

COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING  
AGENDA

December 21, 2021 12:00 p.m.  
CCMH Board of Trustees' Conference Room

I. Roll Call -

II. Consider approval of the minutes from the November 16, 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. Consider acceptance of the audited financial report for fiscal year ending June 30, 2021.

ACTION: Motion to accept/reject the audited financial report for fiscal year ending June 30, 2021.

VIII. Consider approval of the purchase of property located at 2609 SW Lee Blvd, Lawton, OK 73505 and short term financing related to the purchase of the property.

ACTION: Motion to approve/disapprove/amend the purchase of property located at 2609 SW Lee Blvd, Lawton, OK 73505 and short term financing related to the purchase of the property.

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 Tort Claim filed by Jane Houston family of Rose Markus, deceased. (Title 25, Okla. Stat. Sec. 307 B.4.)
  - c. Discussion regarding the Tort Claim filed by Annette Walker, mother of Megan Walker, deceased. (Title 25, Okla. Stat. Sec. 307 B.4.)
  - d. Discussion regarding the Summons and Petition filed by Laquinta Fisher. Tort claim was presented to Board in May 2021 (Title 25, Okla.Stat. Sec. 307 B.4)
  - e. Discussion regarding the November 29, 2021 Credentials Committee and the December 6, 2021 Executive Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)
  - f. Discussion regarding the monthly Performance Improvement and Patient Safety reports (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)
- X. Consider approval of the November 29, 2021 Credentials Committee and December 6, 2021 Executive Committee reports, to include the following credentials and FPPE's:

New Staff Applications & FPPE's and Board Waiver

- a. Leni Abraham, MD (MMG Cardiology) GAP - **Requires Board Waiver**
- b. Nicole Alvarez, CRNA (Emergenc Health)
- c. Omar Abu Anza, MD (OU Pediatric Cardiology) GAPS
- d. Gary Chapman, CRNA (Emergenc Health)
- e. Bradley Christianson, DO (Anesthesia/Emergenc Health)
- f. Dale Dautenhahn, MD (Anesthesia/Emergenc Health)
- g. Nicholas Dreger, MD (OU Pediatric Cardiology)
- h. Tori Hazel, APRN (CCSWO – Adult Gerontology )
- i. Barbara Johnson, MD (Neonatology)Claim
- j. John Roufail, MD (Neurosurgery)
- k. Philomina Thuruthumaly, MD (Anesthesia/Emergenc Health)
- l. Brian Vickery, CRNA (Emergenc Health)Gap and Claim
- m. Melissa Vickery, CRNA (Emergenc Health)
- n. Bryon Ward, CRNA (Emergenc Health)

Reappointment Applications with no changes

- a. Stephanie Morris, APRN (Urology)
- b. Billie Jo Scott, APRN (LCHC Marlow)

FPPE's (Performing well, no issues)

- a. Stacia Jones, DPM (Podiatry)

Voluntary Resignations

- a. C.Arnold Curry, MD (CCSWO) effective 11-6-2021
- b. Toni Griffin, MD (Hospitalist) effective 11-8-2021
- c. Imani Mays, (Surgical First Assist MMG OB) effective 10-1-2021
- d. Janet Muraga, NP (Nephrology) effective 1-20-2022
- e. Ildiko Nagy, MD (Pathology) effective 2-28-2022
- f. Vimal Patel, MD (Telemedicine) effective 11-15-2021

ACTION: Motion to approve/amend/disapprove the November 29, 2021 Credentials Committee and December 6, 2021 Executive Committee reports to include the aforementioned credentials and FPPE's.

- XI. 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.

- 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