

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

February 15, 2022 12:00 p.m.
CCMH Board of Trustees' Conference Room

I. Roll Call -

II. Consider approval of the minutes from the January 18, 2022 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. Bids:

a. Oxygen Refilling System

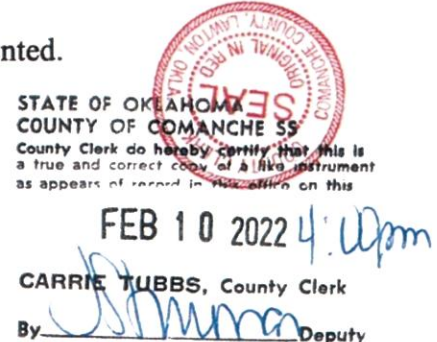
ACTION: Motion to approve/disapprove the bid as presented.

VIII. Consider renewal of the Lease Agreement between The Tillman County-City of Frederick Hospital Authority and The Comanche County Hospital Authority for property located at 319 East Josephine Avenue, Frederick, Oklahoma.

ACTION: Motion to approve/amend/disapprove the renewal of the Lease Agreement between The Tillman County-City of Frederick Hospital Authority and The Comanche County Hospital Authority for property located at 319 East Josephine Avenue, Frederick, Oklahoma.

IX. Consider authorizing Brent L. Smith, in his capacity as Chief Executive Officer of the Comanche County Hospital Authority to execute any and all documents and instruments, including, without limitation, any corporate documents, instruments, minutes, deeds and the like for, or related to, Lawton Medical Group, which are necessary or convenient to facilitate and complete the transfer of the Clinic Property and any other property titled in the name of Lawton Medical Group to the Comanche County Hospital Authority.

ACTION: Motion to approve/disapprove/amend the authorization of Brent L. Smith, in his capacity as Chief Executive Officer of the Comanche County Hospital Authority to execute any and all documents and instruments, including, without limitation, any



corporate documents, instruments, minutes, deeds and the like for, or related to, Lawton Medical Group, which are necessary or convenient to facilitate and complete the transfer of the Clinic Property and any other property titled in the name of Lawton Medical Group to the Comanche County Hospital Authority.

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. Discussion regarding the Tort Claim filed by Maria Marshall (Title 25, Okla. Stat. Sec 307B.4)
- c. Discussion regarding the February 7, 2022 Executive Committee and the January 31, 2022 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 February 7, 2022 Executive Committee and January 31, 2022 Credentials Committee reports, to include the following credentials and FPPE's:

New Staff Applications & FPPE's

- a. Jeffrey Bisker , MD (Teleradiology)
- b. Lissy George PH.D (LCHC Midtown)
- c. Yakov Isakov, DO (Teleneurology)
- d. Steven Karidas, MD (Teleradiology)

Reappointment Applications with no changes

- a. Uzoeshi Anukam, MD (Hospitalist)
- b. William Bickell, MD (Emergency Medicine)
- c. Colleen Gallimore, PA (MMG Thoracic Surgery)
- d. Guy Garrett, MD (CCSWOK) 1 Year Waiver Required
- e. Frank Hayden, MD (Radiology)
- f. Jean Hausheer, MD (Opthamology)
- g. Brian Meek, MD (MMG Occupational Health)
- h. Ildiko Nagy, MD(Pathology)
- i. Monica Rhodes, APRN (CCSWOK)
- j. Laura White, DO (Pediatric)

Reappointment Applications with changes

- k. Rahul Malireddy, MD (Hospitalist)

FPPE/OPPE Reports (Six month reports) Performing Well

- a. Lindsey Bickerstaff, APRN (LCHC PCC)

- b. Rose Glastetter, DO (LCHC Midtown)
- c. Audrey Obinero, APRN (LCHC Center for Health)
- d. Aswarthy Viakom House, MD (Pediatric Cardiology)
- e. Emily Winters, APRN(LCHC Medicine Park)

Surgical Residents

- a. Matthew Kepford, DO (OSU Resident) March 1- 31st

Leave of Absence

- a. Kenneth Priest,MD Effective 01/25/2022

Return from Leave of Absence

- a. Pradeep Mada, MD Effective 01/18/2022

Voluntary Resignation

- a. Vittal Chundru, MD Effective 02/17/2022
- b. Jason Fletcher, MD Effective 03/23/2022
- c. Ranil Gajanayanka, MD Effective 02/17/2022
- d. Janardhana Gorthi, MD Effective 01/07/2022
- e. Morgan Johns, APRN Effective 09/01/2021
- f. Ashraf Mihanni, MD Effective 02/17/2022

ACTION: Motion to approve/amend/disapprove the February 7, 2022 Executive Committee and the January 31, 2022 Credentials Committee reports to include the aforementioned credentials and FPPE's.

- 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