

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
REVISED AGENDA
March 21, 2023 12:00 p.m.
CCMH Board of Trustees' Conference Room

DATE FILED

MAR 20 2023 10:45am

CARRIE TUBBS, County Clerk
By J. Shuman Deputy



I. Roll Call -

II. Consider approval of the minutes from February 21, 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. Consider approval of the purchase of property located at 7102 NW Cache Road Lawton, OK 73505.

ACTION: Motion to approve/disapprove/amend the purchase of property located at 7102 NW Cache Road Lawton, OK 73505.

VII. Consider approval of the One year Lease Agreement between Mag007 Real Estate LLC and Comanche County Hospital Authority located at 6313 NW Elm Avenue, Lawton, OK 73505

ACTION: Motion to accept/reject the One year Lease Agreement between Mag007 Real Estate LLC and Comanche County Hospital Authority located at 6313 NW Elm Avenue, Lawton, OK 73505.

VIII. Consider approval of the Resolution to designate Rebecca Warkentin as the clerk of the Board of Trustees of the Comanche County Hospital Authority for the purposes of the Governmental Tort Claims Act.

ACTION: Motion to accept/reject the Resolution to designate Rebecca Warkentin as the clerk of the Board of Trustees of the Comanche County Hospital Authority for the purposes of the Governmental Tort Claims Act.

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 February 27, 2023 Credentials Committee and March 6, 2023 Executive Committee Report. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
 - c. Discussion regarding the monthly Quality/Performance Improvement, and Patient Safety Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)
- X. Consider approval of the February 27, 2023 Credentials Committee and March 6, 2023 Executive Committee Reports, to include the following credentials, FPPE's and Board Waiver(s):

New Staff Applications & FPPE's

- a. Preston Barlow, PA (Emergency Medicine)
- b. Christian Sellars, PA (MMG Surgery)
- c. Kanwardeep Singh, MD (MMG Hospitalist)

New Staff Applications & FPPE's & requires Board waiver
(Has not worked 18 of the past 24 months)

- a. Donald Brock, DO (LCHC Apache Clinic)
- b. Eric Ex, MD (Pediatric Hospitalist)

Reappointment Applications with no changes

- a. Brian Cain, DPM (Podiatrist)
- b. Krista Gordon, MD (Family Practice)
- c. Peter Mostert, DO (DIA Teleradiology)
- d. Ralph Noah, MD (DIA Teleradiology)
- e. Patrick O'Hayre II, DO (DIA Teleradiology)
- f. Felino Pascual, DO (DIA Teleradiology)
- g. James Pham, DO (DIA Teleradiology)
- h. George Polanco, DO (DIA Teleradiology)
- i. Michelle Ponder, MD (DIA Teleradiology)
- j. Ronald Pritchard, MD (DIA Teleradiology)
- k. Julia Ripley, APRN (Family Medicine)
- l. Christopher Roman, MD (DIA Teleradiology)
- m. Bart Rowlett, MD (DIA Teleradiology)
- n. Leila See, DO (DIA Teleradiology)
- o. Jeffrey Shelton, MD (DIA Teleradiology)
- p. Kelly Stratton, MD (DIA Teleradiology)
- q. Nicholas Strle, DO (DIA Teleradiology)
- r. Sheila Taber, DO (DIA Teleradiology)
- s. Christos Vassiliou, DO (DIA Teleradiology)
- t. Donald von Borstel, DO (DIA Teleradiology)
- u. Blake Weaver, DO (DIA Teleradiology)
- v. Brook White, DO (DIA Teleradiology)

- w. Judith Wolfstien, MD (DIA Teleradiology)
- x. Steven Wright, MD (DIA Teleradiology)
- y. Nancy Vap, LPC (LCHC)
- z. Nabil Yassa, MD (DIA Teleradiology)
- aa. Myeong Yoon, MD (DIA Teleradiology)

Request to Remove Privileges

- a. Dale Smith, DO – Removal of Moderate Sedation
- b. John Roufail, MD – Removal of Moderate Sedation

Leave of Absence

- a. Pradeep Mada, MD – A 30-day vacation from 04/28/2023 to 06/07/2023

Voluntary Resignation

- a. Martin Jones, MD (OBGYN) Effective 04/01/2023
- b. Terry Wolf, MD (Radiology) Effective 02/08/2023
- c. Frederico Vieira, MD (Neonatology) Effective 11/04/2022
- d. Seeta Ram Vangala, MD (Pediatrics) Effective 03/10/2023
- e. Sinisa Trvovic, MD (Psychiatry) Effective 03/17/2023

ACTION: Motion to approve/amend/disapprove the February 27, 2023 Credentials Committee and March 6, 2023 Executive Committee reports to include the aforementioned credentials and FPPE's and Board Waiver(s).

- XI. Consider approval of the monthly Quality/Performance Improvement, and Patient Safety Reports.

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

- XII. Consider approval of the Infection Prevention and Control Program Plan 2023 with no changes.

ACTION: Motion to approve/amend/disapprove the Infection Prevention and Control Program Plan 2023 with no changes.

- 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

MCMAHON-TOMLINSON NURSING & REHABILITATION
CENTER
BOARD OF TRUSTEES' MEETING
REVISED AGENDA
March 21, 2023
12:00 p.m.

(Comanche County Memorial Hospital Board of Trustees Conference Room)

I. Roll Call

II. Consider approval of February 21, 2023 meeting minutes.

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

III. Administrative Update

IV. Consider approval of financial report for February 2023.

ACTION: Motion to accept/reject financial report as presented.

V. 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.)

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

VII. Adjourn



DATE FILED

MAR 20 2023 10:45AM

CARRIE THIBBS, County Clerk

By *[Signature]*