

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING AGENDA

May 19, 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 meet.google.com/ozo-eufg-rkn

Phone # 316 789-6585 PIN# 717 922 098#

DATE FILED

MAY 15 2020 10:35

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 April 21, 2020 Board of Trustees' meetings.
ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Consider approval of the monthly Quality report.
ACTION: Motion to approve/amend/disapprove the monthly Quality report.
- 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 Consulting proposal.
ACTION: Motion to approve/amend/disapprove Consulting proposal as presented.
- 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. Summons and Petition refiled by Elizabeth Mitchen on behalf of B.B. a minor child; and Brad Mitchen (Tort Claim filed in October 2016, Lawsuit Dismissed w/o prejudice in October 2018) (Title 25, Okla. Stat. Sec. 307 B.4.)
- c. Petition filed by Herman Lee and Shirley Rains – Received copy of petition from Glen Huff's office – no official service to CCMH as of today (Tort claim filed July 2019) (Title 25, Okla. Stat. Sec. 307 B.4.)
- d. Discussion regarding the May 4, 2020 Executive Committee and the April 27, 2020 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)

IX. Consider approval of the May 4, 2020 Executive Committee and April 27, 2020 Credentials Committee reports, to include the following credentials, FPPE's & OPPE's.

New Staff Applications & FPPE's

- a. Ali Arbabi, M.D. (FM – Hospitalist)
- b. Karen Clark, M.D. (Cardiology)
- c. Catherine Langston, D.O. (Emergency Medicine)
- d. Brendan McCay, D.O. (Emergency Medicine)
- e. Randy Rogers, CRNA (Anesthesia) NPDB
- f. Brandi Stiff, APRN (NP-Psych) NPDB
- g. Michael Tollett, D.O. (Family Medicine-Clinic Only)NPDB 6 months
- h. Sinisa Trbovic, M.D. (Psychiatry)

Reappointment Applications

- a. Leslie Aiku, M.D. (Family Medicine)
- b. Tanner Anderson, APRN (NP - Emergency)
- c. Francis P. Armendariz, M.D. (Psychiatry)
- d. Jeff Barlow, APRN (NP-Hospitalist)
- e. Coty Bliss, APRN (NP-Hospitalist)
- f. John Cox, M.D. (Pulmonary)
- g. Nakeda Hall, APRN (NP-Family Medicine) Change Privileges from Inpatient to Outpatient
- h. Dayne Jensen, DDS, M.D. (Oral/Maxillofacial)
- i. Netsanet Kassa, M.D. (Neonatology)
- j. Sean Keenan, M.D. (Teleradiology)
- k. Thomas Mills, PA (PA-Family Medicine) 1 Year
- l. William Murry, D.O. (Emergency Medicine)
- m. Stephen Ofori, M.D. (NeuroSurgery) NPDB
- n. Paragkumar Patel, M.D. (Hospitalist)
- o. Chad Rabinowitz, M.D. (Teleradiology)
- p. Ricky Swaim, M.D. (Emergency Medicine)
- q. Michele Suter, APRN (NP – Emergency Medicine)
- r. Aaron Trachte, M.D. (Thoracic/Cardio Surgery)
- s. Laura White, D.O. (Pediatrics) FPPE

Reappointment Extensions due to Disaster Declaration

- a. Elizabeth Makil, MD (Pediatric Cardiologist) (Quarantined)

- b. Larry Bookman, MD (Gastroenterology) Working on COVID issues in OKC
- c. Matthew McBride, MD (Gastroenterology) Working on COVID issues in OKC
- d. David Stokesberry, MD (Gastroenterology) Working on COVID issues in OKC
- e. Clinton Wallis, MD (Gastroenterology) Working on COVID issues in OKC

FPPE/OPPE Reports

FPPE Initial Six Month Reports with No Issues

- a. Shaonda Junious, M.D. (Anesthesiology)
- b. Mark Kossick, CRNA (Anesthesiology)
- c. Jessica Lee, CRNA (Anesthesiology)
- d. William Mansfield, M.D. (Teleradiology)
- e. Dwayne Maulsby, M.D. (Anesthesiology)
- f. David Westbrook, CRNA (Anesthesiology)

FPPE Reports for Additional Privileges

- a. William Bickell, MD (Emergency Medicine – Deep Sedation)
- b. Robert Hancock, DO (Emergency Medicine – Deep Sedation)
- c. Michael Sawyer, MD (General Surgery-Gastric Bypass Procedure)
- d. James Michael Williams, MD (Emergency Medicine – Deep Sedation)

Voluntary Resignation

- a. Brent Barnes, M.D. (Orthopedics) Not Reappointing
- b. Jiani Chen, LGC (OU NP-Genetics)
- c. Rolanda Davis, APRN (NP-Psych)
- d. David Haggard, MD (Emergency Medicine)
- e. Elizabeth Hasten, PA (PA-Emergency Medicine)
- f. Ralph Heirigs, M.D. (OB/GYN) Retiring
- g. Nisarg Patel, M.D. (Hospitalist)
- h. Moncy Varkey, D.O. (Family Medicine)
- i. Nancy Varkey, PA (PA-Emergency Medicine)

Request for Leave of Absence

- a. Karen Clark, M.D. (Cardiology)
- b. Mark Duncan, D.O. (Neuro Surgery)

ACTION: Motion to approve/amend/disapprove the May 6, 2020 Executive Committee and the April 27, 2020 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