

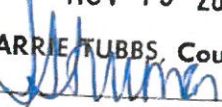
COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

November 19, 2024, 12:00 p.m.

CCMH Board of Trustees' Conference Room

DATE FILED

NOV 15 2024 10:13am

CARRIE TUBBS, County Clerk
By  Deputy

I. Roll Call -

II. Consider approval of the minutes from the October 22, 2024, Board of Trustees meeting minutes.

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

III. Administrative Update

IV. Consider acceptance of the audited financial report for fiscal year ending June 30, 2024.

ACTION: Motion to accept/reject the audited financial report for fiscal year ending June 30, 2024.

V. Consider acceptance of Charity and Welfare reports.

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 approval of the resolution – ratification of declaration of prior emergency to retain Ford Roofing as contractor.

ACTION: Motion to approve/amend/disapprove the resolution – ratification of declaration of prior emergency to retain Ford Roofing as contractor as presented.

VIII. Consider approval of the Electronic Medical Record conversion.

ACTION: Motion to approve/amend/disapprove the Electronic Medical Record conversion as presented.

IX. Consider approval of the Tillman County Critical Access Hospital Construction Manager at Risk.

ACTION: Motion to approve/amend/disapprove the Tillman County Critical Access Hospital Construction Manager at Risk as presented.

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, O.S. § 307 B.4)



- b. Discussion regarding the October 28, 2024 Credentials Meeting and November 4, 2024, Executive Committee Reports. (Title 25 O.S. § 307 B.1 and B.2)
- c. Discussion regarding the monthly Quality Reports, Performance Improvement, and Patient Safety reports. (Title 25 O.S. § 307 B.1 and B.7)

XI. Consider approval of the October 28, 2024 Credentials Meeting and November 4, 2024, Executive Committee Reports, to include the following credentials, FPPEs and Board Waiver(s) if any:

New Staff Applications & FPPE's:

- Obaid Ashraf, MD (ECMO)
- Laurie Butler, CRNA (Emergenc)
- James Johnson, CRNA (Emergenc)
- Pierre Laughton, MD (Hospitalist)
- Angela Mardenborough, APRN (LCHC Main)
- Jordan Phillips, MD (ECMO)
- Bijal Shah, MD (Teleradiology)
- Patrick Sheperd, MD (Pediatrics)
- Kimberly Stewart, DO (CCSWOK)
- Michelle White, APRN (LCHC)
- Tiffany Youtzy, CRNA(Emergenc)

Reappointment Applications with no changes:

- Angelo Argento, MD (LCHC-Center for Health)
- John Barghols, MD (Integris Telestroke)
- William Bendure, MD (Integris Telestroke)
- Brent Beson, MD (Integris Telestroke)
- Joshua Kershen, MD (Integris Telestroke)
- Ashish Masih, MD (Integris Telestroke)
- Sarah Shelton, APRN (Neontology)
- Rocky Stone, CRNA (Emergenc)

FPPE Review:

- Bailey Boulware, CRNA (Emergence)
- Spencer Campbell, MD (Internal Medicine) No Activity
- Shane Martin, CRNA (Emergenc) No Activity
- Dalton Thames, CRNA (Emergenc)
- Phillip Warren, CRNA(Emergenc)

Resignations:

- Amber Morrow, APRN (MMG Surgery) Resignation 09.19.2024
- Damon Armstrong, DO (SAMGI) Resignation 10.01.2024 Contract ended
- Ingrid Gutierrez, APRN (MMG Hospitalist) Resignation 09.04.2024
- Chad Lewis, MD (SAMGI) Resignation 10.01.2024 Contract ended
- Fredrick Nichols, DO (SAMGI) Resignation 10.01.2024 Contract ended

Board Waivers

- None

ACTION: Motion to approve/amend/disapprove the October 28, 2024 Credentials meeting and November 4, 2024, Executive Committee Reports to include the aforementioned credentials and FPPEs and Board Waiver(s) if any as presented.

XII. 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.

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. Proposed Executive Session.

a. Discussion regarding the renewal of the employment agreement of the Chief Executive Officer (Title 25, Okla. Stat. Sec. 307 B.1).

ACTION: Motion to approve/amend/disapprove the renewal of the employment agreement of the Chief Executive Officer as presented.

XV. Adjourn