

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

February 20, 2024 12:00 p.m.

CCMH Board of Trustees' Conference Room

DATE FILED

FEB 15 2024 4:30

CARRIE TUBBS, County Clerk

By  Deputy

I. Roll Call -

II. Consider approval of the minutes from January 16, 2024 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. Bids:

- a. Dental & Medical Clinic Renovation Sub Bids – 3811 W Gore Blvd.
- b. CCMH Boiler Project Sub Bids.
- c. CCMH Cath. Lab/Hybrid OR Project – CMAR - Boldt Construction.

ACTION: Motion to approve/disapprove Bids as presented.

VII. Consider approval of the Resolution - Opioid Abatement.

ACTION: Motion to approve/amend/disapprove of the Resolution - Opioid Abatement as presented.

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. Discussion regarding the January 29, 2024 Credentials Meeting and February 5, 2024 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
- c. Discussion regarding the quarterly Quality, Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)



- IX. Consider approval of the January 29, 2024 Credentials Meeting and February 5, 2024 Executive Committee Reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's

- Kathryn Arrambide, MD (CCSWOK Oncology)
- Ingrid Gutierrez, APRN (Hospitalist Nurse Practitioner)
- Erin Horsley, DO DIA Teleradiology)
- Aun Hussain, MD (DIA Teleradiology)
- Jessica Millsap, MD (DIA Teleradiology)
- Kimberly Winsor, MD (DIA Teleradiology)

Reappointment Applications with no changes

- Mohanageetha Ardhanari, MD (Pediatric Cardiology)
- Akshey Bhanot, MD (Hospitalist)
- Brent Barrett, CRNA (Emergenc)
- Andrew Cave, MD (Pediatric Cardiology)
- David Darrigan, DO (Emergency Dept.)
- David Flack, MD (Pathology)
- Rye Garrels, CRNA (Emergenc)
- Meredith Hulsey, DO (Pathology)
- Kelly Jones, MD (Radiology)
- Arshid Mir, MD (Pediatric Cardiology)
- Tariq Niazi, MD (MMG Orthopedics) 1- year

Modification of Privileges & FPPE

- Srinivas Katta, MD (Nephrology) Hospitalist Privileges and Change to Active Staff Category

FPPE Performing Well

- Shejan Ansar, MD (Radiology Resident)
- Nicholas Bull, DO (DIA Teleradiology)
- John Connolly, MD (AV Teleradiology)
- Andrew Giorlando, MD (Radiology Resident)
- Adam Larson, MD (Emergenc)
- Jose Maldonado Hevia, CRNA (Emergenc)
- Heather McNabb, CRNA (Emergenc)
- David Neumann, MD (Gastroenterology)
- Matthew Orgel, MD (Radiology Resident)
- Zachary Smith, MD (Gastroenterology)

Voluntary Resignation

- Carrie Eshelbrenner, MD (Cardiology) Will let privileges expire 04.01.2024
- Dean Fullingim, DO (DIA Teleradiology) Resigned 01.19.2023
- Kristi Goodson, MD (LCHC Pediatrics) Resigned 12.15.2027
- Netsant Kassa, MD (Pediatric Neonatology) Resigned 11.19.2023
- Tony Sadler, PA (Emergency Dept.) Will let Privileges expire 05.01.2024

- Jaun Zubieta, MD (Intensivist) Will let Privileges expire 06.1.2024

Surgical Resident(s) (no action required - Informative)

- Amy Patterson, MD OU General Surgery Resident - February 1, 2024 to Feb 29, 2024

ACTION: Motion to approve/amend/disapprove the January 29, 2024 Credentials meeting and February 5, 2024 Executive Committee Reports to include the aforementioned credentials and FPPE's as presented.

- X. Consider approval of the quarterly Quality/Performance Improvement/Patient Safety Reports.

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

- XI. Consider approval of the Appointment of Heather Love, MS, RN, Safety Officer to manage the Life Safety Program for Comanche County Memorial Hospital.

ACTION: Motion to approve/amend/disapprove the Appointment of Heather Love, MS, RN, Safety Officer to manage Life Safety Program for Comanche County Memorial Hospital as presented.

- XII. Consider approval of the Appointment for Safety Officer and Emergency Management Program Coordinator for Comanche County Hospital Authority.

ACTION: Motion to approve/amend/disapprove the Appointment for Safety Officer and Emergency Management Program Coordinator for Comanche County Hospital Authority as presented.

- XIII. Consider approval of the Appointment of Alisa Engler CIC, MT, MBA to manage Infection Prevention for Comanche County Memorial Hospital.

ACTION: Motion to approve/amend/disapprove the Appointment of Alisa Engler CIC, MT, MBA to manage Infection Prevention for Comanche County Memorial Hospital as presented.

- XIV. Consider approval of the Appointment of Amber James, RN, BSN to manage Infection Prevention for Comanche County Memorial Hospital.

ACTION: Motion to approve/amend/disapprove the Appointment of Amber James, RN, BSN to manage Infection Prevention for Comanche County Memorial Hospital as presented.

- XV. Consider approval of the 2024 Accessibility Plan with no changes.

ACTION: Motion to approve/amend/disapprove the 2024 Accessibility Plan with no changes as presented.

XVI. Consider approval of the 2024 Patient/Family Health Education Plan with no changes.

ACTION: Motion to approve/amend/disapprove the 2024 Patient/Family Health Education Plan with no changes as presented.

XVII. Consider approval of the 2024 Patient Safety Plan with no changes.

ACTION: Motion to approve/amend/disapprove the 2024 Patient Safety Plan with no changes as presented.

XVIII. Consider approval of the 2024 Utilization Management Plan with no changes.

ACTION: Motion to approve/amend/disapprove the 2024 Utilization Management Plan with no changes as presented.

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

XX. Adjourn