

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING AGENDA

June 16, 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/rhs-kory-dud

Phone Number (US)+1 317-936-9616 PIN: 958 481 337#

DATE FILED

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 – Board of Trustees Conference Room

JUN 15 2020

CARRIE TUBBS, County Clerk

By  Deputy



II. Consider approval of the minutes from the May 19, 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 acceptance of the proposed budget/business plan for fiscal year 2021.

ACTION: Motion to accept/reject the proposed budget/business plan for fiscal year 2021.

VI. Consider acceptance of the proposed budget for Lawton Community Health Center for fiscal year 2021.

ACTION: Motion to accept/reject the proposed budget for Lawton Community Health Center for fiscal year 2021.

VII. Consider approval of the Lease Agreement between Timothy Walker and CCHA for property located at 1503-C Brookwood Avenue, Duncan, OK 73533.

ACTION: Motion to approve/amend/disapprove the Lease Agreement between Timothy Walker and CCHA for property located at 1503-C Brookwood Avenue, Duncan, OK 73533.

- VIII. Consider approval of the Lease Agreement between The Tillman County-City of Frederick Hospital Authority and CCMH for property located at 319 E. Josephine, Suite 1, Frederick, OK .

ACTION: Motion to approve/amend/disapprove the Lease Agreement between The Tillman County-City of Frederick Hospital Authority and CCMH for property located at 319 E. Josephine, Suite 1, Frederick, OK.

- IX. Consider approval of the Lease Agreement between Green Family Investments, LP and CCHA for property located at 602 SE Wallock Street, Lawton, OK.

ACTION: Motion to approve/amend/disapprove the Lease Agreement between Green Family Investments, LP and CCHA for property located at 602 SE Wallock Street, Lawton, OK.

- X. Consider approval of the Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application.

ACTION: Motion to approve/amend/disapprove the Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application.

- XI. Consider approval of the Cisco Capital Lease Agreement.

ACTION: Motion to approve/amend/disapprove the Cisco Capital Lease Agreement.

- XII. Administrative Update

- XIII. 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 filed by Antonio Carattini (Tort Claim filed in July 2019) (Title 25, Okla. Stat. Sec. 307 B.4.)
- c. Summons and Petition filed by Larry and Judy Cowan (Tort claim filed in December 2019) (Title 25, Okla. Stat. Sec. 307 B.4.)
- d. Tort Claim notice filed by Estate of Ola Chappell (Title 25, Okla. Stat. Sec. 307 B.4)
- e. Discussion regarding the June 9, 2020 Executive Committee and the May 18, 2020 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)

- f. Discussion regarding the quarterly and monthly Performance Improvement (Quality), Patient Safety, and Grievance Reports. (Title 25, Okla. Stat. Sec 307 B.1, and B.7)

XIV. Consider approval of the June 9, 2020 Executive Committee and May 18, 2020 Credentials Committee reports, to include the following credentials, FPPE's & OPPE's.

New Staff Applications & FPPE's

- a. Vanessa Clendenin, D.O. (Emergency Medicine)
- b. Lori Freetage, D.O. (Teleradiology)
- c. Sheikh Latif, M.D. (Psychiatry) Claim
- d. Cameron Manchester, M.D. (Radiology Resident)
- e. Jessica Meador, D.O. (Emergency Medicine)
- f. Kiernan Morrow, M.D. (Teleradiology) Claim
- g. Rob Reed, M.D. (Teleradiology) Claim
- h. Tavleen Sandhu, M.D. (Neonatology)
- i. Cole Smith, M.D. (Radiology Resident)
- j. Deena Wise, D.O. (Pediatrics)

Reappointment Applications

- a. Matthew Barchie, M.D. (Teleradiology)
- b. Mercedes Bernard, D.O. (Family Medicine)
- c. Larry Bookman, M.D. (GI)
- d. Richard Campbell, M.D. (Family Medicine)
- e. Ross Hensley, M.D. (Dermatology) 1 Year
- f. Elissa Hunter, M.D. (General Surgery)
- g. Hunter Janz, D.O. (Family Medicine)
- h. Navnidhi Kaur, M.D. (Hospitalist) Needs ACLS
- i. Joshua Kershen, M.D. (TeleStroke)
- j. Shamsuddin Lalani, M.D. (Hospitalist)
- k. Jose Meza, D.O. (OB/GYN)
- l. Daniel Morgan, M.D. (General Surgery) Needs ACLS
- m. Amber Morrow, APRN (NP Surgery)
- n. Senthil Nachimuthu, M.D. (Cardiology)
- o. Edna Solitario, M.D. (Pediatrics) Delete Privileges
- p. Kyle Walker, D.O. (Teleradiology)
- q. Donald Weese, M.D. (Urology) Add Privilege & FPPE

Reappointment Extensions due to Disaster Declaration

- a. Aly El Banayosy, M.D. (ECMO) Integris COVID-19 Team
- b. Nadim Nimeh, M.D. (Oncology)
- c. Dongxu Sun, M.D. (Hospitalist) Hospitalized out of state
- d. Elizabeth Makil, MD (Pediatric Cardiologist)
- e. Matthew McBride, MD (Gastroenterology)
- f. David Stokesberry, MD (Gastroenterology)
- g. Clinton Wallis, MD (Gastroenterology)

FPPE/OPPE Reports

FPPE Initial Six Month

- a. Sherri Baker, M.D. (OU Peds Cardio)
- b. Charles Sperrazza, M.D. (OU Peds Cardio)
- c. Trena Stoute, M.D. (Oncology)

FPPE Additional Privileges

- a. Audrey Obinero, APRN (NP Family Medicine)

Voluntary Resignation

- a. Tanner Anderson, APRN (Emergency Medicine) 7/16/2020
- b. David Bryant, M.D. (Emergency Medicine) 7/16/2020
- c. Michael Martine, APRN (NP Clinic Only) Retiring 5/16/2020
- d. Andrew Thompson, APRN (NP Hospitalist) 7/16/2020
- e. Dwight Townsend, M.D. (Teleradiology) 7/16/2020

ACTION: Motion to approve/amend/disapprove the June 9, 2020 Executive Committee and the May 18, 2020 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

- XV. Consider approval of the quarterly and monthly Performance Improvement/Quality, Patient Safety and Grievance Reports.

ACTION: Motion to accept/reject the quarterly and monthly Performance Improvement/Quality, Patient Safety and Grievance Reports.

- XVI. Election of Officers

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

- XVIII. Adjourn