

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

January 19, 2021 12:00 p.m.
CCMH Board of Trustees' Conference Room

Virtual Meeting ID meet.google.com/coz-kijc-exg
Phone Number [\(US\)+1 669-237-1353](tel:(US)16692371353)
PIN: 539 033 101#

I. Roll Call -

Buddy Green, Chairman - CCMH Board of Trustees Conference Room
Dr. Ed Legako, Vice Chairman – CCMH Board of Trustees Conference Room
Allen McCall, Secretary - CCMH Board of Trustees Conference Room
Pat Henry, Member – CCMH Board of Trustees Conference Room
John Zelbst , Member – CCMH Board of Trustees Conference Room

II. Consider approval of the minutes from the December 15, 2020 Board of Trustees' meeting and the December 10, 2020 Special Board Meeting.

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

III. Consider approval of the monthly Quality report.

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

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. Bids:

- a. Ambulance, Type II
- b. Telesitter System

VIII. Consider approval of the Lease Agreement between Comanche County Hospital Authority and DMD Properties, LLC for property located at 6740 NW Cache Rd, Lawton, Oklahoma to be utilized for LCHC Dentist office.

ACTION: Motion to approve/amend/disapprove the Lease Agreement between DMD Properties, LLC for property located at 6740 NW Cache Rd, Lawton, Oklahoma to be utilized for LCHC Dentist office.

IX. 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 4, 2021 Executive Committee and the December 21, 2020 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)
- c. Discussion regarding the monthly Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

X. Consider approval of the January 4, 2021 Executive Committee and December 21, 2020 Credentials Committee reports, to include the following credentials, FPPE's & OPPE's.

Reappointment Applications

- a. Christopher Bartlett, PA (Gastroenterology)
- b. Michael Harper, MD (Cardiovascular – ECMO)
- c. Vadim Inanov, MD (Neonatology)
- d. Carol Lennon, MD (OB/GYN)
- e. Terri O'Connor, APRN (Neonatology)
- f. Bassam Saliba, MD (Cardiology) Moderate Sedation pending ACLS
- g. Darryl Stinson, MD (Radiology)
- h. J. Michael Williams, MD (Emergency Medicine)

FPPE/OPPE Reports (Six month reports) Performing Well

- a. Jason Fletcher, DO (Emergency Medicine)

OPPE's Reports

- a. Physicians Performing Well –No FPPE recommendations
- b. Physicians - No Activity
- c. Allied Health – Performing Well – No FPPE recommendations
- d. Allied Health – No Activity

Voluntary Resignation

- a. James Graves, CRNA – effective 12/4/2020
- b. John Carter, MD – effective 12/31/2020

ACTION: Motion to approve/amend/disapprove the January 4, 2021 Executive Committee and the December 21, 2020 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

XI. Consider approval of the monthly Patient Safety report as presented.

ACTION: Motion to approve/amend/disapprove the monthly Patient Safety report 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