

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

January 18, 2022 12:00 p.m.
CCMH Board of Trustees' Conference Room

I. Roll Call -

II. Consider approval of the minutes from the December 21, 2021 Board of Trustees' meeting.

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

III. Consider acceptance of the monthly Quality Report.

ACTION: Motion to accept/reject 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. 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 Tort Claim filed by Gary Richards (Title 25, Okla. Stat. Sec. 307 B.4.)
- c. Discussion regarding the Tort Claim filed by Lori Smallwood. (Title 25, Okla. Stat. Sec. 307 B.4.)
- d. Discussion regarding the Tort Claim filed by Lebron Copeland (Title 25, Okla. Stat. Sec.307 B.4.)
- e. Discussion regarding the Summons and Petition filed by Cecilio Ramirez-Rossy, as Personal Representative of the Estate of Candida Rosa Rossy-Baerga,

deceased. Tort claim was presented to Board in March 2021 (Title 25, Okla.Stat. Sec. 307 B.4)

- f. Discussion regarding the December 27, 2021 Credentials Committee, and the January 3, 2022 Executive Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)
- g. Discussion regarding the monthly Performance Improvement and Patient Safety reports (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

VIII. Consider approval of the December 27, 2021 Credentials Committee, and January 3, 2022, Executive Committee reports, to include the following credentials and FPPE's:

New Staff Applications & FPPE's

- a. Jennifer Arnold, APRN (MMG Fredrick/LCHC Snyder)
- b. Kenny Corder, CRNA (Emergenc Health)
- c. Crystal Kizarr, APRN (CCSWO)

Reappointment Applications with no changes

- a. Bryan Barnes, APRN (LCHC)
- b. Dana Hulbert, APRN (LCHC GPP)
- c. Leslie Reynolds, MD (Telemedicine)
- d. Minda Roan, MD (LCHC Midtown)

Reappointment Applications with changes

- a. Samantha Quickle, APRN(LCHC Elgin)
- b. Bali Reddy Sodam, MD (Nephrology) (30 day reappointment)
- c. Michael Yost, DO (Orthopedics)

FPPE Reports (Six month reports) Performing Well

- a. Christopher Bedford, MD (Teleradiology)
- b. Bradley Hamilton, PA (Emergency Medicine)
- c. Stanley Higgins, MD (Teleradiology)
- d. Sheikh Latif, MD (Psychiatry)
- e. Elizabeth Muburi, APRN (Psychiatry)
- f. Rufus Mark, MD (Radiation Oncology)
- g. Carl Recine, MD (Teleradiology)
- h. Brandi Stiff, APRN, PMHNP(Psychiatry)
- i. Jacob Strohl, MD (Psychiatry)
- j. Teresa Tilton, MD (Teleradiology)
- k. Nancy Vap, LPC, LADC(LCHC)
- l. David Ward, MD (Teleradiology)
- m. Satara Washington, APRN-DNP

FPPE Reports (Additional Privileges) Performing well

- a. Daniel Morgan, MD (Surgery)
- b. Zoobia Mirza, DO (Psychiatry)

OPPE's Reports

- a. Physicians Performing Well –No FPPE recommendations
- b. Physicians - No Activity
- c. Allied Health – Performing Well – No FPPE recommendations
- d. Allied Health – No Activity

NPDB/Claims Reported

- a. Stacia Jones, DPM (Podiatry) Clinical Privileges Restored

Surgical Residents

- a. John Carlisle, DO (OSU Resident) January 1 - 31, 2022
- b. Christopher Jeffery, MD (OU Resident) February 1 -28, 2022

Leave of Absence

- a. Ese Akinyemi, MD - Effective 12/14/2021
- b. Johnny Duncan, DO – Effective 12/13/2021
- c. Pradeep Mada, MD – Effective 11/22/2021
- d. Vincenzo Smriglio, LCSW - Effective 09/20/2021

Voluntary Resignation

- a. Chris Larrow, DDS – effective 01/20/2022
- b. Griffin Stonstegard, DDS – effective 02/17/2022
- c. Anthonette Sparman, MD – Effective 11/24/2020

ACTION: Motion to approve/amend/disapprove the December 27, 2021 Credentials Committee, and January 3, 2022 Executive Committee reports to include the aforementioned credentials and FPPE's.

- IX. 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.

- 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