

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

October 12, 2021 12:00 p.m.

CCMH Board of Trustees' Conference Room

I. Roll Call -

II. Consider approval of the minutes from the September 21, 2021 Board of Trustees' meeting.

ACTION: Motion to approve/amend/disapprove minutes as presented.

III. Consider acceptance of the monthly Quality Report.

ACTION: Motion to accept the monthly Quality Report.

IV. Administrative Update

V. Consider acceptance of Charity and Welfare report.

ACTION: Motion to accept/reject Charity and Welfare report as presented.

VI. Consider acceptance of the monthly operating statement and statistics.

ACTION: Motion to accept/reject the operating statement and statistics as presented.

VII. Bid:

a. Endovascular Ultrasound Equipment

ACTION: Motion to approve/disapprove the bid as presented.

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. Discussion regarding the October 1, 2021 Executive Committee and the October 5 and September 27, 2021 Credentials Committee reports (Title 25, Okla. Stat. Sec. 307 B.1., and B.2.)

c. Discussion regarding the monthly Performance Improvement and Patient Safety reports (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

- IX. Consider approval of the September 7, 2021 Executive Committee and August 30, 2021 Credentials Committee reports, to include the following credentials and FPPE's:

New Staff Applications & FPPE's

- a. Alex Chan, MD, Teleradiology
- b. Justin Ly, MD, Teleradiology
- c. Natalie Johnson, DO, MMG OB/GYN
- d. Gregory Pfitzer, DO, Emergency Medicine
- e. Samion Shabashev, MD, Anesthesiology
- f. Tyson Vandagriff, MD, Anesthesiology (GAP)
- g. Pamela Brown, LCHC Registered Dietitian (GAPS)
- h. Soumabha Das, MD, MMG PM&R (GAPS)
- i. Saurabh Lalan, MD, Neurology (Gap)
- j. Arif Shahzad, MD, MMG Rheumatology (Telemedicine) (GAPS)

Reappointment Applications

- a. Robert Behrmann, DO, OB/GYN added privilege & FPPE
- b. Shireen Bhargava, MD, OB/GYN
- c. Reid Breckwoldt, MD, Teleradiology
- d. Matthew Campbell, MD, Pediatric Cardiology
- e. Candace Flournoy, APRN, MMG ENT
- f. Sameh Hanna, MD, MMG Pain Medicine
- g. Samuel Levin, MD, Neonatology
- h. Khurram Liaqat, MD, Cardiology
- i. Wayne Johnson, MD, MMG Orthopedics
- j. Jada Roberts, CCSWO Genetics Counselor

Additional Privilege Requests

- a. Matthew McKeever, MD - Fiducial placement for prostate cancer and Space OAR placement

NPDB/Claims Reported

- a. Stanley Higgins, MD (Teleradiology)

Surgical Residents

- a. Haning, Justin DO (OSU Resident) October 1 – 31, 2021
- b. Wilkinson, Jack MD (OU Resident) October 1 – 31, 2021

ACTION: Motion to approve/amend/disapprove the October 1, 2021 Executive Committee and the October 5 and September 27, 2021 Credentials Committee reports to include the aforementioned credentials and FPPE's.

- X. 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.

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