

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

August 18, 2020 12:00 p.m.
CCMH Board of Trustees' Conference Room

Due to State of Emergency, meeting will be held via videoconference
(Title 25, Okla. Stat. Sec. 307.1)

Videoconference access - Meeting ID
meet.google.com/eqv-rnyg-pym

Phone Number [503-908-2356](tel:503-908-2356) PIN: 715 821 600#

- I. Roll Call
Buddy Green, Chairman - CCMH Board of Trustees Conference Room
Dr. Ed Legako, Vice Chairman - Board of Trustees Conference Room
Allen McCall, Secretary - Board of Trustees Conference Room
Pat Henry, Member – Board of Trustees Conference Room
John Zelbst, Member – Board of Trustees Conference Room
- II. Consider approval of the minutes from the July 21, 2020 Board of Trustees' meetings.

ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Consider approval of the monthly Quality report.

ACTION: Motion to approve/amend/disapprove 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. 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. Tort claim filed by Cynthia Newton (Title 25, Okla. Stat. Sec. 307 B.4.)
 - c. Tort Claim filed by Janelle Lewis-Brown, surviving daughter of Earl Lewis, deceased (Title 25, Okla. Stat. Sec. 307 B.4.)
 - d. Tort Claim filed by Donald Burton (Title 25, Okla. Stat. Sec. 307 B.4.)
 - e. Discussion regarding the August 6, 2020 Executive Committee and the July 27, 2020 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)
- VIII. Consider approval of the August 6, 2020 Executive Committee and July 27, 2020 Credentials Committee reports, to include the following credentials, FPPE's & OPPE's.

New Staff Applications & FPPE's

- a. Hosam Atoom, MD (Hospitalist)
- b. Jessica Chapman, APRN (Neonatology)
- c. Metty Dessalegn, MD (Hospitalist)
- d. Sukhdeep Kaur, MD (Hospitalist)
- e. Pradeep Mada, MD (Infectious Disease)
- f. Alexis Shelton, APRN (MMG OB)
- g. Stephen Snell, MD (ENT)
- h. Gretchen Stroud, DO (LCHC Family Medicine)
- i. Angela Thayer, APRN (ER)

Reappointment Applications

- a. Jennifer Cargill, APRN (LCHC)
- b. J.D. Duncan, DO (Neurosurgery)
- c. Anne Fernando, MD (LCHC Pediatrics)
- d. Aryan Kadivar, MD (Family Medicine)
- e. Elizabeth Makil, MD (Pediatric Cardiology)
- f. Dale Smith, DO (ENT)
- g. Dongxu Sun, MD (Hospitalist) Previously extended due to COVID emergency declaration
- h. Alexandria Wadley, LCG (CCSWO)
- i. Isabelle Zlatnik, APRN (LCHC)

FPPE/OPPE Reports - None

Claim Reports

- a. Ho, Dennis DO - Data Bank
- b. Williams, James Michael, MD – Data Bank report

Voluntary Resignations

- a. Umer Ahmad, MD (Hospitalist – Locums) effective 5/10/2020
- b. Jacob Azurdia, MD (Radiology – Part time) effective 6/10/2020
- c. Better Bischoff Glidewell, MD (Hospitalist-Locums) effective 7/1/2020

- d. Brian Cross, MD (OU Urology) effective 9/15/2020
- e. John Farag, DO (Radiology – Part time) effective 6/7/2020
- f. Peter Gruman, APRN (ER) effective 9/17/2020
- g. Norma Hagans, CRNA (Anesthesia – Locums) effective 7/1/2020
- h. Brook Hightower, APRN (ER) effective 9/17/2020
- i. William Hoskinson (Hospitalist – Locums) effective 2/4/2020
- j. Tommy Ibrahim, MD (Hospitalist – Locums) effective 2/10/2020
- k. Aaron Jagelski, MD (Hospitalist – Locums) effective 3/9/2020
- l. Alyssa Logsdon, MD (Radiology-Part Time) effective 6/9/2020
- m. Dwayne Maulsby, MD (Anesthesia – Locums) effective 7/1/2020
- n. Sanjay Patel, MD (OU Urology) effective 9/17/2020
- o. Dominic Pedula, MD (Hospitalist-Locums) effective 7/1/2020
- p. Chelsea Raby, PA (ER) effective 8/15/2020
- q. Omar Samarah, MD (Radiology – Part time) effective 6/28/2020
- r. Narinderpal Singh, MD (Hospitalist – Locums) effective 1/24/2020
- s. Moncy Varkey, DO (Family Medicine) effective 7/20/2020
- t. Wavel Wells, DDS (effective 3/20/2020)

ACTION: Motion to approve/amend/disapprove the August 6, 2020 Executive Committee and the July 27, 2020 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

- IX. 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.

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

- XI. Adjourn