

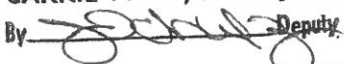
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APR 04 2024 11:28 AM

COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING  
AGENDA

April 9, 2024 12:00 p.m.

CCMH Board of Trustees' Conference Room

CARRIE TUBBS, County Clerk  
By  Deputy



- I. Roll Call -
- II. Consider approval of the minutes from March 12, 2024 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 renewal of the Lease Agreement for Mag007 Real Estate LLC – Unit 4 located at 6313 NW Elm Ave, Lawton OK 73505.  
ACTION: Motion to approve/amend/disapprove the renewal of the Lease Agreement for Mag007 Real Estate LLC – Unit 4 located at 6313 NW Elm Ave, Lawton OK 73505 as presented.
- VII. Consider approval of the renewal of the Lease Agreement for Mag007 Real Estate LLC – Unit 5 located at 6313 NW Elm Ave, Lawton OK 73505.  
ACTION: Motion to approve/amend/disapprove the renewal of the Lease Agreement for Mag007 Real Estate LLC – Unit 5 located at 6313 NW Elm Ave, Lawton OK 73505 as presented.
- VIII. BID(s)
  - a. CCMH Boiler Project Modification  
ACTION: Motion to approve/disapprove the Bid as presented.
- 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 March 25, 2024 Credentials Meeting and April 1, 2024 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
- c. Discussion regarding the Quality Reports, Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)

X. Consider approval of the March 25, 2024 Credentials Meeting and April 1, 2024 Executive Committee Reports, to include the following credentials, FPPE's and Board Waiver's:

New Staff Applications & FPPE's.

- Brooklyn Castilla, CRNA (Emergenc)
- Jordan Finn, DO (ED Resident)
- Richard Freeman, DO (ED Resident)
- Maybree Lawrence, DO(ED Resident)

Reappointment Applications with no changes.

- Joseph Brewer, DO (Integris ECMO)
- Mark Cotton, DO (LCHC Family Practice)
- Nakeda Hall, APRN (LCHC Primary Care Clinic)
- Robert Hancock, DO( Emergency Medicine)
- Jimmy Kerley, MD (CCSWO)
- Elena Ketner, APRN (LCHC South Care)
- Steven Lewis, PA (Emergency Medicine)
- Elizabeth Makil, MD (Pediatric Cardiology)
- Marjorie Makoni, MD (Neonatology)
- Sinsa Trbovic, MD (LCHC Main)

FPPE Performing Well.

- Thai DO, MD (Ophthalmology)
- Johnny Duncan, DO (Pain Management)
- Erik Guerra (RN First Assist)
- Christopher Harman, APRN (Phys. Medicine and Rehab)
- Lauren Knapp, APRN (Emergency Dept.)
- Addison Roberts, DO (MMG Surgery)
- Christian Sellars, PA (MMG Surgery)
- Leann Smith, MD (CCSWOK))
- Michael Thomas, MD (SAMGI Surgery)

Voluntary Resignation.

- Kenneth Priest Resigned as of 03.15.2024

Surgical Resident(s) (no action required - Informative).

- Christian Castro MD (General Surgery) April 1, 2024 to April 30, 2024

Board Waiver Request.

- Jordan Finn, DO (ED Resident)
- Richard Freeman, DO (ED Resident)
- Maybree Lawrence, DO(ED Resident)

ACTION: Motion to approve/amend/disapprove the March 25, 2024 Credentials meeting and April 1, 2024 Executive Committee Reports to include the aforementioned credentials and FPPE's and Board Waiver's as presented.

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

ACTION: Motion to approve/amend/disapprove the Quality/Performance Improvement/Patient Safety Reports 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

**MCCMAHON-TOMLINSON NURSING & REHABILITATION  
CENTER  
BOARD OF TRUSTEES' MEETING  
AGENDA  
April 9, 2024  
12:00 p.m.**

(Comanche County Memorial Hospital Board of Trustees Conference Room A)

- I. Roll Call
- II. Consider approval of March 2024 meeting minutes.  
  
ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Administrative Update
- IV. Consider approval of financial report for March 2024.  
  
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**

APR 04 2024 11:27 am

CARRIE TUBBS, County Clerk

By  Deputy

