

**COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA**

**April 22, 2025, 12:00 p.m.
CCMH Board of Trustees' Conference Room**

- I. Roll Call -
- II. Consider approval of the minutes from the March 25, 2025, Board of Trustees meeting minutes.

ACTION: Motion to approve/amend/disapprove March 25, 2025 minutes as presented.
- III. Administrative Update
- IV. Consider acceptance of the Uncompensated Care Report.

ACTION: Motion to accept/reject the Uncompensated Care 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 acceptance of the USDA Funding Resolution – Tillman Project.

ACTION: Motion to accept/reject the USDA Funding Resolution – Tillman Project as presented.
- VII. Consider approval of the Appointment of Kimberly Brunty for Home Health and Hospice Administrator at Comanche County Memorial Hospital.

ACTION: Motion to approve/amend/disapprove the Appointment of Kimberly Brunty for Home Health and Hospice Administrator at for Comanche County Memorial Hospital as presented.
- VIII. Consider approval of the Appointment of Rachel Hines for Home Health and Hospice Clinical Nurse Manager at Comanche County Memorial Hospital.

ACTION: Motion to approve/amend/disapprove of the Appointment of Rachel Hines for Home Health and Hospice Clinical Nurse Manager at Comanche County Memorial Hospital as presented.
- IX. Consider acceptance of the Home Health and Hospice Governing Body Meeting Minutes.

ACTION: Motion to accept/reject the Home Health and Hospice Governing Body Meeting Minutes as presented.



DATE FILED

APR 16 2025 11:45Am

CARRIE TUBBS County Clerk
By [Signature] Deputy

- X. Consider acceptance of the purchase of real property located at 32 NW 29th St, Lawton, OK 73505. (Title 25, Okla. Stat. Sec. 307 B.3)

ACTION: Motion to accept/reject the purchase of real property located at 32 NW 29th St. Lawton, OK 73505 as presented.

XI. 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 Notice for D. Lindsay, T. Wilson and child L. Wilson received 03.26.25. (Title 25, Okla. Stat. Sec. 307 B.4).
- c. Discussion regarding Lawsuit for Larry and Judy Cowan received 04.14.25. (Title 25, Okla. Stat. Sec. 307 B.4).
- d. Discussion regarding Lawsuit for Antonio and Marquita Carattini received 04.14.25. (Title 25, Okla. Stat. Sec. 307 B.4).
- e. Discussion regarding the March 31, 2025 Credentials Committee and April 7, 2025 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.4)
- f. Discussion regarding the monthly Quality Reports, Performance Improvement, and Patient Safety reports. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)

XII. Consider approval of the March 31, 2025 Credentials Committee and April 7, 2025 Executive Committee Reports, to include the following credentials, FPPEs:

New Staff Applications & FPPE's

- Fawad Chaudry, M.D. (Intensivist)
- Jennifer Donnelly, APRN (LCHC Midtown)
- Ahmed Elkaryoni, M.D. (MMG Heart & Vascular)
- Anthony Mitchell, M.D. (Intensivist)
- Hector Santiago-Belledonne, M.D.(Intensivist)
- Hannah Thompson, APRN (MMG Orthopedics)

Reappointment Applications with no changes

- Bradley Hamilton, PA-C (Emergency Department)
- Margaret Kennedy, PA (Emergency Dept)
- Michael Ramos, M.D. (LCHC Medicine Park)
- Kaylan Sajja, M.D. (Teleneurology)
- Kirbie Sims, APRN (LCHC Apache)
- Zachary Smith, M.D. (MMG Gastroenterology)

Reappointment Application with Changes and FPPE

- Charla Bridgers, APRN (LCHC)
- Steppen Snell, MD (ENT)

Request for to add privileges with FPPE

- Sameh Hanna, MD (Physical Medicine and Rehabilitation) add RFA Privileges

FPPE Review

- Julide Akman Carmichael, M.D. (Hospitalist)
- Cassandra Barnes, CRNA (Emergenc Anesthesia)
- Roberto Cervera, M.D. (MMG Thoracic Surgery)
- Michael Confer, MD (Oncology)
- Andrea Johnston, M.D. (Oncology)
- Srinivas Katta, M.D. (Hospitalist)
- Sherhyar Khaliqdina, M.D. (Hospitalist)
- Dia Le, CRNA (Emergenc Anesthesia)
- Alfred Malone, M.D. (Radiology)
- Tyler McKinney, D.O. (Emergency Medicine)
- Alexander, Oh, M.D. (Radiology)
- Daniel Parker, M.D. (Urology)
- Kaylyn Snook, D.O. (Emergency Medicine)
- Orrenzo Snyder, M.D. (Urology)
- Vijaya Velury, M.D. (Cardiology)
- Jack Wilkinson, M.D. (General Surgery)

ACTION: Motion to approve/amend/disapprove the March 31, 2025 Credentials Committee and April 7, 2025 Executive Committee Reports to include the aforementioned credentials and FPPEs as presented.

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

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

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

XV. Adjourn