

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

February 21, 2023 12:00 p.m.
CCMH Board of Trustees' Conference Room

- I. Roll Call -
- II. Consider approval of the minutes from January 17, 2023 and Special Board Meeting held on January 30, 2023 by Board of Trustees' meetings.

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

- III. Administrative Update

- IV. Consider acceptance of Charity and Welfare reports.

FEB 16 2023 10:15 am
CARRIE TUBBS, County Clerk
By Schwartz Deputy

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. 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 Tort Claim Notice filed for Irma Moore (Title 25, Okla. Stat. Sec 307 B.4)
- c. Discussion regarding the January 30, 2023 Credentials Committee and February 6, 2023 Executive Committee Report. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
- d. Discussion regarding the monthly Quality/Performance Improvement, and Patient Safety Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)

- VII. Consider approval of the January 30, 2023 Credentials Committee and February 6, 2023 Executive Committee Reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's

- a. Addison Roberts, DO (MMG General Surgery)
- b. Felecia Froe, MD (Urologist)

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

- a. Eric Ex, MD (Pediatric Hospitalist)

Reappointment Applications with no changes

- a. Laura Arrowsmith, DO (DIA Teleradiology)
- b. Stephen Back, DO (DIA Teleradiology)
- c. Christopher Bartlett, PA (MMG Gastroenterology)
- d. Damon Brooks, DO (DIA Teleradiology)
- e. Bo Y Choi, DO (DIA Teleradiology)
- f. Cody Cure, CRNA (Emergenc Anesthesia)
- g. Anthony Curole, CRNA (Emergenc Anesthesia)
- h. Alfred Degner, MD (DIA Teleradiology)
- i. John Dennis, DO (DIA Teleradiology)
- j. Julia Dry Knarreborg, MD (DIA Teleradiology)
- k. Eugenio Erquiaga, MD (DIA Teleradiology)
- l. Kyle Flowers, DO (DIA Teleradiology)
- m. Dean Fillingim, DO (DIA Teleradiology)
- n. Jeremy Fillingim, DO (DIA Teleradiology)
- o. Guy Garrett, MD(Cancer Centers)
- p. Michael Golden, MD (DIA Teleradiology)
- q. Shawn Grant, DO (DIA Teleradiology)
- r. Kevin Hamm, DO (DIA Teleradiology)
- s. Jonathon Kirkland, DO (DIA Teleradiology)
- t. McKinley Lawson, MD (DIA Teleradiology)
- u. Jeff Lee, DO (DIA Teleradiology)
- v. Kenneth Mann, DO (DIA Teleradiology)
- w. Timothy McCay, DO (DIA Teleradiology)
- x. Laura McCloy Young, MD (DIA Teleradiology)
- y. Kevin Murray, MD (Radiology)
- z. George Schutz, MD (Radiology)
- aa. Lauren White, DO (Neonatology)

Reappointment applications with added privilege & FPPE

- a. Daniel Constance, MD (MMG Ortho /Hospitalist) Add Direct Laryngoscopy

FPPE/OPPE Reports (Six month reports) Performing Well

- a. Laura Arrowsmith, DO (DIA Teleradiology)
- b. Amaya Basta, MD (DIA Teleradiology)
- c. Matthew Bledsoe, MD (DIA Teleradiology)
- d. Tyler Braaten, MD (DIA Teleradiology)
- e. Damon Brooks, DO (DIA Teleradiology)
- f. Dustin Cheney, DO (DIA Teleradiology)
- g. Bo Yon Choi, DO (DIA Teleradiology)
- h. Alfred Degner, MD (DIA Teleradiology)
- i. John Dennis, DO (DIA Teleradiology)
- j. Eugenio Erquiaga, MD (DIA Teleradiology)
- k. Kyle Flowers, DO (DIA Teleradiology)

