


COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

May 16, 2023 12:00 p.m.

CCMH Board of Trustees' Conference Room

DATE FILED

MAY 10 2023 8:35

CARRIE TUBBS, County Clerk
Deputy
By:  A.M.

- I. Roll Call -
- II. Consider approval of the minutes from April 18, 2023 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. LCHC Residency Clinic Renovation – 2609 SW Lee Blvd.
 - b. WoundCare Renovation – 2716 W Gore Blvd. Ste. A,B,CACTION: Motion to approve/disapprove BIDs 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 the April 13, 2023 Special Credentials Meeting, April 24, 2023 Credentials Committee and May 1, 2023 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
 - c. Discussion regarding the monthly Performance Improvement/Patient Safety and Quality Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)
- VIII. Consider approval of the April 13, 2023 Special Credentials Meeting, April 24, 2023 Credentials Committee and May 1, 2023 Executive Committee Reports, to include the following credentials, FPPE's:



New Staff Applications & FPPE's

Charla Bridgers, APRN (LCHC Midtown)
Margaret Kennedy, APRN (Emergency Dept.)
Michael Knapp, APRN (LCHC Apache)
Kirbie Sims, APRN (LCHC Apache)
Stephen Snell, MD (ENT)

Reappointment Applications with no changes

Caroline Bennett, APRN (MMG Hospitalist)
Michelle Blunt, APRN (Neonatology)
Larry Bookman, MD (Gastroenterology) 1 year appointment
Michael Gliddon, DDS (Oral Surgery)
Robbie Graham, MD (Pathology)
Christine Harbert, CRNA(Emergenc Anesthesia)
Ross Hensley, MD (Dermatology) 1 year appointment
Bradley Maples, CRNA (Emergenc Anesthesia)
Jan Miller, RD (LCHC Main)
Terry Moslander, MD (Emergency Dept.)
Jose Najera, MD (CCSWO)
Stephen Ofori, MD (Neurosurgery) 1 year appointment
James Rebik, DO (MMG ENT)
April Ridgeway, APRN (Woundcare Center)
Kelli Satnes, APRN (Neonatology)
Robert Sweeney, MD (Heart and Vascular) 1 year appointment
Aswathy Vaikom House, MD (Pediatric Cardiology)
Ann Warn, MD (Ophthalmology)
Angelia Whiteman, APRN (LCHC Elgin)
Ilona Yurfeld, MD (LCHC Family Medicine)

Reappointment Application Additional Privilege & FPPE

Taylor Scott, DO (Emergency Dept) add Nail Debridement and Avulsion

Reappointment Applications for Surgical Assists.

Janis Anderson
Brandin Bell-3 month reappointment
Preston Hoskins-3 month reappointment
Bradley Morris-3 month reappointment
Tracy Sweeney-3 month reappointment
Chelsea Wilcox-Norris-3 month reappointment

Request of Deletion of Privilege

Darryl Stinson, MD - Minuteman Procedure

FPPE Performing Well

Angel Allen, APRN (MMG Orthotics)

Voluntary Resignation

Joseph Games, PA (Emergency Dept) Resigned 03.26.2023
Harold Bolnick, MD (Emergenc Anesthesia) Resigned 04.05.2023

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Bradley Christianson, DO (Emergenc Anesthesia) Resigned 04.05.2023
Eric Ex, MD (Pediatric Hospitalist) Resigned 05.02.2023

Surgical Resident(s)

Michael Puccinelli, MD May 1,2023 to May 31,2023

ACTION: Motion to approve/amend/disapprove the April 13, 2023 Special Credentials Meeting, April 24, 2023 Credentials Meeting and May 1, 2023 Executive Committee Reports to include the aforementioned credentials and FPPE's.

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

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

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

XI. Adjourn