

**COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA
October 22, 2024, 12:00 p.m.
CCMH Board of Trustees' Conference Room**

- I. Roll Call -
- II. Consider approval of the minutes from the September 17, 2024, Board of Trustees meeting minutes.

ACTION: Motion to approve/amend/disapprove minutes as presented.

- III. Administrative Update

- IV. Discuss EMS Service in Cache, OK.

- V. Consider acceptance of Charity and Welfare reports.

ACTION: Motion to accept/reject Charity and Welfare report as presented.

- VI. Consider acceptance of the monthly operating statement and statistics.

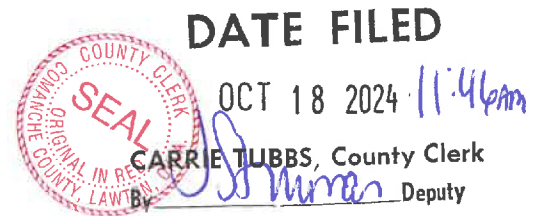
ACTION: Motion to accept/reject the operating statement and statistics as presented.

- VII. Consider approval of the Lease Agreement for Mag007 Real Estate LLC – Unit 3 (2 bedroom) located at 6313 NW Elm Ave, Lawton, OK 73505.

ACTION: Motion to approve/amend/disapprove the Lease Agreement for Mag007 Real Estate LLC – Unit 3 (2 bedroom) located at 6313 NW Elm Ave, Lawton, OK 73505 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, O.S. § 307 B.4)
- b. Discussion regarding the Tort Notice for Murry C. Baugh received October 10, 2024 (Title 25 O.S. § 307 B.4)
- c. Discussion regarding the Tort Notice for Edelgard Dunn received October 7, 2024. (Title 25 O.S. § 307 B.4)
- d. Discussion regarding Kelly Daoang's request received September 25, 2024. (Title 25 O.S. § 307 B.4).
- e. Discussion by Mr. Lauderdale regarding liability insurance and current legal environment.



- f. Discussion regarding the September 30, 2024 Credentials Meeting and October 7, 2024, Executive Committee Reports. (Title 25 O.S. § 307 B.1 and B.2)
- g. Discussion regarding the monthly Quality Reports, Performance Improvement, and Patient Safety reports. (Title 25 O.S. § 307 B.1 and B.7)

IX. Consider approval of the September 30, 2024 Credentials Meeting and October 7, 2024, Executive Committee Reports, to include the following credentials, FPPEs and Board Waiver(s) if any:

New Staff Applications & FPPE's

- Richard Alexander, MD (Cardio Thoracic)
- Tiffany Hamilton, MD(Pediatric Cardiology)
- Terry Hermance, MD (LCHC Main & MTNC)
- Shireen Jindani, MD (Hospitalist –Locums)
- McKenzie Madigan, APRN (CCSWOK)
- Anthony Mancheril, MD (Hospitalist)
- Peter Piampiano, MD (AMRADNET Teleradiology)

Reappointment Applications

- Laura Coleman, MD (LCHC Rapid Access)
- Benjamin Kunze, PA-C(Urology)
- Eugen Ivan, MD (Cardiologist MMG H&V)
- Lee-Ming, Liou, MD (AVR Radiology)
- Ronald Lotoc, MD (Hospitalist)
- Windy McCarthy, APRN (Gastroenterology)
- Michael McGowan, CRNA (Emergenc Anesthesia)
- Trenton Mefford, DO (MMG Fredrick Clinic)
- Scott Michener, MD (Urology)
- Dena Moreman, (Woundcare)
- Jayesh Panchal, MD (Plastic Surgery)
- Luis Reina, MD (Neurology)
- Michael Sawyer, MD (General Surgery)
- Ryan Stroder, DO (EHP Emergency)
- Kent Ward, MD (OU Pediatric Cardiology)

Voluntary Resignation

- Metty Dessalegn, MD (Hospitalist) Resignation 08.18.2024
- Jemamia Goode, MD (Hospitalist) Resignation 08.26.2024
- Ngum Kikah Atem, MD (Hospitalist) Resignation 08.26.2024

Board Waivers

- None

ACTION: Motion to approve/amend/disapprove the September 30, 2024 Credentials meeting and October 7, 2024, Executive Committee Reports to include the aforementioned credentials and FPPEs and Board Waiver(s) if any as presented.

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

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

- XI. Consider approval of the Appointment of Taylor Farmer, SPHR, SHRM-SCP as Compliance and HIPAA Officer for Comanche County Hospital Authority.

ACTION: Motion to approve/amend/disapprove the Appointment of Taylor Farmer, SPHR, SHRM-SCP as Compliance and HIPAA Officer for Comanche County Hospital Authority as presented.

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

- XIII. Adjourn