

COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING  
AGENDA

January 17, 2023 12:00 p.m.  
CCMH Board of Trustees' Conference Room

I. Roll Call -

II. Consider approval of the minutes from December 20, 2022 Board of Trustees' meeting.

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

III. Administrative Update

IV. Consider acceptance of Charity and Welfare reports.

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. BIDS

- a. Hospital Beds & Mattresses
- b. HVC Cardiac Monitoring System

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

VII. 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 Tort Claim Notice filed for Malcom Gill on behalf of Alford Ray Bradley, Jr. (Title 25, Okla.Stat. Sec 307 B.4)
- c. Discussion regarding Tort Claim Notice filed by Frederick and Elizabeth Roloff (Title 25, Okla.Stat. Sec 307 B.4)
- d. Discussion regarding Lawsuit filed by Sarah and Tanner Ressel as Parent and next of kin to Cleo Ressel (Tort claim presented in April 2022) (Title 25, Okla.Stat. Sec 307 B.4)

- e. Discussion regarding the December 19, 2022 Credentials Committee and January 4, 2023 Executive Committee Report. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
- f. Discussion regarding the monthly and quarterly Quality/Performance Improvement, and Patient Safety Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)

VIII. Consider approval of the December 19, 2022 Credentials Committee and January 4, 2023 Executive Committee Reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's

- a. Nicholas Bull, DO (DIA Teleradiology)
- b. Macie Caines, APRN (Neonatology)
- c. Alexander Degazon, MD (Hospitalist)
- d. Christopher Harman, APRN( MMG Phys Med and Rehab)
- e. Amy Langston, CRNA
- f. Terry Wolf, MD (Radiology)

Reappointment Applications with no changes

- a. Amaya Basta, MD (DIA Teleradiology)
- b. William Carter, DDS ( LCHC Family Dentistry)
- c. Daniel Garrison, DO (LCHC Internal Medicine)
- d. Marina Garrison, APRN (CCSWOK)
- e. Vadim Ivanov, MD ( Neonatology)
- f. Clint Kirk, DO (MMG Orthopedics)
- g. Carol Lennon, MD (MMG OBGYN)
- h. Melissa Napoli, LGC (CCSWOK)
- i. Bassam Saliba, MD (Heart and Vascular)
- j. R. Michael Siatkowski, MD (DMEI)
- k. Darryl Stinson, MD (Radiology)
- l. Melissa Vickery, CRNA ( Emergenc)

Reappointment applications with changes & FPPE

- a. Roger Hanley, CRNA (Emergenc) Add Privileges

FPPE Performing well

- a. Nicole McFarland, DO (LCHC Cache)
- b. Leni Abraham, MD (Cardiology)

OPPE Reports

- a. Physicians Performing Well- No FPPE Recommendations
- b. Allied Health Performing Well – No FPPE Recommendations
- c. No Activity
- d. Recommended for FPPE

Voluntary Resignation

- a. Usman Bhutta, MD (Nephrology) Effective 02.01.2022
- b. Joseph Ghata, MD (Nephrology) Effective 02.01.2022
- c. Lissy George. PhD ( LCHC Main) Effective 12.31.2022

d. Leslie Reynolds, MD (Hospitalist) Effective 10.31.2022

ACTION: Motion to approve/amend/disapprove the December 19, 2022 Credentials Committee and January 4, 2023 Executive Committee reports to include the aforementioned credentials and FPPE's.

IX. Consider approval of the monthly and quarterly Quality/Performance Improvement, and Patient Safety Reports as presented.

ACTION: Motion to approve/amend/disapprove the monthly and quarterly Quality/Performance Improvement, and Patient Safety Reports as presented.

X. Consider approval of the following Annual Plans:

- a. Accessibility Plan
- b. Patient/Family Health Education Plan
- c. Patient Safety Plan
- d. Utilization Management Plan

ACTION: Motion to approve/amend/disapprove the Annual Plans 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