

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING

AGENDA

March 15, 2022 12:00 p.m.

CCMH Board of Trustees' Conference Room

I. Roll Call -

II. Consider approval of the minutes from the February 15, 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. LCHC Southcare Clinic

b. Microscan Maldi - Lab

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

VIII. Consider approval of a Resolution authorizing Comanche County Hospital Authority (the "Authority") to issue its (i) Hospital Revenue and Refunding Note, Series 2022A, and (ii) Hospital Revenue and Refunding Note, Series 2022B (collectively, the "Notes") in the combined aggregate principal amount of not to exceed \$43,500,000, or as may be further designated by series or tax status; waiving competitive bidding and authorizing the Notes to be sold on a negotiated basis, approving and authorizing execution of one or more supplemental note indentures; authorizing the issuance and securing the payment of the Notes; ratifying and confirming a lease by and between the Authority and Comanche County, Oklahoma; authorizing and directing execution of the Note and other documents related to the transaction; and containing other provisions related thereto.

ACTION: Motion to approve/amend/disapprove a Resolution authorizing Comanche County Hospital Authority (the "Authority") to issue its (i) Hospital Revenue and Refunding Note, Series 2022A, and (ii) Hospital Revenue and Refunding Note, Series 2022B (collectively, the "Notes") in the combined aggregate principal amount of not to exceed \$43,500,000, or as may be further designated by series or tax status; waiving competitive bidding and authorizing the Notes to be sold on a negotiated basis, approving

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CARRIE TUBBS, County Clerk
By [Signature] Deputy

competitive bidding and authorizing the Notes to be sold on a negotiated basis, approving and authorizing execution of one or more supplemental note indentures; authorizing the issuance and securing the payment of the Notes; ratifying and confirming a lease by and between the Authority and Comanche County, Oklahoma; authorizing and directing execution of the Note and other documents related to the transaction; and containing other provisions related thereto.

- IX. Consider approval of Resolution authorizing approval of equipment loan between CCSO and Arvest.

ACTION: Motion to approve/disapprove/amend the Resolution authorizing approval of the equipment loan between CCSO and Arvest.

- X. Consider approval of the purchase of property located at 2701 SW Cornell, Lawton, OK 73505 up to appraised value.

ACTION: Motion to approve/disapprove the purchase of property located at 2701 SW Cornell, Lawton, OK 73505 up to the appraised value.

- XI. 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 March 7 , 2022 Executive Committee and the February 28, 2022 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)
- c. Discussion regarding the monthly Performance Improvement and Patient Safety reports (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

- XII. Consider approval of the March 7, 2022 Executive Committee and February 28, 2022 Credentials Committee reports, to include the following credentials, FPPE's and Board Waiver.

New Staff Applications & FPPE's

- a. Rafel Alvarez, DO
- b. Laura Arrowsmith, DO
- c. Stephen Back, DO
- d. Amaya Basta, MD
- e. Tyler, Braaten, MD
- f. Matthew Bledsoe, MD
- g. Damon Brooks, DO

- h. Bo Y. Choi, DO
- i. Alfred C. Degner, MD
- j. John S. Dennis, DO
- k. Eugenio Erquiaga, MD
- l. Kyle Flowers, DO
- m. Dean Fullingim, DO
- n. Jeremy Fullingim, DO
- o. Michael Golden, MD
- p. Shawn Grant, MD
- q. Kevin Hamm, DO
- r. Jason Itri, MD
- s. Jonathan Kirkland, DO
- t. Julia Dry Knarrelborg, MD
- u. McKinley Lawson, MD
- v. Jeff Lee, DO
- w. Kenneth Mann, DO
- x. Timothy McCay, DO
- y. Peter Mostert, DO
- ~~z.~~ Ralph Noah, MD
- aa. Jason Pack, MD
- bb. Felino Pascual, DO
- cc. James Pham, DO
- dd. George Polanco, DO
- ee. Michelle Ponder, MD
- ff. Ronald Pritchard, MD
- gg. Christopher Roman, MD
- hh. Bart Rowlett, MD
- ii. Leila See, DO
- jj. Dimple Shah, MD
- kk. Jeffrey Shelton, M
- ll. Tanakorn Songrug, MD
- mm. Nicolas Strle, DO
- nn. Sheila Taber, DO
- oo. Christos Vassiliou, DO
- pp. Donald vonBorstel DO
- qq. Blake Weaver, DO
- rr. Brooke White, DO
- ss. Judith Wolfstein, MD
- tt. Steven Wright, MD
- uu. Nabil Yassa, MD
- vv. Myeong Yoon, MD
- ww. Laura McCloy Young, MD
- xx. Brent Barrett, CRNA
- yy. Jeffrey Barnes, DO
- zz. Meredith Hulsey, DO
- aaa. David A. Flack, MD
- bbb. Joseph Games, PA

Reappointment Applications with no changes

- a. Akshey Bhanot, MD (Hospitalist)
- b. Mary Boykin, MD (Teleradiology – Envision)
- c. Carrie Eshelbrenner, MD (Integris Cardiology)
- d. Rye Garrels, CRNA
- e. Kelly Jones MD(Radiology)
- f. John Loose, DO (LCHC Family Medicine)
- g. Arshid Mir, MD (Pediatric Cardiology)
- h. Tariq Niazi, MD (Orthopedics)
- i. Daniel Parker, MD (OU Urology)
- j. Anas Salkini, MD (Pediatric Cardiology)
- k. Charles Sperrazza, MD (Pediatric Cardiology)

Reappointment Application with Request for Waiver

- a. Kody King, DO (Orthopedic Surgeon) Waiver needed for Board Certification (Six Months – Reappointment and Board Waiver)

FPPE/OPPE Reports (Six month reports) Performing Well

- a. Janis Anderson (Surgical First Assist)
- b. Brandin Bell (Surgical First Assist)
- c. William Carter, DDS (LCHC Dentist)
- d. Metty Dessalegn, MD (Hospitalist)
- e. Kristi Goodson, MD (Pediatric Hospitalist)
- f. William Gunter (Surgical First Assist)
- g. Preston Hoskins (Surgical First Assist)
- h. Bradley Morris (Surgical First Assist)
- i. Chelsea Wilcox-Norris (Surgical First Assist)

Surgical Residents

- a. Lily Nguyen (OU Surgical Resident) April 1 – 30, 2022

NPDB

- a. Matthew Barchie MD (Teleradiology)
- b. Stanley Higgins, MD (Teleradiology)

Voluntary Resignation

- a. Umair Athar, DO (Effective 3/23/2022)
- b. Kristina Halberg, NP (Effective 3/7/2022)
- c. Bali Reddy Sodam, DO (Effective 03/23/2022).

ACTION: Motion to approve/amend/disapprove the March 7 , 2022 Executive Committee and the February 28, 2022 Credentials Committee reports to include the aforementioned credentials and FPPE's, and Board Waiver.

- XIII. 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.

- XIV. Consider approval of Annual Quality Plans

- a. Performance Improvement Plan
- b. Accessibility Plan
- c. Infection Control Program Plan Work Analysis 2022

ACTION: Motion to approve/amend/disapprove the Performance Improvement Plan, Accessibility Plan and Infection Control Program Plan Work Analysis 2022

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

- XVI. Adjourn