

**COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING  
AGENDA  
August 19, 2025 12:00 p.m.  
CCMH Board of Trustees' Conference Room**

- I. Roll Call -
- II. Consider approval of the minutes from the July 15, 2025 Board of Trustees meeting minutes.

ACTION: Motion to approve/amend/disapprove July 15, 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 the Purchase and Installation of the wireless system agreement (#500-50742569).

ACTION: Motion to approve/amend/disapprove the Resolution for the Purchase and Installation of the wireless system agreement. (#500-50742569) as presented.

- VII. Consider approval of the Resolution for the Workers Compensation Line of Credit.

ACTION: Motion to approve/amend/disapprove the Resolution for the Workers Compensation Line of credit 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)



**DATE FILED**

AUG 15 2025 9:55Am

CARRIE TURBS, County Clerk  
By [Signature] Deputy

- b. Discussion regarding the Tort Notice for S. Brestle received 07.14.25.  
(Title 25, Okla.Stat. Sec 307 B.4)
  - c. Discussion regarding the Lawsuit for K. Daoang received on 08.07.25.  
(Title 25, Okla.Stat. Sec 307 B.4)
  - d. Discussion regarding the Malpractice Suit for A. Butler received on 08.14.25  
from H&L. (Title 25, Okla. Stat. Sec 307 B.4)
  - e. Discussion regarding the July 28, 2025 Credentials Committee and August 4,  
2025 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.4)
  - f. Discussion regarding the Annual Quality Report(s), Performance Improvement,  
and Patient Safety reports. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)
- IX. Consider approval of the July 28, 2025 Credentials Committee and August 4, 2025  
Executive Committee Reports, to include the following credentials, FPPEs:

**New Staff Applications & FPPE's:**

- Syed Afzal, M.D (Nephrology)
- Tamarah Aldawoodi, M.D. (CCSWOK)
- Trace Bridges, DDS
- Casey Carr, M.D. (ECMO)
- Lindsey Cash, DO. (Resident Radiology)
- Kenneth Foster, PA-C (Emergency Dept.)
- Austin McGinnis, M.D. (Resident Radiology)
- Kristi Pratt, APRN (MMG Gen Surgery)
- Abbas Toughanipour, M.D. (Thoracic Surgery)
- Sai Vedula, M.D. (Nephrology)
- Sumit Walia, MD (DDSI Gastroenterology)

**Reappointment Applications with no changes:**

- Shannon Ballou, APRN (LCHC East)
- Erica Doerfler, APRN (Neonatology)
- Mark Duncan, DO (MMG Neuro Surgery)
- Melissa Goodwin, DO (MMG OBGYN)
- Troy Harden, MD (LCHC FCC)
- Jordan Leach, DO (MMG Hospitalist)
- Imani Mays, SFA (MMG Ortho)
- Edward Overholt, MD (OU Peds Cardiology)
- Lindsey Paterson (MMG Neurosurgery)
- Luis Rodriguez, CRNA (Emergenc)
- Birju Shah, MD (OU Neonatology)
- Kendra Stacey, APRN ( MMG Fredrick)
- Thomaz Swierkosz, MD (MMG Heart & Vascular)
- Vickie Threadgill, APRN (OU Neonatology)

**Reappointment Application with Changes and FPPE:**

- Maria Chang, MD (DDSI Gastroenterology)
- Abbie Hixon, SFA (OBGYN)
- Brian Knight, CRNA (Emergenc)

**Revision of Privileges:**

- Christopher Harman, APRN (MMG Phys. Med)
- Elena Ketner, APRN ( LCHC Rapid Access)

**Resignations:**

- Katheryn Jones, MD Resigned 04.01.2025
- Dirk Bahoravitch, CRNA Resign 10.01.2025

**ACTION:** Motion to approve/amend/disapprove the July 28, 2025 Credentials Committee and August 4, 2025 Executive Committee Reports to include the aforementioned credentials and FPPEs as presented.

- X. Consider approval of the Annual Quality Report(s)/Performance Improvement/Patient Safety Reports.

**ACTION:** Motion to approve/amend/disapprove the Annual Quality Report(s)/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. Further discussion and update(s) regarding real property business matters(s) from July 2025. (Title 25, Okla. Stat. Sec. 307 B.3)

- XIII. Adjourn