

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
REVISED AGENDA
July 21, 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
Meeting ID
meet.google.com/ovs-bggi-etc
Phone Number [470-616-0517](tel:470-616-0517) PIN: 391 695 264#

- I. Roll Call
Buddy Green, Chairman - CCMH Board of Trustees Conference Room
Dr. Ed Legako, Vice Chairman - Board of Trustees Conference Room
Allen McCall, Secretary - Board of Trustees Conference Room
Pat Henry, Member – Via Videoconference access
John Zelbst, Member – Board of Trustees Conference Room
- II. Consider approval of the minutes from the June 16, 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 the revised Performance Improvement Study Plan.
ACTION: Motion to approve/amend/disapprove the revised Performance Improvement Study Plan as presented.
- VII. Consider approval of the revised Plan for Patient Services.

ACTION: Motion to approve/amend/disapprove the revised Plan for Patient Services as presented.

VIII. Consider renewal of the Lease Agreement between CCHA and Arlen May for property located at 1318 S. Broadway, Marlow, Oklahoma.

ACTION: Motion to approve/amend/disapprove the renewal of the Lease Agreement between CCHA and Arlen May for property located at 1318 S. Broadway, Marlow, Oklahoma.

IX. Administrative Update

X. 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. Tort claim filed by Justin Mavity (Title 25, Okla. Stat. Sec. 307 B.4.)
- c. Tort Claim filed by Fred Gustus. (Title 25, Okla. Stat. Sec. 307 B.4.)
- d. Petition and Summons filed by Albert Moore, next of kin to David Pierce-Moore, deceased. (Tort claim presented in September 2019) (Title 25, Okla. Stat. Sec. 307 B.4.)
- e. Discussion regarding the July 15, 2020 Executive Committee and the June 29, 2020 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)

XI. Consider approval of the July 15, 2020 Executive Committee and June 29, 2020 Credentials Committee reports, to include the following credentials, FPPE's & OPPE's.

New Staff Applications & FPPE's

- a. Tyler Benson, DO (Hospitalist)
- b. Andrew Burnette, DO (ER)
- c. Burke Hendricks, DO (ER)
- d. Neil Jackson, MD (Radiology Resident-Part Time)
- e. Kent Johnson, APRN (Fas Psych)
- f. Andrew Moore, MD (Radiology Resident –Part Time)
- g. Mertalanie Mulatre, MD (Radiology Resident –Part Time)
- h. Luanne Solis, DO (OB/GYN)

Reappointment Applications

- a. Arif Ajmeri, MD (LCHC FP)
- b. Nicolas Appleton, MD (Teleradiology)

- c. Conor Kain, MD (Teleradiology)
- d. Esther Lee, DO (Teleradiology)
- e. Matthew McBride (Gastroenterology)
- f. Charles Morgan, MD (Telestroke)
- g. R. Brent Smith, MD (Family Practice)
- h. David Stokesberry, MD (Gastroenterology)
- i. Vijaya Velury, MD (Cardiology)
- j. Clinton Wallis, MD (Gastroenterology)
- k. Moncy Varkey, DO (LCHC FP)

FPPE Initial Six Month – No issues

- a. Francis Armendariz, MD (Psychiatry)
- b. Ese Akinyemi, MD (Hospitalist)
- c. Catherine Keegan, MD (Teleradiology)
- d. Colin Mychak, DO (Physical Medicine)
- e. Bhavik Patel, MD (Hospitalist)
- f. Anna Reed, APRN (LCHC Primary Care)
- g. Sarala Thapa Shrestha, APRN (HVC)
- h. Narinderpal Singh, MD (Hospitalist)
- i. Darryl Stinson, MD (Radiology)
- j. Patience Ugwi, MD (Pediatrics)
- k. Seeta Vangala, MD (Pediatrics)

Request for Additional Privileges & FPPE

- a. Seeta Vangala, MD – Circumcision

OPPE's – biannual reports – no issues found

- a. Physicians – Performing Well
- b. Allied Health – Performing Well
- c. Physicians – Low/No Activity
- d. Allied Health – Low/Activity

Residents

CCMH - Emergency Medicine

- a. Colin Bumann, DO
- b. Ethan Jernigan, DO
- c. April Kim, DO
- d. Jordan Price, DO
- e. Kennan Richards, DO
- f. Shelby Willis, DO

CCMH - Family Medicine

- a. Christopher Fernandez, DO
- b. Lyndi Fisher, DO
- c. Jacob Fuller, DO
- d. Allon Gillespie, DO

OU - Surgery

- a. Whitney Martin, MD (one month rotation – August 2020)

Request to return from LOA – Mark Duncan, DO

Request to rescind Voluntary Resignation

Moncy Varkey, DO (will continue part time at LCHC temporarily)

Voluntary Resignations

- a. Tanner Anderson, NP (ER) effective 6-30-2020
- b. Kacee Gharfeh, APRN (Neonatology) effective 6-25-2020
- c. Bahiru Mekete, MD (Hospitalist) effective 5-31-2020
- d. Jeffrey Haggard, MD (ER) effective 3-30-2020
- e. Jonathan Holt, MD (ER) effective 6-2-2020
- f. Catherine Langston, DO (ER) effective 6/24/2020
- g. Ranie Pendarvis, MD (Teleradiology) effective 6-16-2020
- h. David Peterson, NP (ER) effective 6-2-2020
- i. Joe Roundtree, MD (CCSWO) effective 3-31-2020
- j. Sara Viscara, NP (MMG Ortho) effective 5-20-2020
- k. Thomas White, NP (ER) effective 6-1-2020

ACTION: Motion to approve/amend/disapprove the July 15, 2020

Executive Committee and the June 29, 2020 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

XII. Consider approval of the monthly Performance Improvement and Patient Safety reports as presented.

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

XIII. Consider adoption of a Resolution declaring that an immediate emergency exists as provided in Title 60, Oklahoma Statutes, Section 176.1, by which an immediate outlay of trust funds in an amount exceeding Fifty Thousand Dollars (\$50,000.00) is necessary in order to avoid loss of life, substantial damage to property, or damage to the public peace or safety, which emergency was caused by the current pandemic related to the Coronavirus (COVID 19) and, by reason thereof, new testing equipment should be purchased without the necessity of public notice and bidding.

ACTION: Motion to approve/disapprove a Resolution declaring that an immediate emergency exists as provided in Title 60, Oklahoma Statutes, Section 176.1, and

Motion to approve/amend/disapprove a Resolution authorizing immediate purchase of the Verigene II System made by Luminex, the price of which exceeds \$50,000.00 without public notice or bidding.

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