

COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING  
AGENDA  
March 16, 2021 12:00 p.m.  
CCMH Board of Trustees' Conference Room

DATE FILED

MAR 11 2021 12:00pm

CARRIE TUBBS, County Clerk  
By [Signature] Deputy



- I. Roll Call -
- II. Consider approval of the minutes from the February 16, 2021 Board of Trustees' meeting.

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

- III. Consider acceptance of 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. Bids:
  - a. Mobile Xray unit - LCHC

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. Lawsuit filed by the family of Candida Rosa Rossy-Baerga. (Title 25, Okla. Stat. Sec. 307 B.4.)
- c. Discussion regarding the March 1, 2021 Executive Committee and the February 22, 2021 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)
- d. Discussion regarding the monthly Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

- e. Discussion regarding the purchase or appraisal of real property located at 924 NW 38<sup>th</sup>, Lawton, OK (Title 25, Okla. Stat. Sec.307 B.3)

IX. Consider approval of the March 1, 2021 Executive Committee and February 22, 2021 Credentials Committee reports, to include the following credentials, FPPE's & OPPE's.

New Staff Applications & FPPE's

- a. Cody Cure, CRNA
- b. Anthony Curole, CRNA
- c. Kathleen Feeley, CRNA
- d. Thomas Weaver, PA (Emergency Medicine)

Reappointment Applications

- a. Steven Arnold, PA (Orthopedics)
- b. Pamela Barry-Duguid, MD (Hospitalist)
- c. Rick Brittingham, MD (Internal Medicine)
- d. Bryan Cain, DPM (Podiatry)
- e. Krista Gordon, MD (FP)
- f. Martin Jones, MD (OB/GYN)
- g. Ed Legako, MD (Pediatrics)
- h. Kevin Murray, MD (Radiology)
- i. George Schutz, MD (Radiology)
- j. Kelly Stratton, MD (Urology)
- k. Ryan Stroder, DO (Emergency Medicine)
- l. Lauren White, DO (Neonatology) Active to Courtesy due to contacts

Request for additional privileges & FPPE's

- a. Kent Abernathy, DO (OB/GYN) Robotic Hysterectomy
- b. Rufus Mark, MD (Radiation Oncology) SpaceOar

FPPE's (Six month) – All Performing Well

- a. Ali Arbabi, MD (Hospitalist)
- b. Terrye Benton, CRNA
- c. Karen Clark, MD (Cardiology)
- d. Ranil Gajanayaka, MD (Hospitalist)
- e. Nicholas Harrell, MD (Hospitalist)
- f. Denis Ho, DO (Anesthesiology)
- g. Ashraf Mihanni, MD (Hospitalist)
- h. Tariq Niazi, MD (Orthopedics)
- i. Dongxu Sun, MD (Hospitalist – Additional Privilege)
- j. Ilona Yurfeld, MD (FP)

LOA

- a. Kristin Broughton, MD (Maternity leave effective April 19, 2021)

Voluntary Resignations

- a. Daryl Birdwell, MD (FP) effective March 17, 2021
- b. Thara Damodaran, MD (Infectious Disease) effective February 18, 2021
- b. Byron Eyre, MD (Hospitalist) effective January 30, 2021

- c. Christine Harbert, CRNA effective January 30, 2021
- d. Deborah Hellinger, DO (Teleradiology) effective February 11, 2021
- e. Conor Kain, MD (Teleradiology) effective January 31, 2021
- f. Rachel Shing, MD (ER) effective January 26, 2021

ACTION: Motion to approve/amend/disapprove the March 1, 2021 Executive Committee and the February 22, 2021 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE'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. Consider approval of the revised Accessibility Plan.

ACTION: Motion to approve/amend/disapprove the revised Accessibility Plan.

- XII. Consider approval of the revised Patient/Family Health Education Plan -2021.

ACTION: Motion to approve/amend/disapprove the revised Patient/Family Health Education Plan – 2021.

- XIII. Consider approval of the revised Patient Safety Plan.

ACTION: Motion to approve/amend/disapprove the revised Patient Safety Plan.

- XIV. Consider approval of the revised Risk Management Plan.

ACTION: Motion to approve/amend/disapprove the revised Risk Management Plan.

- XV. Consider approval of the revised Utilization Management Plan.

ACTION: Motion to approve/amend/disapprove the revised Utilization Management Plan.

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

- XVII. Adjourn