

COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING  
AGENDA  
December 20, 2022 12:00 p.m.  
CCMH Board of Trustees' Conference Room

DATE FILED

DEC 15 2022 2:52pm  
CARRIE TUBBS, County Clerk  
By [Signature] Deputy



I. Roll Call -

II. Consider approval of the minutes from November 29, 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. BID

a. HVC Construction Subcontractor Electrical Bid

ACTION: Motion to approve/disapprove the HVC Construction Subcontractor Electrical Bid 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 Summons/Petition filed for Maria H. Rios. (Title 25, Okla.Stat. Sec 307 B.4)
- c. Discussion regarding Tort Claim Notice for Judy Spivey. (Title 25, Okla.Stat. Sec 307 B.4)
- d. Discussion regarding the November 28, 2022 Credentials Committee and December 5, 2022 Executive Committee Report. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)

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

VIII. Consider approval of the November 28, 2022 Credentials Committee and December 5, 2022 Executive Committee Reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's

- a. Otto Villa, MD (Intensivist) Voluntarily changed Residency program and suspension due to failure to provide updated Malpractice.

Reappointment Applications with no changes

- a. Renato Caballero II, MD (LCHC Family Care Clinic)
- b. Arlen Foulks, DO (Neonatology)
- c. Daniel Joyce, DO (LCHC Midtown)
- d. James McClay, DO (Emergency Dept.)
- e. Jennifer Milam, APRN ( Neonatology)
- f. Salman Nusrat, MD (MMG Gastroenterology –DDSI)
- g. Audrey Obinero, APRN (LCHC Rapid Access)
- h. Marla Wehrer, APRN (Neonatology)
- i. James (Michael) Williams, MD (Emergency Dept.)

Reappointment applications with changes

- a. Elizabeth (Gail) Lewis, MD (LCHC Pediatrics) Clinic Only Privileges

Additional Privilege request

- a. Kristi Goodson, MD – Admission to ICU without Consult

Voluntary Resignation

- a. Richardo Aguilar, DO ( MMG Surgery) Effective 11.04.2022
- b. Pamela Barry-Duguid, MD (Hospitalist) Effective 03.06.2022
- c. Jason Beaman, DO (OSU Psychiatry) Effective 11.08.2022
- d. Kelly Dunn, MD (OSU Psychiatry) Effective 11.08.2022
- e. Tatyana Pankratova, MD ( Hospitalist) Effective 12.05.2022

ACTION: Motion to approve/amend/disapprove the November 28, 2022 Credentials Committee and December 5, 2022 Executive Committee reports to include the aforementioned credentials and FPPE's.

IX. Consider approval of the monthly Quality/Performance Improvement, Patient Safety Report(s) and monthly Quality Report(s) as presented.

ACTION: Motion to approve/amend/disapprove the monthly Quality/Performance Improvement, Patient Safety Report(s) and monthly Quality Report(s) as presented.

- X. Consider acceptance of the following Medical Staff Officers and Physician Leadership positions for the 2023-2025 term as recommended by the Medical Staff and Executive Committee:

Medical Staff President – Robbie Graham, MD  
Medical Staff President – Elect; Daniel Joyce, MD  
Past Medical Staff President – Jose Meza, DO

Department of Surgery Chairman – Ann Warn, MD  
Department of Surgery Vice-Chairman – Clint Kirk, DO  
Department of Surgery Members at Large – Luanna Solis, DO and  
Scott Kochenower, DPM

Department of Medicine Chairman – Darryl Stinson, MD  
Department of Medicine Vice-Chairman – Jose Najera, MD  
Department of Medicine Members at Large – Zach Berry, MD and  
Mercedez Bernard, MD

ACTION: Motion to accept/reject the aforementioned Medical Staff Officers and Physician Leadership positions as recommended by the Medical Staff and Executive Committee.

- 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