

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

April 18, 2023 12:00 p.m.
CCMH Board of Trustees' Conference Room

DATE FILED

APR 13 2023 12:44
p.m.

CARRIE TUBBS, County Clerk
By Schulz Deputy



- I. Roll Call -
- II. Consider approval of the minutes from March 21, 2023 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. 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 Tort Claim Notice filed for Jashay Pinkney (Title 25, Okla. Stat. Sec. 307 B.4)
 - c. Discussion regarding the March 27, 2023 Credentials Committee and April 3, 2023 Executive Committee Report. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
 - d. Discussion regarding the quarterly and monthly Quality/Performance Improvement, and Patient Safety Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)
- VII. Consider approval of the March 27, 2023 Credentials Committee and April 3, 2023 Executive Committee Reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's.
Christy Bullard, DO (MMG Intensivist)
John Cauthon, DPM (LCHC Center for Health)
Alyssa Marra, APRN(MMG OBGYN)

Heather McNabb, CRNA (Emergenc Anesthesia)
Hector Santiago-Belledonne, MD (Intensivist)
Mary “Leann” Smith, MD (CCSWOK)
Michael Thomas, MD (MMG Surgery)

Reappointment Applications with no changes.

Steven Arnold, PA (MMG Orthopedics)
Richard Brittingham, MD (LCHC Internal Medicine)
Michael Ramos, MD (LCHC East)
Marty Sanner, MD (LCHC Center for Health)
Zachary Smith, MD (MMG Gastroenterology)

Reappointment Applications with changes.

Bradley Hamilton, PA (Emergency Medicine)
Kalyan Sajja, MD (Eagle Teleneurology)

Request for additional privileges with FPPE.

Flor Guerengomba, MD – Add Circumcision

FPPE Performing Well.

Erynn Bergner, MD (Neonatology)
Jessica Chapman, APRN (Neonatology)
Lauren Comarda – White, DO (Neonatology)
Barbara Johnson, MD (Neonatology)
Samual Levin, MD (Neonatology)
Jennifer Milam, APRN (Neonatology)
Tavleen Sandhu, MD (Neonatology)
Sarah Shelton, APRN (Neonatology)
Marla Wehrer, APRN (Neonatology)

Leave of Absence.

Natalie Johnson, DO (LCHC Primary Care) – Maternity Leave March 9,
2023 to April 24, 2023

Voluntary Resignation.

Karen Clark, MD (Heart & Vascular) Effective 03.31.2023
David “Phillip” Westbrook, CRNA (Emergenc) Effective 05.02.2023

ACTION: Motion to approve/amend/disapprove the March 27, 2023 Credentials Committee and April 3, 2023 Executive Committee reports to include the aforementioned credentials and FPPE’s.

VIII. Consider approval of the quarterly and monthly Quality/Performance Improvement, and Patient Safety Reports.

ACTION: Motion to approve/amend/disapprove the quarterly and monthly Quality/Performance Improvement, and Patient Safety Reports.

- IX. Consider approval of the Plan for Patient Services 2023 and Performance Improvement Plan with no changes.

ACTION: Motion to approve/amend/disapprove the Plan for Patient Services 2023 and Performance Improvement Plan with no changes.

- 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