

COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING  
AGENDA

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

- I. Roll Call -
- II. Consider approval of the minutes from the January 19, 2021 Board of Trustees' meeting and the January 26, 2021 Special Board Meeting.

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

- III. Administrative Update
- IV. Consider acceptance of Charity and Welfare report.

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. ER Floor Replacement

- VII. Consider approval of the Lease Agreement between Comanche County Hospital Authority and Floyd and Lee Properties LLC, for property located at 6740 NW Cache Rd, Lawton, Oklahoma to be utilized for LCHC Dentist office.

ACTION: Motion to approve/amend/disapprove the Lease Agreement between CCHA and Floyd and Lee Properties, LLC for property located at 6740 NW Cache Rd, Lawton, Oklahoma to be utilized for LCHC Dentist office.

- 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. Lawsuit filed by Dora E Gustus, an individual, and as Executor of the Estate of Fred Timothy Gustus, Deceased. (Title 25, Okla. Stat. Sec. 307 B.4.)

- c. Discussion regarding the February 1, 2021 Executive Committee and the January 25, 2021 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)
  - d. Discussion regarding the monthly Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)
- IX. Consider approval of the February 1, 2021 Executive Committee and January 25, 2021 Credentials Committee reports, to include the following credentials, FPPE's & OPPE's.

New Staff applications:

- a. Jason Beaman, DO (LCHC Telemedicine Behavioral Health)
- b. Usman Bhutta, MD (Nephrology)
- c. William Carter, DDS (LCHC Dentist)
- d. Daniel Garrison, DO (LCHC Family Medicine) Claim
- e. Marina Garrison, APRN (CCSWO)
- f. Joseph Ghata, MD (Nephrology)
- g. Stephen Hamilton, CRNA (Anesthesia)
- h. Roger Hanley, CRNA (Anesthesia)
- i. Samuel Martin, MD (LCHC Telemedicine Behavioral Health)
- j. Alina Messick, PA (LCHC Telemedicine Behavioral Health)
- k. Melissa Napoli, LGC (CCSWO)
- m. Jennifer Staggs, APRN (NICU)

Reappointment Applications

- a. Daniel Constance (MMG Ortho/Hospitalist) Additional Privileges/FPPE
- b. Guy Garrett, MD (CCSWO) 1 year appt
- c. Salman Nusrat, MD (DDSI Gastroenterology)
- d. Vimal Patel, MD (Teleradiology)
- e. R. Michael Siatkowski, MD (Ophthalmology)
- f. Carolyn Wainscott, CRNA (Anesthesia) 1 year appt

Requests for Additional Privileges:

- a. Darryl Stinson, MD (H&P)
- b. Daniel Morgan, MD (Robotic Colon Surgery)

Claim Reports:

- a. Dennis Ho, DO (NPDB – full unrestricted OK License)
- b. Jeffrey Zweig, MD (Notification of a malpractice case)

OU Surgery Resident:

- a. Areej Sami, MD (OU Resident, 1 month rotation beginning 2/1/21)

Voluntary Resignations:

- a. Esther Lee, DO (Teleradiology)– effective 12/22/2020
- b. Irene Perez-Young, MD (Teleradiology) – effective 12/18/2020

ACTION: Motion to approve/amend/disapprove the February 1, 2021

Executive Committee and the January 25, 2021 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

- X. 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.

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

- XII. Adjourn