

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
REVISED - AGENDA
October 18, 2022 12:00 p.m.
CCMH Board of Trustees' Conference Room A

- I. Roll Call -
- II. Consider approval of the minutes from September 20, 2022 Board of Trustees' meeting.

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

- III. Administrative Update

- IV. Consider acceptance of Charity and Welfare reports.

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. BID(s)

- a. Automated Hematology Instrument
- b. HVC Remodel – 3106 NW Arlington, Lawton OK

ACTION: Motion to approve/disapprove BID(s) as presented.

- VII. 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 by Heather Spencer-Ross (daughter) for Thomas McCullough. (Title 25, Okla. Stat. Sec. 307 B.4)
- c. Discussion regarding Tort Claim Notice filed by Mildred Anderson against CCHA, MMG, LCHC, and Dr. Reddy. (Title 25, Okla. Stat. Sec. 307 B.4)
- d. Discussion regarding Summons and Petition filed by Tammy Gonzalez, Timmy and Nicky Lovenburg (children) for Ingrid E. Hainline. Claim reported July 2022. (Title 25, Okla.Stat. Sec 307 B.4)

- e. Discussion regarding Summons and Petition filed by Gary Richards. Claim reported January 2022. (Title 25, Okla. Stat. Sec. 307 B.4)
- f. Discussion regarding Summons and Petition filed by Felicia Wilson vs CCMH. Claim reported July 2022. (Title 25, Okla.Stat. Sec 307 B.4)
- g. Discussion regarding the September 26, 2022 Credentials Committee and October 3, 2022 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
- h. Discussion regarding the monthly Quality/Performance Improvement and quarterly Quality Report. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)
- i. Discussion regarding the Patient/Family Health Education Plan-2022, Patient Safety Plan and 2021 Performance Improvement Annual Report. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)

VIII. Consider approval of the September 26, 2022 Credentials Committee and October 3, 2022 Executive Committee reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's

- a. John Dew, CRNA (Anesthesia)
- b. Behrooz Masuodi, MD (Teleradiology)

Reappointment Applications with no changes

- a. Laura Coleman, MD (LCHC Rapid Access)
- b. Eugen Ivan, MD (Heart and Vascular)
- c. Ronald Lotoc, MD (Hospitalist)
- d. Trent Mefford, DO (Fredrick Clinic)
- e. Scott Michener, MD (MMG Urology)
- f. Dena Moreman, MD (Wound Care)
- g. David Neumann II, MD (Gastroenterology)
- h. Jayesh Panchal, MD (Plastic Surgery)
- i. Luis Reina, MD (MMG Neurology)
- j. Michael Sawyer, MD (MMG Surgery)
- k. Ryan Stroder, DO (Emergency Dpt.)
- l. Kent Ward, MD (Pediatric Cardiology)
- m. James Ziegler, MD (CCSWOK

Reappointment Applications with changes & FPPE

- a.Kristi Goodson, MD (Pediatric Hospitalist)

FPPE/OPPE Reports (Six month reports) Performing Well

- a. Nicole Alvarez, CRNA(Anesthesia)
- b. Rafel Alvarez, DO (Teleradiology)
- c. Jennifer Arnold, APRN (MMG Frederick Clinic)
- d. Ngum Kikah Atem, MD (Hospitalist)
- e. Stephen Back, DO (Teleradiology)
- f. Sheri Bates, CRNA (Anesthesia)

- g. Alex Chen, MD (Teleradiology)
- h. Garry Chapman, CRNA (Anesthesia)
- i. Saumabha Das, MD (Physical Medicine)
- j. Dale Dautenhahn, MD (Anesthesia)
- k. Nicholas Dreger, MD (Pediatric Cardiology)
- l. Kathleen Feeley, CRNA (Anesthesia)
- m. Stephen Hamilton, CRNA (Anesthesia)
- n. Roger Hanley, CRNA (Anesthesia)
- o. Christine Harbert, CRNA (Anesthesia)
- p. Tori Hazel, APRN (CCSWOK)
- q. Patrick Kim, MD (Emergenc)
- r. Crystal Kizarr, APRN (CCSWOK)
- s. Angela Leach, CRNA (Anesthesia)
- t. Jordan Leach, DO (Hospitalist)
- u. Kevin Madden, CRNA (Anesthesia)
- v. Bradley Peters, MD (Teleradiology)
- w. Gregory Pfitzer, DO (Emergency Dept.)
- x. Gary Raleigh, APRN (Emergency Dept.)
- y. Taylor Scott, DO (Emergency Dept.)
- z. Tyson Vandagriff, MD (Anesthesia)
- aa. Brian Vickery, CRNA (Anesthesia)
- bb. Melissa Vickory, CRNA (Anesthesia)
- cc. Dylan Winters, APRN (LCHC Rapid Access)

Voluntary Resignation

- a. Jennifer Fraysur, APRN Effective 09/29/2020 (Neonatology)
- b. Frank Hayden, MD Effective 01/01/2023 (Radiology)
- c. Gillian Jones, DO Effective 09/29/2022 (Teleneurology)
- d. Philomina Thuruthumaly, MD Effective 08/15/2022 (Anesthesia)
- e. Patience Ugwi, MD Effective 11/04/2022 (Pediatrics)
- f. Stephen Snell, MD Effective 9/22/2022 (ENT)

Return from Leave of Absence

- a. Kelly Means, MD Effective 09/07/2022

Surgical Resident

- a. Elizabeth Joy Trimble, MD (OU Surgical Resident) October 1st-31st

ACTION: Motion to approve/amend/disapprove the September 26, 2022 Credentials Committee and October 3, 2022 Executive Committee reports to include the aforementioned credentials and FPPE's.

- IX. Consider approval of the monthly Quality/Performance Improvement and quarterly Quality Report(s) as presented.

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

- X. Consider approval of the Patient/Family Health Education Plan – 2022 as presented.

ACTION: Motion to approve/amend/disapprove the Patient/Family Health Education Plan – 2022 as presented.

- XI. Consider approval of the Patient Safety Plan as presented.

ACTION: Motion to approve/amend/disapprove the Patient Safety Plan as presented.

- XII. Consider approval of the 2021 Performance Improvement Annual Report as presented.

ACTION: Motion to approve/amend/disapprove the 2021 Performance Improvement Annual Report 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. Adjourn