

**COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA
October 17, 2023 12:00 p.m.
CCMH Board of Trustees' Conference Room**

- I. Roll Call -
- II. Consider approval of the minutes from September 19, 2023 Board of Trustees' meetings.

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. Consider approval of the renewal of LCHC-1318 S. Broadway, Marlow Clinic Lease Agreement.

ACTION: Motion to approve/amend/disapprove of the renewal of LCHC–1318 S. Broadway, Marlow Clinic Lease Agreement as presented.
- VII. Consider approval of the renewal of Dr. Robert Hay – Ste. 301 Tomlinson Medical Center's Lease Agreement.

ACTION: Motion to approve/amend/disapprove the renewal of Dr. Robert Hay – Ste. 301 Tomlinson Medical Center's Lease Agreement as presented.
- VIII. Consider approval of the renewal of the Timothy Walker-1503 C Brookwood Ave, Duncan (HVC) Lease Agreement.

ACTION: Motion to approve/amend/disapprove the renewal of the Timothy Walker-1503 C Brookwood Ave, Duncan (HVC) Lease Agreement as presented..
- IX. Consider approval of the submission for the Opioid Abatement Grant Award Application.

ACTION: Motion to approve/amend/disapprove the submission for the Opioid Abatement Grant Award Application as presented.

X. 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 following (Title 25, Okla. Stat. Sec. 307 B.4):
 - Lawsuit for Jashay Pinkney vs CCHA received 10.09.23.
 - Lawsuit for Maria Marshall, summons refiled 09.27.23.
 - Tort Claim Notice for Vilma Scott received 09.18.23.
- c. Discussion regarding the September 25, 2023 Credentials Meeting and October 10, 2023 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
- d. Discussion regarding the monthly Quality/Performance Improvement/Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)

XI. Consider approval of the September 25, 2023 Credentials Meeting and October 10, 2023 Executive Committee Reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's

Dirk Bahoravitch, CRNA (Emergenc)
Spencer Campbell, MD (Internal Medicine)
Denise Cooper, CRNA (Emergenc)
Jeremiah Daniel, DO (DIA Telerad)
Nalani Dasari, MD (Neonatology)
Nancy Emelife, MD (DIA Telerad)
Brian Mauch, MD (Pediatrics LCHC)
Imtiazuddin Shaik, MD (SAMGI) Pending OBND
Aubrey Slaughter, MD (DIA Telerad)

Reappointment Applications with no changes

Krista Barnes, PA (MMG Orthopedics)
Shireen Bhargava, MD (OBGYN) 1-year Appointment
Najam Firoz, MD (Nephrology) Remainder of two-year appointment
Wayne Johnson, MD (MMG Ortho)
Samual Levin, MD (Neonatology)
Khurram Liaqat, MD (Heart and Vascular)
Luis Reina, MD (MMG Neurology) 1-year appointment
Robert Schoaps, MD (Integris ECMO)
Magdalena Sikora, MD (Nephrology)
Laura Swant, DO (Integris ECMO)
Laura White, DO (Pediatrics)
James Ziegler, MD (CCSWOK)

New Privileges & FPPE

Angel Allen, APRN (MMG Orthopedics) RNFA

Change to Privileges without FPPE Change from Category II to III

Mohammad Chaudhary, MD (Hospitalist)

Ngum Kikah Atem, MD (Hospitalist)

Shaila Shanchita, MD (Hospitalist)

George Obinero, DO (Hospitalist)

FPPE Performing Well

Marina Garrison, APRN (CCSWOK)

Vinicius Machado -Jorge (CCSWOK)

Windy McCarthy, APRN (MMG Gastro)

Robert Romatowski, PA (Emergency Medicine)

Grant Spurling, DO (Emergency Medicine)

Leave of Absence

Mark Duncan, DO Medical Leave of Absence starting 10.16.2023 for 6 - 12 weeks

Voluntary Resignation

Robert Suter, DO (Emergency Medicine) Resigned 12.31.2022

Nicole McFarland, DO (LCHC Cache) Resigned 08.31.2023

ACTION: Motion to approve/amend/disapprove the September 25, 2023 Credentials meeting and October 10, 2023 Executive Committee Reports to include the aforementioned credentials and FPPE's as presented.

- XII. 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.

- XIII. Consider approval of the 2023 Annual Grievance and Complaint Management Policy.

ACTION: Motion to approve/amend/disapprove the 2023 Annual Grievance and Complaint Management Policy as presented.

- XIV. Consider approval of the 2023 Healthcare Equity Plan.

ACTION: Motion to approve/amend/disapprove the 2023 Healthcare Equity Plan as presented.

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

- XVI. Adjourn

