

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

April 19, 2022 12:00 p.m.
CCMH Board of Trustees' Conference Room

I. Roll Call -

II. Consider approval of the minutes from the March 15, 2022 Board of Trustees' meeting and the March 23, 2022 Special Board of Trustees' meeting.

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

III. Administrative Update

IV. Consider acceptance of Charity and Welfare reports.

ACTION: Motion to accept/reject Charity and Welfare report as presented.

V. Consider acceptance of the monthly operating statement and statistics.

ACTION: Motion to accept/reject the operating statement and statistics as presented.

VI. BIDs:

- a. C-Arm
- b. Hospital Stretchers 42 each
- c. Eye Microscope

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

VII. Review and Consider acceptance of Home Health/Hospice Governing Body Meeting Minutes.

ACTION: Motion to accept/reject the Home Health/Hospice Governing Body Meeting Minutes.

VIII. 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 Notice filed by Martha Lee Wilson. (Title 25, Okla Stat. Sec 307B.4)
 - c. Discussion regarding Tort Claim Notice filed by Bobby J. Starcher. Previously reported July, 2021. (Title 25, Okla Stat. Sec 307B.4)
 - d. Discussion regarding Lawsuit filed by Benny Loughridge and Jeannie Loughridge. (Title 25, Okla Stat. Sec 307B.4)
 - e. Discussion regarding Lawsuit filed by Gills Waste Oil. Claim reported July 2021. (Title 25, Okla Stat. Sec 307B.4)
 - f. Discussion regarding the April 12, 2022 Executive Committee and the March 28, 2022 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)
 - g. Discussion regarding the monthly and quarterly Quality/Performance Improvement reports (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)
- IX. Consider approval of the April 12, 2022 Executive Committee and March 28, 2022 Credentials Committee reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's:

- a. Dale Baughman, CRNA
- b. Jennifer England, APRN (LCHC Rapid Access)
- c. Veronica Kirk, CRNA
- d. Ammar Sharif, MD (ECMO – Integrus)
- e. Roni Sharon, MD (Tele-neurology)
- f. Leslie Giesemann, MD (Critical Care – Intensivist)
- g. Patrick O'Hayre, II, DO (DIA – Teleradiology)

Reappointment Applications:

- a. Mohanageetha Ardhanari, MD (Pediatric Cardiology)
- b. Andrew Cave, MD (Pediatric Cardiology)
- c. David Darrigan, DO (Emergency Medicine)
- d. Robert Hancock, DO (Emergency Medicine)
- e. Christopher Nguyen, MD (Teleradiology)
- f. Elizabeth Makil, MD (Pediatric Cardiology)
- g. Steven Lewis, PA (Emergency Medicine)

FPPE/OPPE Reports (Six month reports) Performing Well:

- a. Caroline Bennett, APRN (Hospitalist)
- b. Nathan Blacker, DO (LCHC Main)
- c. Alma Cabalfin, First Assist (Surgery)
- d. Cody Cure, CRNA (Anesthesiology)
- e. Anthony Curole, CRNA (Anesthesiology)

- f. Neica Edwards, APRN (LCHC Float)
- g. Benjamin Fortson, MD (Radiology)
- h. Justin Ly, MD (Teleradiology)
- i. Richard Miller, MD (Teleradiology)
- j. Michael Moak, DO (Teleradiology)
- k. Paul Oler, MD (Teleradiology)
- l. Richard Rieck, MD (Teleradiology)
- m. Robert Schoaps, MD (ECMO)
- n. John Stewart, MD (Teleradiology)
- o. Rocky Sone, CRNA (Anesthesiology)
- p. Laura Swant, MD (ECMO)
- q. Cindy Weinschenk, DO (Radiology)
- r. Dennis Williams, DO (Anesthesiology)

Additional Privileges & FPPE:

- a. Darryl Stinson, MD (Minute Man Spinal Infusion)

Voluntary Resignations:

- a. Jennifer Gilbow, APRN (Effective 4/08/2022)
- b. Tabatha Truelove, APRN (Effective 3/31/2021)
- c. Jeffrey Zweig, MD (Effective 5/31/2022)

ACTION: Motion to approve/amend/disapprove the April 12 , 2022 Executive Committee and the March 28, 2022 Credentials Committee reports to include the aforementioned credentials and FPPE's.

- X. Consider approval of the monthly and quarterly Quality/Performance Improvement reports as presented.

ACTION: Motion to approve/amend/disapprove the monthly and quarterly Quality/Performance Improvement reports as presented.

- XI. Consider approval of 2021 Annual Safety Plan

ACTION: Motion to approve/amend/disapprove the 2021 Annual Safety Plan.

- 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