COMANCHE COUNTY MEMORIAL HOSPITAL BOARD OF TRUSTEES' MEETING

AGENDA September 16, 2025 12:00 p.m. SEP 12 2025 //:36an

DATE FILED

CCMH Board of Trustees' Conference Room CARRIE TUBBS, County Clerk

I. Roll Call -

Consider approval of the minutes from the August 19, 2025 Board of Trustees minutes.

ACTION:

Motion to approve/amend/disapprove August 19, 2025 minutes as

presented.

- III. Administrative Update
- Consider acceptance of the Uncompensated Care Report.

ACTION: Motion to accept/reject the Uncompensated Care 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. 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 Tort Notice for L. Warner received 09.10.25 (Title 25, Okla.Stat. Sec 307 B.4)
 - c. Discussion regarding the August 25, 2025 Credentials Committee and September 8, 2025 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.4)
 - d. Discussion regarding the monthly Quality Report(s), Performance Improvement, and Patient Safety reports. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)
 - VII. Consider approval of the August 25, 2025 Credentials Committee and September 8, 2025 Executive Committee Reports, to include the following credentials. FPPEs:

New Staff Applications & FPPE's

- Kyle Bielefeld, M.D. (OU Cardiology)
- John Carabello, D.O. (Cardio Thoracic Surgery- PRN)

- Cassandra Giles, LPC (LCHC Main)
- Stephen Hudson, M.D. (OU Cardiology)
- Tufal Khan, M.D. (LCHC Psych)
- John Kim, DMD LCHC Dentistry)
- Prasad Mandalupu, M.D. (Neuro Hospitalist)
- Joseph Mozur, CRNA (Emergenc Anesthesia)
- Raisa Pinto, M.D. (Oncology)
- Nur-Alhida Shahub, D.O. (LCHC FCC)
- Priyanka Upadrasta, M.D. (Hospitalist)
- Lakshmi Uppaluru, M.D. (CCSWOK-PRN)
- Bailey Wiggins, DO (ER Fast Track Resident)

Reappointment Applications with no changes

- Srilatha Ayirala, MD (Heart & Vascular)
- Spencer Campbell, MD (Endocrinology)
- Denise Cooper, CRNA (Emergenc Anesthesia)
- John Dew, CRNA (Emergenc Anesthesia)
- Payton Flournoy, DO (LCHC FCC)
- Justin Hunt, MD (FasPsych)
- Saurabh Lalan, MD (Neurology)
- Brian Mauch, MD (LCHC Main –Peds)
- Elizabeth Muburi, APRN (FasPsych)
- Gregory Pfitzer, DO (Emergency Medicine)
- Arif Shahzad, MD (Rheumatology)

Reappointment Application with Changes and FPPE:

- Saumabha Das, MD (MMG Physical Medicine)
- Natalie Johnson, DO (LCHC OBGYN)

Revision of Privileges

- Ahmed Elkyroni, MD (Heart & Vascular)
- Lindsey Paterson (MMG Neurosurgery)

HIM Request to close out charts on the following Providers that no longer have privileges:

- · Richard Brittingham, MD
- Kristen Broughton, MD
- Joseph Games, PA
- Patrick Kim, MD
- Lauren Knapp, APRN
- Kenneth Priest, MD
- Tony Sadler, PA
- · Ricky Swaim, MD
- Timothy Trotter, MD

FPPE Review

• None to report

ACTION: Motion to approve/amend/disapprove the August 25, 2025 Credentials

Committee and September 8, 2025 Executive Committee Reports to include the aforementioned credentials and FPPEs as presented.

VIII. Consider approval of the monthly Quality Report(s)/Performance Improvement/Patient Safety Reports.

ACTION: Motion to approve/amend/disapprove the monthly Quality

Report(s)/Performance Improvement/Patient Safety Reports as presented.

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

X. Adjourn