

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

November 29, 2022 12:00 p.m.
CCMH Board of Trustees' Conference Room A

- I. Roll Call -
- II. Consider approval of the minutes from October 18, 2022 Board of Trustees' meeting.
ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Administrative Update
- IV. Consider acceptance of audited financial report for fiscal year ending June 30, 2022.
ACTION: Motion to accept/reject the audited financial report for fiscal year ending June 30, 2022 as presented.
- 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. Consider acceptance to ratify the sale of property at #1 NW 31st, Lawton, OK 73505.
ACTION: Motion to accept/reject the ratification of the sale of property at #1 NW 31st, Lawton, OK 73505 as presented.
- VIII. BID(s)
 - a. Remodel Outpatient Lobby – Coffee Shop Project
ACTION: Motion to approve/disapprove BID(s) Remodel Outpatient Lobby – Coffee Shop Project 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 Summons and Petition filed by Lebron Copeland vs Dr. Justin Magalassi. Claim reported January 2022. (Title 25, Okla.Stat. Sec 307 B.4)
 - c. Discussion regarding the October 31, 2022 Credentials Committee and November 7, 2022 Executive Committee Report. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
 - d. Discussion regarding the monthly Quality/Performance Improvement, Patient Safety Report(s) and quarterly Quality Report(s). (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)
 - e. Discussion regarding the Plan for Patient Services - 2022. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)
- X. Consider approval of the October 31, 2022 Credentials Committee and November 7, 2022 Executive Committee Reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's

- a. Gregory Bradley, DO (Teleradiology)
- b. Vincent Krasevic, MD (Psychiatry)
- c. Michael McGowan, CRNA (Anesthesia)
- d. Natalia Solomon, MD (Teleradiology)

New Staff Applications & FPPE's (With Concerns)

- a. Oliver Cvitanic, MD (Teleradiology)
- b. Benjamin Kunze, PA (MMG Urology)
- c. Lee-Ming Liou, MD (Teleradiology)
- d. Robert Romatowski, PA (Emergency Medicine)
- e. Windy Semrinec, APRN (MMG Gastroenterology)

Reappointment Applications with no changes

- a. Angelo Argento, MD (LCHC Center for Health)
- b. John Barghols, MD (Telestroke –Integrus By-Proxy Credentialing)
- c. William Bendure, MD (Telestroke –Integrus BY-Proxy Credentialing)
- d. Brent Beson, MD (Telestroke –Integrus By- Proxy Credentialing)
- e. Joshua Kershen, MD (Telestroke –Integrus By- Proxy Credentialing)
- f. Ashish Masih, MD (Telestroke –Integrus By- Proxy Credentialing)
- g. Merita Tyrell- Mitchell, LMFT (LCHC Family Care Clinic)
- h. Sarah Shelton, APRN (Neonatology)
- i. Rocky Stone, CRNA (Anesthesia)

FPPE/OPPE Reports (Six month reports) Performing Well

- a. John Roufail, MD (Neurosurgery)

NPDB Reports

- a. Ralph Noah, MD (DIA Teleradiology)
Dr. Stinson recommends an additional six month FPPE
- b. Shawn Grant MD (DIA Teleradiology)

- c. Dean Fullingim, DO (DIA Teleradiology)

