

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

November 16, 2021 12:00 p.m.
CCMH Board of Trustees' Conference Room

- I. Roll Call -
- II. Consider approval of the minutes from the October 12, 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. Bids:

- a. Patient Monitoring System

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

- b. Defibrillators for CCMH and Ambulance Services

ACTION: Motion to approve/disapprove the bid as presented

- 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 Benny Loughridge

DATE FILED

NOV 12 2021 8:40am

CARRIE TUBBS, County Clerk
By [Signature] Deputy

- c. Discussion regarding the Tort Claim filed by Sarah and Tanner Ressel, parents of Cleo Ressel
- d. Discussion regarding the Tort Claim filed by Janet Bearden
- e. Discussion regarding the Lawsuit filed by LeBron Copeland
- f. Discussion regarding the November 1, 2021 Executive Committee and the October 25, 2021 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)
- g. 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 1, 2021 Executive Committee and October 25, 2021 Credentials Committee reports, to include the following credentials and FPPE's:

New Staff Applications & FPPE's

- a. Krista Barnes, PA (MMG Ortho)
- b. Richard Rieck, MD (Teleradiology)
- c. Robert Schoaps, MD (ECMO)
- d. Laura Swant, DO (ECMO)

Reappointment Applications with no changes

- a. Luis Reina, MD (Neurology) 1 year appointment
- b. Martin Smolik, MD (Anesthesia)
- c. Frederico Vieira, MD (Neonatology)
- d. Laura White, DO (Pediatrics) 90 day appointment

Reappointment Applications with additional privileges & FPPE's

- a. Jaymi Smith, APRN (MMG Family Medicine) Additional Privileges
- b. Jacob Strohl, MD (Psychiatry) Additional Privileges
- c. Sarala Thapa Shrestha, APRN (LCHC Rapid Access) Additional Privileges

FPPE's (Performing well, no issues)

- a. Guillaume Boiteau, MD (Teleradiology)
- b. Lori Freetage, DO (Teleradiology)
- c. Daniel Garrison, DO (LCHC FP)
- d. Darryl Stinson, MD (Radiology)
- e. Navid Zenooz, MD (Teleradiology)

FPPE (Opportunity for Improvement)

- a. Laura White, DO (Pediatrics)

NPDB/Claims Reported

- a. Anukam, Uzoeshi, MD (Hospitalist) Settlement on previously reported claim
- b. Yost, Michael, DO (Orthopedic Surgery) Settlement on previously reported claim

Surgical Residents

- a. Samara Lewis, MD (OU Resident) November 1 - 30, 2021

Voluntary Resignations

- a. Kent Abernathy, DO (OB/GYN) effective October 8, 2021
- b. Cheryl Jones, LMFT (LCHC) effective October 22, 2021
- c. Ravali Tarigopula, MD (Critical Care-Telemedicine) effective March 31, 2021
- d. Carolyn Wainscott, CRNA (Anesthesia) effective July 15, 2021
- e. Thomas Weaver, PA (Emergency Medicine) effective 10/1/2021

ACTION: Motion to approve/amend/disapprove the November 1, 2021 Executive Committee and the October 25, 2021 Credentials Committee reports to include the aforementioned credentials and FPPE's.

- XI. Consider the Medical Staff Executive Committee's recommendation for approval of the revised Credentialing Policy and Rules and Regulations.

ACTION: Motion to approve/amend/disapprove the revised Credentialing Policy and Rules and Regulations as presented.

- 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. Proposed Executive Session

- a. Discussion regarding renewal of the employment agreement of the Chief Executive Officer. (Title 25, Okla.Stat.Sec.307B.1)

- XV. Consider renewal of the employment agreement of the Chief Executive Officer.

ACTION: Motion to approve/amend/disapprove the renewal of the employment agreement of the Chief Executive Officer.

- XVI. Adjourn