

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

May 17, 2022 12:00 p.m.

CCMH Board of Trustees' Conference Room

DATE FILED

MAY 12 2022 4:30pm

CARRIE TUBBS, County Clerk
By [Signature] Deputy

- I. Roll Call -
- II. Consider approval of the minutes from the April 19, 2022 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. Neuro Microscope
 - b. Tissue & Implant Tracking SystemACTION: Motion to approve/disapprove the BIDs as presented.
- VII. Consider approval of the renewal of the Lease Agreement between Beverly Bickell and Comanche County Healthcare Authority for property located at 316 East Aquarium Place, Jenks, OK.
ACTION: Motion to approve/amend/disapprove the renewal of the Lease Agreement between Beverly Bickell and Comanche County Healthcare Authority for property located at 316 East Aquarium Place, Jenks, OK.
- VIII. Consider approval of the renewal of the Lease Agreement between Elard/Stapleton, LLC and Comanche County Memorial Hospital for property located at 1523 North Shartel Avenue, OK City, OK.
ACTION: Motion to approve/amend/disapprove the renewal of the Lease Agreement between Elard/Stapleton, LLC and Comanche County Memorial Hospital for property located at 1523 North Shartel Avenue, OK City, OK.



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 letter from patient John Mace pertaining to his care. (Title 25, Okla Stat. Sec 307B.4)
- c. Discussion regarding the May 2, 2022 Executive Committee and the April 25, 2022 Credentials Committee reports (Title 25, Okla.Stat. Sec 307 B.1., and B.2.)
- d. Discussion regarding the monthly and quarterly Quality/Performance Improvement reports (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

X. Consider approval of the May 2, 2022 Executive Committee and April 25, 2022 Credentials Committee reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's

- a. Mark Cotton, DO (LCHC Family Care)
- b. Joseph Michael Brewer, DO (ECMO)
- c. Ranil Gajanayaka, MD (Hospitalist) - Had privileges 02/20 to 2/22 let them expire – Wants to reappoint.
- d. Elena Ketner, APRN (LCHC Rapid Access)
- e. Dusti Sikes, CRNA (Emergenc Anesthesia)

Reappointment Applications with no changes

- a. Karen Clark, MD (Heart and Vascular)
- b. Nakeda Hall, APRN (LCHC Primary Care Clinic)
- c. Netsanet Kassa, MD (Neonatology)
- d. Sean Keenan, MD (Envision Teleradiology)
- e. Jimmy Kerley, MD (CCSWO)
- f. Sheika Latif, MD(Faspsych)
- g. Margorie Makoni, MD(Neonatology)
- h. Jessica Meador, DO (Emergency Medicine)
- i. Thomas Mills, PA (LCHC Midtown) 1 yr appointment
- j. Tony Sadler, PA (Emergency Medicine)
- k. Tavleen Sandhu, MD (Neonatology)
- l. David Stokesberry, MD (MMG Gastroenterology)
- m. Michele Suter, APRN (Emergency Medicine)
- n. Robert Suter, DO (Emergency Medicine)
- o. Sinisa Trbovic, MD (Psychiatry)

Reappointment Applications with changes

- a. Francis Armendariz, MD (Psychiatry) Claim
- b. Larry Bookman, MD (Gastroenterology) Change in privileges

- c. Vanessa Clendenin, DO (Emergency Medicine) Change in privileges
- d. Matthew McBride, MD (MMG Gastroenterology) Change in privileges

Request for Additional Privileges & FPPE

- a. JD Duncan, DO (MMG Neurosurgery) New Privilege form

FPPE/OPPE Reports (Six month reports) Performing Well

- a. Shaila Shanchita, MD (Hospitalist)

Request for return from LOA

- a. Kenneth Priest, MD

Voluntary Resignation

- a. Clinton Wallis, MD Effective 05/07/2022

Surgical Resident

- a. Taylor Wilkinson, MD (OU Surgical Resident) May 1st -31st

Consider approval of the Acute Nurse Practitioner Clinical Privilege form

ACTION: Motion to approve/amend/disapprove the May 2 , 2022 Executive Committee and the April 25, 2022 Credentials Committee reports to include the aforementioned credentials and FPPE's.

- XI. 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.

- XII. Consider approval of 2021 Annual Safety Plan

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

- XIII Consider to approve Appointment for Safety Officer at Comanche County Memorial Hospital.

ACTION: Motion to approve/disapprove appointment for Safety Officer at Comanche County Memorial Hospital.

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

- XV. Adjourn