

**COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA - REVISED
May 21, 2024 12:00 p.m.
CCMH Board of Trustees' Conference Room**

I. Roll Call -

II. Consider approval of the minutes from April 9, 2024 Board of Trustees' meetings.

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. BID(s)

- a. LCHC Demolition – 7102 NW Cache Rd. (Theater)
- b. LCHC General Conditions – 7102 NW Cache Rd. (Theater)
- c. CCMH Boiler Equipment Install

ACTION: Motion to approve/disapprove the Bid(s) as presented.

VII. Consider approval of the Resolution for the Revolving Line of Credit.

ACTION: Motion to approve /amend/disapprove the Resolution for the Revolving Line of Credit as presented.

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 April 29, 2024 Credentials Meeting and May 6, 2024 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
- c. Discussion regarding the monthly Quality Reports, Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)

IX. Consider approval of the April 29, 2024 Credentials Meeting and May 6, 2024 Executive Committee Reports, to include the following credentials, FPPE's and Board Waivers:

New Staff Applications & FPPE's

- Mahmoud Alnsour, DO (ED/Fast Track Resident) Requires Board Waiver
- Shannon Calhoun, DO (DIA Teleradiology)
- Randall Carter, PA (Emergency Dept.)
- Jedidiah Kane, CRNA (Emergenc)
- Rohit Kumar, MD (Hospitalist)
- Nilma Malik, MD (Endocrinology)
- Daniel Parker, MD (Urology)
- Troy Ray, CRNA (Emergenc)
- Igor Siniakov, MD (CCSWOK)
- Anthony Umoh, MD (Hospitalist)
- Nedeliko Uncanin, MD (DIA Telradiology)
- David Young, DO (DIA Telradiology)
- Yurily Zeylikman, MD (Eagle Teleneurology)

Reappointment Applications with no changes

- Francis Armendariz, MD (LCHC Main)
- Larry Bookman, MD (MMG Gastroenterology) 1-year Appointment
- Anthony Brehm, MD (Intensivist)
- Michael Browning, CRNA (Emergenc)
- Dustin Cheney, DO (DIA Teleradiology)
- Vanessa Clendenin, DO (Emergency Dept)
- Marie Meservy, MD (DIA Teleradiology))
- Sheikh Latif, MD (FasPsych)
- Stephen Ofori, MD (Neurosurgery)
- Desiree Ortiz-Cruz, MD (Neurology)
- Valerie Robinson, DO (LCHC Cache Clinic)
- Tavleen Sandhu, MD (Neonatology)
- David Stokesberry, MD (DDSI Gastroenterology)
- Michele Suter, APRN (Emergency Dept.)
- Robert Sweeney, MD (MMG H&V) 1-year Appointment

Reappointment Applications with changes

- Jose Meza, DO (MMG OBGYN)

FPPE Performing Well

- Christy Bullard, DO (Intensivist)
- Joseph Eble, MD (DIA Teleradiology)
- Meyher Hefazi Torghabeh, MD (DIA Teleradiology)
- Austin Marsh, MD (DIA Teleradiology)
- Jason Miner, MD (Intensivist)
- Anthony Mitchell, MD (Intensivist)
- Hector Santiago-Belledonne, MD (Intensivist)
- Kanwardeep Signh, MD (Hospitalist)
- Choa-Ling Wu. MD (Hospitalist)

Voluntary Resignation

- Ramsha Saleem, MD (LCHC) Resignation 05.22.2024
- Judith Wolfstien, MD (DIA Radiology) Resignation 02.06.2024
- Aaron Wittenbuerg, MD (DIA Radiology) Resignation 02.01.2024
- Nancy Emelife, MD (DIA Radiology) Resignation 02.18.2024
- Grant Spurling, DO (EHPO) Resignation 08.01.2023
- Thai Do, MD (Ophthalmology DMEI) Resignation
- Robert Romatowski, PA (EHPO) Resignation 03.31.2024

- Angel Allen, APRN (MMG Ortho) Resignation 05.24.2024
- William Carter, DDS (LCHC) Resignation 04.30.2024

Board Waiver Request

- Mahmoud Alnsour, DO (ED/Fast Track Resident)

ACTION: Motion to approve/amend/disapprove the April 29, 2024 Credentials meeting and May 6, 2024 Executive Committee Reports to include the aforementioned credentials and FPPE's and Board Waivers as presented.

- X. Consider approval of the monthly Quality/Performance Improvement/Patient Safety Reports.

ACTION: Motion to approve/amend/disapprove the Quality/Performance Improvement/Patient Safety Reports as presented.

- XI. Consider approval of the Appointment for the CCMH Stroke Program Coordinator Rachel Tally MHA, BSN.

ACTION: Motion to approve/disapprove of the Appointment of the CCMH Stroke Program Coordinator Rachel Tally MHA, BSN as presented.

- XII. Consider approval of the 2024 Plan for Patient Services with no changes.

ACTION: Motion to approve/amend/disapprove the 2024 Plan for Patient Services with no changes as presented.

- XIII. Consider approval of the 2024 Performance Improvement Study Plan with no changes.

ACTION: Motion to approve/amend/disapprove the 2024 Performance Improvement Study Plan with no changes as presented.

- XIV. Consider approval of the 2024 Risk Management Plan with no changes.

ACTION: Motion to approve/amend/disapprove the 2024 Risk Management Plan with no changes as presented.

- 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. Proposed Executive Session.

- a. Discussion regarding employee matters. (Title 25, Okla. Stat. Sec. 307 B.1 and B.4)

- XVII. Adjourn