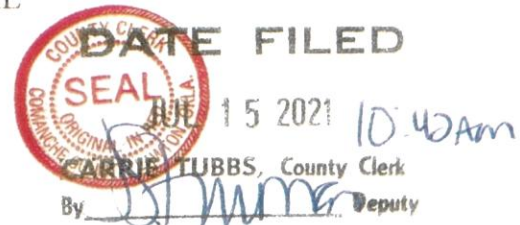


COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA
July 20, 2021 12:00 p.m.
CCMH Board of Trustees' Conference Room



- I. Roll Call -
- II. Consider approval of the minutes from the June 15, 2021 Board of Trustees' meeting.
ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Consider acceptance of the monthly Quality Report to include the Nursing Critical Staffing Plan and Patient Surge Plan.
ACTION: Motion to accept the monthly Quality Report to include the Nursing Critical Staffing Plan and Patient Surge Plan as presented.
- IV. Administrative Update
- V. Consider acceptance of Charity and Welfare report.
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. Bid:
 - a. Memorial Medical Plaza Roof Replacement
ACTION: Motion to approve/reject the bid as presented.
- VIII. Consider approval of the Lease Agreement between Richard Brittingham, MD and Lawton Community Health Center, Inc. for property at 3201 W Gore, Suite 100, Lawton, OK.
ACTION: Motion to approve/amend/disapprove the Lease Agreement between Richard Brittingham, MD and Lawton Community Health Center, Inc. for property at 3201 W Gore, Suite 100, Lawton, OK.
- IX. Consider approval of the renewal of the Lease Agreement between Beverly Bickell and Comanche County Healthcare Authority for property located at 316 East Aquarium Place, Jenks, OK.
ACTION: Motion to approve/amend/disapprove the renewal of the Lease Agreement between Beverly Bickell and Comanche County Healthcare Authority for property located at 316 East Aquarium Place, Jenks, OK.

- X. Consider approval of the renewal of the Lease Agreement between Elard/Spapleton, LLC and Comanche County Memorial Hospital for property located at 1523 North Shartel Avenue, Oklahoma City, OK.

MOTION: Motion to approve/amend/disapprove the renewal of the Lease Agreement between Elard/Spapleton, LLC and Comanche County Memorial Hospital for property located at 1523 North Shartel Avenue, Oklahoma City, OK.

- XI. Consider approval of the purchase of property located at 6201 NW Cache Road, Lawton, OK.

MOTION: Motion to approve/amend/disapprove the purchase of property located at 6201 NW Cache Road, Lawton, OK.

- XII. 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. Claim filed by Gill's Waste Oil, LLC. (Title 25, Okla. Stat. Sec. 307 B.4.)
- c. Claim filed by Bobby Starcher against CCMH. (Title 25, Okla. Stat. Sec. 307 B.4)
- d. Tort Claim filed by Ingrid Hainline against CCMH. (Title 25, Okla. Stat. Sec. 307 B.4)
- e. Tort Claim filed by Felicia Wilson against CCMH and MMG (Title 25, Okla. Stat. Sec. 307 B.4)
- f. Tort Claim filed by Danny Palmer on behalf of Beverly Palmer, deceased. (Title 25, Okla. Stat. Sec. 307 B.4)
- g. Discussion regarding the July 6, 2021 Executive Committee and the June 28, 2021 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)
- h. Discussion regarding the monthly and quarterly Performance Improvement and Patient Safety reports to include the Infection Control Program Plan Work Analysis 2020, Annual Review of PI Program, and Annual Review of Patient Safety Program. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

- XIII. Consider approval of the July 6, 2021 Executive Committee and June 28, 2021 Credentials Committee reports, to include the following credentials, FPPE's and OPPE's

New Staff Applications & FPPE's

- a. Sheri Bates, CRNA (Emergenc Health)
- b. Nathan Blacker, DO (LCHC-Family Medicine)
- c. Alma Cabalfin, Surgical First Assist
- d. Neica Edwards, APRN (LCHC-Rapid Access)
- e. Benjamin Fortson, MD (Radiology -5th year resident)
- f. Daniel Goates, DO (MMG General Surgery)
- g. Vinicius Jorge, MD (CCSWO- Oncology) Open Claim
- h. Matthew McKeever, MD (CCSWO-Radiation Oncology)
- i. Richard Miller, MD (Teleradiology)Data Bank Report
- j. Shaila Shanchita, MD (Hospitalist)
- k. Sunil Sherchan, MD (Nephrology/Interventional Nephrology)
- l. John Stewart, MD (Teleradiology)
- m. Cindy Weinschenk, DO (Radiology – 5th year resident)
- n. Eugene Wilson, MD (Teleradiology)Data Bank Report
- o. Ivank Vassileva, MD (Family Medicine)

Reappointment Applications

- a. Zachary Berry, MD (Physical Medicine)
- b. Kristin Broughton, MD (Family Medicine)
- c. Renato Caballero, III, MD (Hospitalist) Added Privilege & FPPE
- d. Erica Doerfler, APRN (Neonatology)
- e. Francois duToit, MD (Family Medicine)
- f. Nabila EIZind, MD (Neurology)
- g. Gustavo Fabrega, MD (Anesthesia)
- h. Aman Garsa, MD (Oncology)
- i. Amy Hannington, PA (LCHC)
- j. Troy Harden, DO (LCHC)
- k. Scott Kochenower, DPM (Podiatry)
- l. Salvatore Labruzzo, DO (Teleradiology)
- m. Alexandre Losik, MD (Hospitalist)
- n. Heather Maurer, APRN (MMG-OB-GYN)
- o. Ed Overholt, MD (Pediatric Cardiology)
- p. James Peterson, DO (Emergency Medicine)
- q. Kenneth Priest, MD (Anesthesia)
- r. Umakumaran Ponniah, MD (Pediatric Cardiology)
- s. Eudella Reynolds, LPC (LCHC)Additional Privilege & FPPE– Crisis Intervention
- t. Birju Shah, MD (Neonatology)
- u. Tomasz Swierkosz, MD (Cardiology)
- v. Vicki Threadgill, APRN (Neonatology)

FPPE's (Six month – Performing Well)

- a. Sukhdeep Kaur, MD (Hospitalist)
- b. Marc Maybaur, MD (Cardiology-ECMO) (no volume – Integris Quality Report)
- c. Mircea Mihu, MD (Cardiology-ECMO) (no volume – Integris Quality Report)

OPPE's (Bi-annual))

- a. Providers Performing well

b. Low/No Volume Providers

Change Staff Category

- a. Edward Legako, MD (From Active to Honorary) effective July 1, 2021

Voluntary Resignations

- a. Glenn Kaplan, MD (Teleradiology) effective June 12, 2021
b. Stephanie Reddick, MD (Teleradiology) effective May 27, 2021

ACTION: Motion to approve/amend/disapprove the June 7, 2021 Executive Committee and the May 24, 2021 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

- XIV. Consider approval of the monthly and quarterly Performance Improvement and Patient Safety reports, Infection Control Program Plan Work Analysis 2020, Annual Review of PI Program and Annual Review of Patient Safety Program as presented.

ACTION: Motion to approve/amend/disapprove the monthly and quarterly Performance Improvement and Patient Safety reports, Infection Control Program Plan Work Analysis 2020, Annual Review of PI Program and Annual Review of Patient Safety Program as presented.

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

- XVI. Adjourn