

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

May 18, 2021 12:00 p.m.
CCMH Board of Trustees' Conference Room

I. Roll Call -

II. Consider approval of the minutes from the April 20, 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. Consider acceptance of the proposed budget/business plan for fiscal year 2022.

ACTION: Motion to accept/reject the proposed budget/business plan for fiscal year 2022.

VIII. Consider acceptance of the proposed budget for Lawton Community Health Center for fiscal year 2022.

ACTION: Motion to accept/reject the proposed budget for Lawton Community Health Center for fiscal year 2022.

IX. Consider approval of the Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application.

ACTION: Motion to approve/amend/disapprove the Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application.

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 Laquinta Fisher. (Title 25, Okla. Stat. Sec. 307 B.4.)
 - c. Discussion regarding the May 3, 2021 Executive Committee and the April 26, 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)
- XI. Consider approval of the May 3, 2021 Executive Committee and April 26, 2021 Credentials Committee reports, to include the following credentials, FPPE's, OPPE's and Board Waiver.

New Staff Applications & FPPE's

- a. Brandon Eccles, DO (Teleradiology)
- b. Bradley Hamilton, PA (Emergency Medicine)
- c. Kalyan Sajja, MD (Telestroke)
- d. Zachary Smith, MD (Gastroenterology)
- e. David Ward, MD (Teleradiology) Data Bank Reports

Reappointment Applications

- a. Jennifer Gilbow, APRN (Ortho)
- b. Robbie Graham, MD (Pathology)
- c. Justin Magalassi, DO (Emergency Medicine)
- d. Jan Miller, Registered Dietitian (LCHC)
- e. Terry Moslander, MD (Emergency Medicine)
- f. Jose Najera, MD (Oncology)
- g. Trace Palmer, CRNA
- h. Michael Ramos, MD (LCHC)
- i. James Rebik, DO (Otolaryngology)
- j. Marty Sanner, MD (LCHC)
- k. Phillip "David" Westbrook, CRNA

FPPE's (Six month – Performing Well-no issues noted)

- a. Edward Brewer, MD (Teleradiology)
- b. Vanessa Clendenin, DO (Emergency Medicine)
- c. Neil Jackson, MD (Radiology)
- d. Kent Johnson, APRN (FasPsych)
- e. Cameron Manchester, MD (Radiology)
- f. Jessica Meador, DO (Emergency Medicine)
- g. Andrew Moore, MD (Radiology)
- h. Kiernan Morrow, MD (Teleradiology)
- i. Mertalanie Mulatre, MD (Radiology)
- j. Christopher Nguyen, MD (Teleradiology)
- k. Rob Reed, MD (Teleradiology)
- l. Cole Smith, MD (Radiology)

FPPE's (Additional Privileges – Performing Well-no issues noted)

- a. Kevin Murray, MD (Radiology – Kyphoplasty)
- b. Darryl Stinson, MD (Radiology – Kyphoplasty)

Data Bank Report

- a. Matthew Barchie, MD, Teleradiology

Voluntary Resignations

- a. Michael Hovsepian, MD (Teleradiology) effective March 30, 2021

Ophthalmology Residents

- a. Andrew Hucks, MD (OU Resident, June 15–18, 2021)
- b. Alice Kim, MD (OU Resident, June 1-4, 2021)

Request for Board Waiver

- Janis Anderson, Surgical First Assistant – request waiver of the following credentialing criteria:
 - a. Completion of Surgical Assistant program
 - b. Certification as a Certified Surgical Technologist

ACTION: Motion to approve/amend/disapprove the April 5, 2021

Executive Committee and the March 29, 2021 Credentials Committee reports to include the aforementioned credentials, FPPE's, OPPE's and Board Waiver.

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

- XIV. Adjourn