

DATE FILED

JUL 15 2022

9:23am

CARRIE TUBBS, County Clerk

By



COMANCHE COUNTY MEMORIAL HOSPITAL

BOARD OF TRUSTEES' MEETING

REVISED AGENDA

July 19, 2022 12:00 p.m.

CCMH Board of Trustees' Conference Room A

- I. Roll Call
- II. Consider approval of the minutes from the June 21, 2022 Board of Trustees' meeting.

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

- III. Consider acceptance of the monthly Quality Report.

ACTION: Motion to accept/reject the monthly Quality Report as presented.

- IV. Administrative Update

- V. Consider acceptance of Charity and Welfare reports.

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. Network Upgrade – Cisco equipment from Cira Info Tech.

ACTION: Motion to approve/disapprove the bid as presented.

- VIII. Consider approval of the Renewal of Lease Agreement between Timothy Walker and CCHA for property located at 1601 W. Jones Avenue Duncan, OK.

ACTION: Motion to approve/amend/disapprove the Renewal of Lease Agreement Timothy Walker and CCHA for property located at 1601 W. Jones Avenue Duncan, OK.

- IX. Consider approval of the Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application.

ACTION: Motion to approve/amend/disapprove the Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application as

- 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 Lawsuit for Maria Marshall vs CCHA. Tort Claim presented to Board February 2022. (Title 25, Okla. Stat. Sec. 307 B.4)
- c. Discussion regarding Lawsuit for Beverly Palmer vs CCHA/Dr. Saliba. Tort Claim presented to Board July 2021. (Title 25, Okla. Stat. Sec. 307 B.4)
- d. Discussion regarding Lawsuit for Bobby Starcher vs CCHA/Yolanda Powell. Tort Claim presented to Board July 2021. (Title 25, Okla. Stat. Sec. 307 B.4)
- e. Discussion regarding the June 27, 2022 Credentials Committee and July 7, 2022 Executive Committee reports. (Title 25, Okla.Stat. Sec 307 B.1., and B.2.)
- f. Discussion regarding the monthly and quarterly Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

XI. Consider approval of the June 27, 2022 Credentials Committee and July 7, 2022 Executive Committee reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's

- a. Anmol Baranwal, MD (Cancer Center)
- b. Fawad Chaudry, MD (Intensivist)
- c. Nicole Chen, APRN (MMG Surgery)
- d. Jessica LeGrange, APRN (FasPsych)
- e. Allyn Long, APRN (LCHC Pediatrics)
- f. Barbara Young, LCSW (LCHC Main)

Reappointment Applications with no changes

- a. Jennifer Cargill, APRN (LCHC Main)
- b. Jessica Chapman, APRN (Neonatology)
- c. Burke Hendricks, DO (Emergency Medicine)
- d. Kent Johnson, APRN (FasPsych)
- e. Gretchen Stroud, DO (LCHC Main)
- f. Alexandra Wadley, LGC (Cancer Center)
- g. Dylan Winters, APRN (LCHC Rapid Access)
- h. Alexis Shelton, APRN (MMG OB/GYN)

Reappointment Applications with changes & FPPE

- a. Leslie Aiku MD (LCHC Family Care) Changed to Clinic Physician DOP
- b. Luanne Solis, DO (MMG OBGYN) Added /Removed Privileges

FPPE/OPPE Reports (Six month reports) Performing Well

- a. Jemamia Goode, DO (Hospitalist)
- b. Omar Abu Anza, MD (Pediatric Cardiology)

FPPE/OPPE Reports (Six month reports) Opportunity for Improvement

- a. Tatyana Pankratova, MD (Hospitalist)

Leave Of Absence:

- a. Luanne Solis, DO (Effective 7/15/22)

Change of Medical Staff Category

- a. Jean Hausheerm MD – Change from Active to Courtesy effective August 12, 2022 with no call coverage – will transition to part time clinic

Voluntary Resignation

- a. Andrew Burnette, DO Effective 07/20/22 (Emergency Medicine)
- b. Brandon Eccles, DO Effective 05/19/22 (Teleradiology)
- c. Robert Jones, MD Effective 05/31/22 (MTNRC)
- d. Shavon Lamar, APRN Effective 07/29/22 (MMG PMR)
- e. John Loose, MD Effective 07/08/22 (Resident Program)

ACTION: Motion to approve/amend/disapprove the June 27, 2022 Credentials Committee and July 7, 2022 Executive Committee reports to include the aforementioned credentials and FPPE's.

- XII. Consider approval of the proposed amendment to the Medical Staff Rules and Regulations.

ACTION: Motion to approve/amend/disapprove proposed amendment to Medical Staff Rules and Regulations.

- XIII. Consider approval of the monthly and quarterly Performance Improvement and Patient Safety reports

ACTION: Motion to approve/amend/disapprove the monthly and quarterly Performance Improvement and Patient Safety reports as presented.

- XIV. Consider approval of Annual Risk Management Plan – 2022.

ACTION: Motion to approve/amend/disapprove the Annual Risk Management Plan – 2022.

- 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. Proposed Executive Session

- a. Discussion regarding the purchase of real property.
(Title 25, Okla. Stat. Sec 307B3)

- XVII. Adjourn