

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

January 16, 2024 12:00 p.m.

CCMH Board of Trustees' Conference Room

DATE FILED

JAN 10 2024 1:05 pm

CARRIE TUBBS, County Clerk

By J. Schulz Deputy

I. Roll Call -

II. Consider approval of the minutes from December 19, 2023 Board of Trustees' meetings.

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

III. Marketing presentation

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. 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 following (Title 25, Okla. Stat. Sec. 307 B.4):
 - Tort Claim Notice for Thomas McCullough received 12.21.23.
- c. Discussion regarding the December 18, 2023 Credentials Meeting and January 2, 2024 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
- d. Discussion regarding the monthly Quality/Performance Improvement/Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)

VII. Consider approval of the December 18, 2023 Credentials Meeting and January 2, 2024 Executive Committee Reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's

- Lisa Downs, APRN (LCHC Rapid Access)
- Srinivas Katta, MD (Nephrology) 6 Months

Reappointment Applications with no changes

- William Bickell, MD (Emergency Dept.)



- Coleen Gallimore, PA (MMG Thoracic Surgery)
- Kody King, DO (MMG Orthopedics)
- Brian Meek, MD (MMG Occupational Health)
- Samantha Quickle, APRN (Wound Care Center)
- Monica Rhodes, APRN (CCSWOK)
- Michael Yost, DO (MMG Orthopedics)

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By  Deputy



Modification Of Privileges

- Arif Ajemri, MD (LCHC- Family Medicine)

Leave of Absence

- Anne Fernando, MD (LCHC Pediatrics) Medical Leave began on October 17, 2023 and will return to work on January 9, 2024.

Voluntary Resignation

- Richard Brittingham, MD (LCHC Internal Medicine) Resignation 11.17.2023

ACTION: Motion to approve/amend/disapprove the December 18, 2023 Credentials meeting and January 2, 2024 Executive Committee Reports to include the aforementioned credentials and FPPE's as presented.

VIII. 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.

IX. Administrative Update.

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

XI. Adjourn