- l. Dean Fillingim, DO (DIA Teleradiology)
- m. Jeremy Fillingim, DO (DIA Teleradiology)
- n. Michael Golden, MD (DIA Teleradiology)
- o. Shawn Grant, MD (DIA Teleradiology)
- p. Kevin Hamm, DO (DIA Teleradiology)
- q. Meredith Hulsey, DO (Pathology)
- r. Jason Itri, MD (DIA Teleradiology)
- s. Jonathon Kirkland, DO (DIA Teleradiology)
- t. Julia Knarrenborg, MD (DIA Teleradiology)
- u. McKinley Lawson, MD (DIA Teleradiology)
- v. Jeff Lee, DO (DIA Teleradiology)
- w. Kenneth Mann, DO (DIA Teleradiology)
- x. Timothy McCay, DO (DIA Teleradiology)
- y. Marie Meservy, MD (DIA Teleradiology)
- z. Peter Mostert, DO (DIA Teleradiology)
- aa. Ralph Noah, MD (DIA Teleradiology)
- bb. Patrick O'Hayre, DO (DIA Teleradiology)
- cc. Felino Pascual, DO (DIA Teleradiology)
- dd. James Pham, DO (DIA Teleradiology)
- ee. George Polanco, DO (DIA Teleradiology)
- ff. Michelle Ponder, MD (DIA Teleradiology)
- gg. Ronald Pritchard, MD (DIA Teleradiology)
- hh. Christopher Roman, MD (DIA Teleradiology)
- ii. Bart Rowlett, MD (DIA Teleradiology)
- jj. Leila See, DO (DIA Teleradiology)
- kk. Dimple Shah, DO (DIA Teleradiology)
- ll. Jeffrey Shelton, MD (DIA Teleradiology)
- mm. Nicholas Strle, DO (DIA Teleradiology)
- nn. Sheila Taber, DO (DIA Teleradiology)
- oo. Christos Vassiliou, DO (DIA Teleradiology)
- pp. Donald Von Borstel, DO (DIA Teleradiology)
- qq. Blake Weaver, DO (DIA Teleradiology)
- rr. Brooke White, DO (DIA Teleradiology)
- ss. Judith Wolfstein, MD (DIA Teleradiology)
- tt. Steven Write, MD (DIA Teleradiology)
- uu. Nabil Yassa, MD (DIA Teleradiology)
- vv. Myeong Yoon, MD (DIA Teleradiology)
- ww. Laura Young, MD (DIA Teleradiology)

FPPE/OPPE Report - Opportunity for Improvement

- a. Natalie Johnson, DO (LCHC Primary Care Clinic)
- b. Kody King, DO (Ortho)

Voluntary Resignation

- a. Alexis Shelton, APRN Effective 01/27/2023 (MMG OBGYN)
- b. Daniel Garrison, DO Effective 02/01/2023 (LCHC Memorial Medical Clinic)

Surgical Resident(s)

- a. Mary "Abby" Rinchiso, MD – One month rotation.

ACTION: Motion to approve/amend/disapprove the January 30, 2023 Credentials Committee and February 6, 2023 Executive Committee reports to include the aforementioned credentials and FPPE's.

- VIII. 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.

- IX. Consider approval of the Appointment of Heather Love, MS, RN, Safety Officer to manage the Life Safety Program for Comanche County Memorial Hospital.

ACTION: Motion to approve/amend/disapprove the Appointment of Heather Love, MS, RN Safety Officer to manage the Life Safety Program for Comanche County Memorial Hospital.

- X. Consider approval of the Appointment for Safety Officer at Comanche County Memorial Hospital.

ACTION: Motion to approve/amend/disapprove the Appointment for Safety Officer at Comanche County Memorial Hospital.

- XI. Consider approval of Appointment for Emergency Management Program Coordinator for Comanche County Healthcare Authority.

ACTION: Motion to approve/amend/disapprove the Appointment for Emergency Management Program Coordinator for Comanche County Healthcare Authority.

- XII. Consider approval of the annual Risk Management Plan 2023 with no changes.

ACTION: Motion to approve/amend/disapprove the annual Risk Management 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