APR 17 2020 11:56 AM

CARRIE TUBBS, County Clerk
By  Deputy

- I. Roll Call
John Zelbst, Chairman - CCMH Board of Trustees Conference Room
Buddy Green, Vice Chairman - Board of Trustees Conference Room
Dr. Ed Legako, Secretary - Board of Trustees Conference Room
Allen McCall, Member - Board of Trustees Conference Room
Pat Henry, Member - Videoconference access
- II. Consider approval of the minutes from the March 24, 2020 Board of Trustees' meetings.
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 a Resolution for the Cancer Centers of Southwest Oklahoma's proposal to obtain a Paycheck Protection Program (PPP) loan to pay employees during the COVID-19 crisis.
ACTION: Motion to approve/amend/disapprove a Resolution for the Cancer Centers of Southwest Oklahoma proposal to obtain a Paycheck Protection Program (PPP) loan to pay employees during the COVID-19 crisis.
- VI. Consider approval of a Resolution for Practitioner Credentialing during the COVID-19 National Emergency.
ACTION: Motion to approve/amend/disapprove a Resolution for Practitioner Credentialing during the COVID-19 National Emergency.
- VII. Consider approval of proposal for a Line of Credit of up to \$20,000,000 .
ACTION: Motion to approve/disapprove proposal for a Line of Credit of up to \$20,000,000.
- VIII. Administrative Update

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IX. 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. Lawsuit filed by Matthew Garrett (Tort Claim presented to board in October 2019) (Title 25, Okla. Stat. Sec. 307 B.4.)
- c. Tort Claim filed by Dennis Nichols (Title 25, Okla. Stat. Sec. 307 B.4.)
- d. Discussion regarding the April 6, 2020 Executive Committee and the March 30, 2020 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)
- e. Discussion regarding the monthly Performance Improvement reports. (Title 25, Okla.Stat. Sec 307 B.1., and B.2.)

X. Consider approval of the April 6, 2020 Executive Committee and March 30, 2020 Credentials Committee reports, to include the following credentials, FPPE's & OPPE's.**New Staff Applications & FPPE's**

- a. Mohanageetha Ardhanari, M.D. (Pediatric Cardiology)
- b. Andrew Cave, M.D. (Pediatric Cardiology)
- c. Christopher Nguyen, M.D. (Teleradiology)
- d. Tabatha Truelove, APRN (FasPsych)

Reappointment Applications

- a. Mark Boykin, M.D. (Teleradiology)
- b. Conor Byrt, M.D. (ER)
- c. Carrie Eshelbrenner, M.D. (Cardiology Ambulatory Clinic)
- d. Janardhana Gorthi, M.D. (Cardiology Ambulatory Clinic)
- e. Aarthi Gunasekaran, M.D. (Neonatology)
- f. Robert Hancock, D.O. (ER)
- g. Brent Jacobson, D.O. (Teleradiology)
- h. J., Michael Kerley, M.D. (Radiation Oncology)
- i. Steven Lewis, PA (ER)
- j. Marjorie Makoni, M.D. (Neonatology)
- k. Zoobia Mirza, DO (Psychiatry)
- l. David Peterson, APRN (ER)
- m. Tony Sadler, PA (ER)
- n. V. Jimmy Smriglio, LCSW (LCHC)
- o. Robert Suter, D.O. (ER)

Reappointment Extensions due to Disaster Declaration

- a. Dayne Jensen, DMD, M.D. (Oral Surgery expires May 14 - Out of state)

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- b. Elizabeth Makil, M.D. (Pediatric Cardiologist)exp May 14 -Quarantined

FPPE/OPPE Reports**FPPE Initial Six Month**

- a. Sarah Knife Chief, M.D.
- b. Terry Moslander, M.D.

FPPE Additional Privileges

- a. Jeremy Bearden, D.O.
- b. Zachary Berry, M.D.
- c. David Darrigan, D.O.
- d. Jeffrey Haggard, M.D.
- e. Salvatore Labruzzo, M.D
- f. Paul Sherman, M.D.

Request for Additional Privileges & FPPE

- a. Vittal Chundru, M.D. (Hospitalist -- Nephrology)

Claims/NPDB reports

- a. NPDB - Stephen Ofori, M.D. (Neurosurgery)
- b. Claim - Jayesh Panchal, M.D. (Plastic Surgery)
- c. NPDB - Anthony Terreri, M.D. (Teleradiology)

Voluntary Resignation

- a. Donald Blake, M.D. (Teleradiology) effective immediately
- b. Kahlene Christenson, APRN (NICU) 3-11-2020
- c. Daniel Dorton, D.O. (ER) 3-5-2020
- d. Peter Gruman, APRN (ER) 3-31-20
- e. Ted Jeffers, NNP (NICU) 2-20-2020
- f. Ryan Johnson, PA (ER) 3-31-2020
- g. Sanjay Patel, M.D. (Urology) 5-14-2020
- h. Young Song, M.D. (Teleradiology) 3-08-2020
- i. Jyotish Soni, M.D. (Anesthesia) 1-1-2020
- j. Jacqueline Yarbrough, APRN (MMG Urology) 3-9-2020
- k. Sameer Zafar, M.D. (MMG Float) 4-14-2020

Temporary Disaster Privileges until Declared State of Emergency ends. (General Clinical Hospitalists privileges)

- a. Arif Ajmeri, M.D.
- b. Kristen Broughton, M.D.
- c. Payton Flournoy, D.O.
- d. Hunter Janz, D.O.
- e. Daniel Joyce, D.O.
- f. Nicole McFarland, D.O.
- g. Colin Mycheck, D.O.
- h. Mary Sanner, M.D.
- i. Ilona Yurfeld, M.D.
- j. Jaymi Smith, APRN-CNP
- k. Sarala Shrestha, APRN-CNP

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ACTION: Motion to approve/amend/disapprove the April 6, 2020 Executive Committee and the March 30, 2020 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

- XI. Consider approval of the Credential and Executive Committee's recommendation to utilize Telemedicine in the following specialties:

- a. Family Medicine
- b. Internal Medicine
- c. MMG and LCHC Clinics
- d. Pulmonology
- e. Cardiology
- f. Surgery
- g. Urology
- h. NeuroSurgery
- i. Orthopedics
- j. Nephrology

ACTION: Motion to approve/amend/disapprove the Credential and Executive Committee's recommendation to utilize Telemedicine in the aforementioned specialties:

- XII. Consider approval of the Ventilator Allocation Protocol as recommended by the Executive Committee to be utilized during the COVID-19 Oklahoma State of Emergency should the need arise.

ACTION: Motion to approve/amend/disapprove the Ventilator Allocation Protocol as recommended by the Executive Committee to be utilized during the COVID-19 Oklahoma State of Emergency should the need arise.

- XIII. Consider approval of the Performance Improvement Committee report as presented.

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

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

- XV. Adjourn