Voluntary Resignation

- a. Matthew Barchie, MD (Envision Teleradiology) Effective 12.18.2022
- b. Christopher Bedford, MD (Envision Teleradiology) Effective 12.18.2022
- c. Jeffrey Bisker, MD (Envision Teleradiology) Effective 12.18.2022
- d. Mark Boykin, MD (Envision Teleradiology) Effective 12.18.2022
- e. Reid Breckwoldt, MD (Envision Teleradiology) Effective 12.18.2022
- f. Edward Brewer, MD (Envision Teleradiology) Effective 12.18.2022
- g. Alex Chan, MD (Envision Teleradiology) Effective 12.18.2022
- h. Nicole Chen, APRN (MMG Surgery) Effective 10.21.2022
- i. Kelly Coon, MD (Hospitalist) Effective 10.27.2022
- j. Ranil Gajanayanka, MD (Hospitalist) Effective 09.30.2022
- k. Stephen Hamilton, CRNA (Anesthesia) Effective 02.01.2023
- l. Stanley Higgins, MD (Envision Teleradiology) Effective 12.18.2022
- m. Steven Karidas, MD (Envision Teleradiology) Effective 12.18.2022
- n. Catherine Keenan, MD (Envision Teleradiology) Effective 12.18.2022
- o. Sean Keenan, MD (Envision Teleradiology) Effective 12.18.2022
- p. Salvatore Labruzzo, DO (Envision Teleradiology) Effective 12.18.2022
- q. Justin Ly, MD (Envision Teleradiology) Effective 12.18.2022
- r. Rahil Malireddy, MD (Hospitalist) Effective 10.27.2022
- s. Billy Mahaney, MD (Envision Teleradiology) Effective 12.18.2022
- t. Michael Moak, DO (Envision Teleradiology) Effective 12.18.2022
- u. Roy Moss, MD (Envision Teleradiology) Effective 12.18.2022
- v. Christopher Nguyen, MD (Envision Teleradiology) Effective 12.18.2022
- w. Terri O'Conner, APRN (Neonatology) Effective 02.12.2022
- x. Paul Oler, MD (Envision Teleradiology) Effective 12.18.2022
- y. Khoi Pham MD (Hospitalist) Effective 10.27.2022
- z. Bradley Peters, MD (Envision Teleradiology) Effective 12.18.2022
- aa. Chad Rabinowitz, MD (Envision Teleradiology) Effective 12.18.2022
- bb. Gary Raleigh, APRN (Emergency Dept.) Effective 10.31.2022
- cc. Carl Recine, MD (Envision Teleradiology) Effective 12.18.2022
- dd. Richard Rieck, MD (Envision Teleradiology) Effective 12.18.2022
- ee. Dave Spear, MD (Emergency Dept.) Effective 12.01.2022
- ff. Paul Sherman, MD (Envision Teleradiology) Effective 12.18.2022
- gg. John Stewart, MD (Envision Teleradiology) Effective 12.18.2022
- hh. Anthony Terreri, MD (Envision Teleradiology) Effective 12.18.2022
- ii. Courtney Tripp, DO (Envision Teleradiology) Effective 12.18.2022
- jj. Kyle Walker, DO (Envision Teleradiology) Effective 12.18.2022
- kk. David Ward, MD (Envision Teleradiology) Effective 12.18.2022
- ll. Eugene Wilson, DO (Envision Teleradiology) Effective 12.18.2022
- mm. Navid Zenooz, MD (Envision Teleradiology) Effective 12.18.2022

Surgical Resident

- a. Chasen Farnell, MD (OU Surgical Resident) November 1st -30th

ACTION: Motion to approve/amend/disapprove the October 31, 2022 Credentials Committee and November 7, 2022 Executive Committee reports to include the aforementioned credentials and FPPE's.

- XI. Consider approval of the monthly Quality/Performance Improvement, Patient Safety Report(s) and quarterly Quality Report(s) as presented.

ACTION: Motion to approve/amend/disapprove the monthly Quality/Performance Improvement, Patient Safety Report(s) and quarterly Quality Report(s) as presented.

- XII. Consider approval of the Plan for Patient Services – 2022.

ACTION: Motion to approve/amend/disapprove the Plan for Patient Services – 2022 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. Proposed Executive Session

a. Discussion regarding renewal of the employment agreement of the Chief Executive Officer. (Title 25, Okla. Stat. Sec. 307 B.1)

- XV. Consider renewal of the employment agreement of the Chief Executive Officer.

ACTION: Motion to approve/amend/disapprove the renewal of the employment agreement of the Chief Executive Officer.

- XVI. Adjourn