

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

August 16, 2022 12:00 p.m.
CCMH Board of Trustees' Conference Room A

- I. Roll Call -
- II. Consider approval of the minutes from July 19, 2022 Board Meeting and the two Special Board Meetings held on July 27, 2022 and August 4, 2022 by the Board of Trustees'.

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. BIDs

- a. Automated Urinalysis System
 - b. Automated Breast Ultrasound
 - c. LCHC Remodel – 3811 W. Gore Blvd.

ACTION: Motion to approve/disapprove BIDs as presented.

- VII. Consider approval of the Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application.

ACTION: Motion to approve/amend/disapprove the Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application.

- VIII. Consider approval on the Resolution of the Prudential – Unclaimed Property Law Notice.

ACTION: Motion to approve/disapprove the Resolution of the Prudential – Unclaimed Property Law Notice.

- IX. 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 the July 25, 2022 Credentials Committee and August 1, 2022 Executive Committee reports. (Title 25, Okla.Stat. Sec 307 B.1., and B.2.)
 - c. Discussion regarding the monthly Quality/Performance Improvement/Patient Safety Report(s) and Quarterly Quality Report. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)
- X. Consider approval of the July 25, 2022 Credentials Committee and August 1, 2022 Executive Committee reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's

- a. Clayne Benson, MD (ECMO)
- b. Dallas England, APRN (MMG Hospitalist)
- c. Frank Hebroni, MD (Teleradiology)
- d. G-Ashfq Kahn, MD (Teleradiology)
- e. Anthony Mitchell, MD (Intensivist)
- f. Spenser Zaharie, CRNA(Anesthesia)
- g. Thara Damadaran, MD (Infectious Disease)
- h. Flor Guerengomba, MD (LCHC Pediatrics)
- i. Aisha Mohammed, MD (MMG Allergy)
- j. Aaron Wittenberg, MD(Teleradiology)

Reappointment Applications with no changes

- a. Arif Ajmeri, MD (LCHC Family Care Clinic)
- b. Sherri Baker, MD (Pediatric Cardiology)
- c. Metty Dessalegn, MD (Hospitalist)
- d. Kelly Dunn, MD (Telemedicine Behavioral Health)
- e. Marc Maybaur, MD (ECMO)
- f. Mircea Mihiu, MD (ECMO)
- g. Cheryl Partridge, APRN (LCHC Burns Flat)
- h. Dale Smith, DO (ENT)
- i. Isabelle Zlatnik, APRN(LCHC Rapid Access)

Reappointment Applications with changes & FPPE

- a. Tyler Benson, DO (Hospitalist) Remove Privilege
- b. Oscar Castro, MD (LCHC Main)
- c. JD Duncan, DO(Pain Medicine)
- d. Anne Fernando, MD (LCHC Main)
- e. Ama Isaac, DO (Hospitalist)
- f. Aryan Kadivar, MD (Family Practice)
- g. Sukahdeep Kaur, MD(Hospitalist)
- h. Lauren Krieg, APRN(LCHC Main)
- i. Pradeep Mada, MD (Infectious Disease)
- j. Stephen Snell, MD (ENT)
- k. Manju Thankachan, CRNA (Anesthesia)
- l. Vijaya Velury, MD (Cardiology)

FPPE/OPPE Reports (Six month reports) Performing Well

- a. Tracy Sweeney, First Assist (Hospitalist)
- b. Lindsey Patterson, APRN (MMG Neurosurgery)
- c. Luanne Solis, DO (OBGYN)

Voluntary Resignation

- a. Koty Bliss, APRN Effective 08/20/2022 (Hospitalist)
- b. Daryl Birdwell, MD Effective 05/01/22 (Family Medicine)
- c. Elise Hunter, MD Effective 07/12/2022 (MMG Surgery)
- d. Rufus Mark, MD Effective 09/14/2022 (CCSWO)
- e. Trena Stoute, MD Effective 08/12/2022 (CCSWO)
- f. Donald Weese, MD Effective 10/07/2022 (MMG Urology)
- g. Cindy Weinschenk, DO Effective 06/30/2022 (Teleradiology)

Leave of Absence

- a. Kelly Means, MD Effective 07/25/2022

Surgical Resident(s)

- a. Eric Skaggs, MD August 01,2022 through August 31,2022

ACTION: Motion to approve/amend/disapprove the July 25, 2022 Credentials Committee and August 1, 2022 Executive Committee reports to include the aforementioned credentials and FPPE's.

- XI. Consider approval of the monthly Quality/Performance Improvement/Patient Safety Report(s) and Quarterly Quality Report as presented.

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

- XII. Consider approval of Annual Risk Management Plan – 2022.

ACTION: Motion to approve/amend/disapprove the Annual Risk Management Plan – 2022.

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

- XIV. Adjourn