

**COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA
July 15, 2025, 12:00 p.m.
CCMH Board of Trustees' Conference Room**

- I. Roll Call -
- II. Consider approval of the minutes from the June 17 2025, Board of Trustees meeting minutes.

ACTION: Motion to approve/amend/disapprove June 17, 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 approval of the Resolution for Stryker Sales LLC (Flex Financial) Agrmt # 2110069755, no changes.

ACTION: Motion to approve/amend/disapprove the Resolution for Stryker Sales LLC (Flex Financial) Agrmt # 2110069755 as presented.
- VII. Consider acceptance to ratify the purchase of real property located at 17 NW 31st, Lawton OK 73505, no changes. (Title 25, Okla. Stat. Sec. 307 B.3).

ACTION: Motion to accept/reject the ratification of the purchase of real property located at 17 NW 31st, Lawton, OK 73505 as presented.
- VIII. 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 Tort Notice for J. Chase received on 07.03.25. (Title 25, Okla.Stat. Sec 307 B.4)

- c. Discussion regarding the June 30, 2025 Credentials Committee and July 7, 2025 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.4)
 - d. Discussion regarding the quarterly Quality Reports, Performance Improvement, and Patient Safety reports. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)
- IX. Consider approval of the June 30, 2025 Credentials Committee and July 7, 2025 Executive Committee Reports, to include the following credentials, FPPEs:

New Staff Applications & FPPE's:

- Haider Abdulamer Ailumerab, MD (Neonatology)
- Mercedes Sherrell Anderson, APRN (MMG Ortho)
- Nabeela Asma, MD (LCHC Family Continuity Clinic)
- Courtney Bradley, SFA (MMG Ortho)
- Neal Briscoe, CRNA (Emergenc Anesthesia)
- Dessirea Craw, RD (LCHC Dietician)
- Candace Flournoy, APRN (MMG ENT)
- Jennifer Herman, CRNA (Emergenc Anesthesia)
- Trevor Powers, CRNA (Emergenc Anesthesia)
- Tonya Sublett, APRN (MMG HVC)
- Banesa Vazquez DO (LCHC)

Reappointment Applications with No Changes:

- Ricardo Aguilar DO (MMG Surgery)
- Zachary Berry, MD (MMG Physical Medicine and Rehabilitation)
- Lindsey Bickerstaff, APRN (LCHC Primary Care Clinic)
- Renato Caballero III , MD (MMG Hospitalist)
- Francois Du Toit, MD (Family Medicine)
- Nabila ElZind, MD (Family Medicine)
- Gustavo Fabrega, MD (Emergenc Anesthesia)
- Amber Felty, RD (LCHC Dietician)
- Rose Glastetter, DO (LCHC Midtown)
- Amy Hannington, PA (LCHC Midtown)
- Scott Kochenower, DPM (MMG Podiatry)
- Heather Maurer, APRN (MMG OB/GYN)
- Phillip Nehls, MD (OU Pediatric Cardiology)
- Eudella Reynolds, LPC (LCHC)
- Piyush Singh, MD (LCHC East)
- Sharon Walker, SFA (MMG OB/GYN)
- Michael Wilson, DPM (Podiatry)
- Emily Winters, APRN (Medicine Park)

Reappointment Application with Changes and FPPE:

- Angle Leach, CRNA (Emergency Anesthesia) Request to remove CRNA Supervision of other CRNAs

Revision of Privileges:

- Jordan Finn, DO (Emergency Dept.) Change from Fast Track to ER Privileges
- Maybree Lawrence, DO (Emergency Dept.) Change from Fast Track to ER Privileges

Resignations:

- James Williams, MD (Emergency Dept.) 06.25.2025
- Michelle Pieratt, MD (Anesthesiology) 08.01.2025
- James Peterson, DO (Emergency Dept.) 08.01.2025
- Nalini Desari, MD (Neonatology) 07.01.2025

FPPE Review:

- Robert Abernathy, MD (Hospitalist)
- Clayne Benson, MD (Intensivist)
- Laurie Butler, CRNA (Anesthesiology)
- Matthew Chorost, MD (Ophthalmologist)
- Tiffany Hamilton, MD (Ped Cardiology)
- Teinesha Irvey, MD (OBGYN)
- Corinna Irwin, MD (Pathology)
- James Johnson, CRNA (Anesthesia)
- Sunshine Kalu, CRNA (Anesthesia)
- Lucas Scott, MD (Thoracic Surgery)
- McKenzie Madigan, APRN (Oncology)
- Alexis Mendoza, CRNA (Anesthesia)
- Logan Mills, MD (Hospitalist)
- Peter Piampiano, MD (Tele Rad)
- Mamie Johnson, MD (Tele Rad)
- Donald (Brock) Smith, MD (Tele Rad)
- Brian Stears, CRNA (Anesthesia)
- Brian Tallman, MD (Tele Rad)
- Tiffany Youtzy, CRNA (Anesthesia)

ACTION: Motion to approve/amend/disapprove the June 30, 2025 Credentials Committee and July 7, 2025 Executive Committee Reports to include the aforementioned credentials and FPPEs as presented.

- X. Consider approval of the quarterly Quality/Performance Improvement/Patient Safety Reports.

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

- XI. New Business - any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda.
- XII. Proposed Executive Session.
 - a. Futher discussion and update(s) regarding real property business matters(s) from June 2025. (Title 25, Okla. Stat. Sec. 307 B.3)
- XIII. Adjourn