

**COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA**

**September 19, 2023 12:00 p.m.
CCMH Board of Trustees' Conference Room**

DATE FILED

SEP 14 2023 9:55 am

CARRIE TUBBS, County Clerk
By [Signature] Deputy



- I. Roll Call -
- II. Consider approval of the minutes from August 14, 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. Consider approval of purchase of real property located at 4 NW 29th St. Lawton, OK 73505.
ACTION: Motion to accept/amend/disapprove the purchase of real property located at 4 NW 29th Lawton, OK 73505 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. Discussion regarding following (Title 25, Okla. Stat. Sec. 307 B.4):
 - Lawsuit for Mildred Anderson vs CCHA-Reported October 2022.
 - Tort Claim Notice for Jesse Wright, deceased (09.15.22); Filed by Ralph and Donna Wright, next of kin.
 - Tort Claim Notice for Timothy Yancy. (DOS: 09.06.22)
 - c. Discussion regarding the August 28, 2023 Credentials Meeting and September 5, 2023 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)

- d. Discussion regarding the monthly Performance Improvement/Patient Safety.
(Title 25, Okla. Stat. Sec. 307 B.1 and B.7)

VIII. Consider approval of the August 28, 2023 Credentials Meeting and September 5, 2023 Executive Committee Reports, to include the following credentials, FPPE's:

Reappointment Application with no changes.

Srilatha Ayirala, MD (Heart and Vascular)
Alma Cabalfin, SFA (MMG Ortho)
Soumbha Das, MD (Phys. Med and Rehab)
Payton Flournoy, DO (Good Year Clinic)
Justin Hunt, MD (FasPsych)
Preston Hoskins, SFA (MMG Ortho)
Natalie Johnson, DO (OB/GYN)
Kody King, DO (MMG Ortho)
Bradley Morris, SFA (MMG Ortho)
Elizabeth Muburi, APRN (FasPsych)
Gregory Pfitzer, DO (Emergency Services)
Tracy Sweeney, SFA (MMG Ortho)
Kimberly Turnipseed, APRN (Family Medicine)

Reappointment Applications with additional Privileges and FPPE.

Saurabh Lalan, MD (Neurology)
Arif Shahzad, MD (Rheumatology)

FPPE's performing well.

Macie Caines, APRN (Neonatal)
Ben Kunze, PA-C (MMG Urology)

Surgical Resident(s).

Jacob O'Dell, MD

Voluntary Resignations.

Aman Garsa, MD Resigned 08.02.2023

ACTION: Motion to approve/amend/disapprove the August 28, 2023 Credentials meeting and September 5, 2023 Executive Committee Reports to include the forementioned credentials and FPPE's as presented.

IX. Consider approval of the monthly Performance Improvement/Patient Safety.

ACTION: Motion to approve/amend/disapprove the monthly Performance Improvement/Patient Safety as presented.

X Consider approval of the 2023 Annual Grievance Management Policy.

ACTION: Motion to approve/amend/disapprove the 2023 Annual Grievance Management Policy 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