

DATE FILED

MAR 20 2026 3:15 PM

**MEMORIAL HEALTH
BOARD OF TRUSTEES' MEETING
AGENDA REVISED**

CARRIE TUBBS, County Clerk
By *[Signature]* Deputy

March 24, 2026 12:00 p.m.

LOCATION: MHS Board Room – 3401 W Gore Blvd, Lawton



I. Roll Call -

II. Consider approval of the minutes from the Board of Trustees meeting from February 17, 2026.

ACTION: Motion to approve/amend/disapprove the minutes the Board of Trustees meeting from February 17, 2026 as presented.

III. Administrative Update

IV. 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. Consider acceptance of the New Markets Tax Credit Resolution – Tillman County

ACTION: Motion to accept/reject the New Markets Tax Credit Resolution- Tillman County as presented.

VII. Tillman EMS Barn – BOLDT Construction Manager at Risk

ACTION: Motion to approve/disapprove the Tillman EMS Barn – BOLDT Construction Manager at Risk as presented.

VIII. BID(s):

a. General Contractor – SW Campus Skilled Unit (1st Floor)

ACTION: Motion to accept/reject the General Contractor – SW Campus Skilled Unit (1st Floor) as presented.

IX. Consider approval of the Chateau of Lawton Lease Agreement.

ACTION: Motion to approve/amend/disapprove the Chateau of Lawton Lease Agreement as presented.

X. 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 February 23, 2026 Credentials Committee and March 3, 2026 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.4)
- c. Discussion regarding the monthly Quality Report(s), Performance Improvement, and Patient Safety reports. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)

XI. Consider approval of the February 23, 2026 Credentials and March 3, 2026 Executive Committee Reports, to include the following credentials, FPPEs, Board Waiver(s):

Initial Appointment Applications

- Emily Aventura, MD (ICU Remote)
- Amber Blain, LMFT (LCHC)
- Gehan Botrus, MD (CCSWOK)
- Mary Colello, SFA (Gen Surgery)
- Ritu Dave, MD (Tele ICU)
- Calli Denny, PA-C (Fredrick Clinic)
- Sohail Khan, MD (iCU Remote)
- Son Nguyen, MD (DDSI Gastroenterology)
- Bala Prakeash, MD (ICU Remote)
- Allisa White, MD (Fredrick Clinic)



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Reappointment Applications with No Changes

- Mohanageetha Ardhanari, MD (Pediatric Cardiology)
- Askhey Bhanot, MD (Hospitalist)
- Andrew Cave, MD (Pediatric Cardiology)
- David Darrigan, DO (Emergency)
- Leslie Gieseemann, MD (Intensivist)
- Kelly Jones, MD (Radiology)
- Veronica Kirk, CRNA (Essential Anesthesia)
- Anas Salkini, MD (OU Pediatric Cardiology)
- Charles Sperrazza, MD(OU Pediatric Cardiology)

Request for Modifications to DOP

- David Hanley, MD (Physical Medicine)

Resignations

- Tamera Nastasi, APRN (Behavioral Health Center) Resignation May 3, 2026

Board Waivers

- Douglas Powell, MD (Radiology)

ACTION: Motion to approve/amend/disapprove the February 23, 2026 Credentials and March 3, 2026 Executive Committee Reports to include the aforementioned credentials, FPPEs, Board Waiver(s) as presented.

XII. 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.

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

XIV. Adjourn

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By

[Handwritten Signature]

Deputy

