

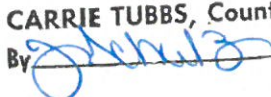
COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING  
AGENDA

DATE FILED

MAR 08 2024

March 12, 2024 12:00 p.m.

CCMH Board of Trustees' Conference Room

CARRIE TUBBS, County Clerk  
By  Deputy

- I. Roll Call -
- II. Consider approval of the minutes from February 20, 2024 Board of Trustees' meetings.  
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. Consider approval of the renewal of LCHC - Gentle Family Dentist Lease Agreement  
ACTION: Motion to approve/amend/disapprove the renewal of LCHC – Gentle Family Dentist Lease Agreement.
- VII. BID
  - a. CCMH Boiler Replacement Project – Mechanical Sub Bid  
ACTION: Motion to approve/disapprove the Bid as presented.
- VIII. Consider approval of a Line of Credit due to the financial impact of the cyber-attack on Change Healthcare/United Healthcare.  
ACTION: Motion to approve/amend/disapprove a Line of Credit due to the financial impact of the cyber-attack on Change Healthcare/United Healthcare.
- IX. 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 February 26, 2024 Credentials Meeting and March 4, 2024 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
- c. Discussion regarding the monthly Quality, Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)

X. Consider approval of the February 26, 2024 Credentials Meeting and March 4, 2024 Executive Committee Reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's

- a. Bailey Boulware, CRNA (Emergenc)
- b. Ranil Gajanayaka, MD (Hospitalist)
- c. Hung Hoang, MD (Hospitalist)
- d. Shane Martin, CRNA (Emergenc)
- e. Samer Shuaib, MD (Inpatient Cardiology)
- f. Mary Sims, APRN (LCHC Elgin Clinic)
- g. Dalton Thames, CRNA (Emergenc)
- h. Philip Warren, CRNA (Emergenc)
- i. Christina Williamson, APRN (Emergency Dept.)

**DATE FILED**

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CARRIE JUBBS, County Clerk *pm*

By *[Signature]* Deputy

Reappointment Applications:

- a. Donald Brock, DO ( LCHC Apache) 1-year appointment
- b. Leslie Giesemann, MD (Intensivist)
- c. Veronica Kirk, CRNA (Emergenc)
- d. Anas Salkini, MD (Pediatric Cardiology)
- e. Charles Sparrazza, MD (pediatric Cardiology)



FPPE/OPPE Reports (Six month reports) Performing Well

- a. Aisha Mohammed (MMG Allergy)
- b. David Peterson, APRN (Emergency Dept.)
- c. Flor Guerengomba, MD (Pediatrics)
- d. Hymen Kim, DO (Emergency Dept.)
- e. Margaret Kennedy, APRN (Emergency Dept.)
- f. Pradeep Mada, MD (MMG Infectious Disease)
- g. Preston Barlow, PA ( Emergency Dept.)
- h. Vijaya Velury, MD (Heart & Vascular)

Return From Leave of Absence

- a. Krista Barnes, PA (MMG Orthopedics) 02/08/2024

Voluntary Resignation

- a. Anne Fernando, MD (Pediatrics) Resigning 04.01.2024
- b. Fawad Chaudry, MD (Hospitalist) will let privileges expire 07.01.2024
- c. Spenser Zaharie, CRNA (Emergenc)

ACTION: Motion to approve/amend/disapprove the February 26, 2024 Credentials meeting and March 4, 2024 Executive Committee Reports to include the aforementioned credentials and FPPE's as presented.

XI. Consider approval of the monthly Quality/Performance Improvement/Patient Safety Reports.

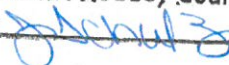
ACTION: Motion to approve/amend/disapprove the monthly Quality/Performance Improvement/Patient Safety Reports as presented.

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

XIII. Adjourn

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CARRIE JUBBS, County Clerk  
By:  Deputy

