

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

November 17, 2020 12:00 p.m.
CCMH Board of Trustees' Conference Room

Videoconference access - meet.google.com/ehq-midf-xmo
Phone Numbers [+1 240-816-0299](tel:+12408160299) PIN: 172 592 673#

I. Roll Call -

Buddy Green, Chairman - CCMH Board of Trustees Conference Room
Dr. Ed Legako, Vice Chairman - CCMH Board of Trustees Conference Room
Allen McCall, Secretary - Via Videoconference
Pat Henry, Member – Via Videoconference
John Zelbst , Member – CCMH Board of Trustees Conference Room

II. Consider approval of the minutes from the October 20, 2020 and October 27, 2020 Board of Trustees' meetings.

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

III. Consider approval of the monthly Quality report.

ACTION: Motion to approve/amend/disapprove the monthly Quality report.

IV. Administrative Update

V. Consider acceptance of Charity and Welfare report.

ACTION: Motion to accept/reject Charity and Welfare report as presented.

VI. Consider acceptance of the monthly operating statement and statistics.

ACTION: Motion to accept/reject the operating statement and statistics as presented.

VII. Consider acceptance of the audited financial report for fiscal year ending June 30, 2020.

ACTION: Motion to accept/reject the audited financial report for fiscal year ending June 30, 2020.

VIII. Resolution authorizing agents for the MMG Snyder Family Medical Clinic bank accounts at the All America Bank, Snyder, Oklahoma.

ACTION: Motion to approve/disapprove the Resolution authorizing agents for the MMG Snyder Family Medical Clinic bank accounts at the All American Bank, Snyder, Oklahoma.

IX. 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. Tort Claim notice filed by Valerie Hardrick on behalf of Michael Hardrick, deceased. (Title 25, Okla. Stat. Sec. 307 B.4)
- c. Discussion regarding the November 11, 2020 Executive Committee and the October 26, 2020 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)

X. Consider approval of the November 11, 2020 Executive Committee and October 26, 2020 Credentials Committee reports, to include the following credentials, FPPE's & OPPE's.

New Staff Applications & FPPE's

- a. Kristi Goodson, MD (Pediatric Hospitalist)
- b. Ronald Lotoc, MD (Hospitalist)
- c. David Neumann II, MD (Gastroenterology)
- d. Ravali Tarigopula, MD (Critical Care/Pulmonology Telemedicine)
- e. Gillian Jones, DO (Teleneurology)

Reappointment Applications

- a. Angelo Argento, MD (LCHC Internal Medicine)
- b. Laura Coleman, MD (LCHC Internal Medicine)
- c. Amy Beth Hilton, MD (Anesthesia)
- d. Mahakit Inklab, MD (Oncology)
- e. Eugen Ivan, MD (Cardiology)
- f. Michael McCoy, APRN-CNP (Neonatal Nurse Practitioner)
- g. Ternton Mefford, DO (Frederick Family Medicine Clinic)
- h. Dena Moreman, MD (Wound Care)
- i. Jayesh Panchal, MD (Plastic Surgery)
- j. Michael Sawyer, MD (Surgery)
- k. Kent Ward, MD (Pediatric Cardiology)
- l. Eric Wyatt, MD (Dermatology)
- m. James Ziegler, MD (Radiation Oncology)
- n. Jeffrey Zweig, MD (OB/GYN)

FPPE/OPPE Reports (Six month reports)

- a. David Atchley, CRNA
- b. Kathleen Feeley, CRNA

Claim/Reports

- a. Dennis Ho, DO NPDB
- b. Michael Yost, DO NPDB

Leave of Absence

- a. Jim Graves, CRNA (effective 10-14-2020)
- b. Amy Beth Hilton, MD (effective 10-7-2020)

Voluntary Resignations

- a. Kathleen Feeley, CRNA (effective 9-9-2020)
- b. Dan Horton, MD effective 11-1-2020
- c. Chao-Ling Wu, DO effective 10-1-2020

Surgery Resident – Andrea Elizabeth Geddes, MD (1 month rotation beginning November 1,2020)

ACTION: Motion to approve/amend/disapprove the November 11, 2020 Executive Committee and the October 26, 2020 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

XI. Consider approval of the monthly Performance Improvement and Patient Safety reports as presented.

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

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

XIII. Proposed Executive Session

- a. Discussion regarding renewal of the employment agreement of the Chief Executive Officer. (Title 25, Okla.Stat.Sec.307B.1)

XIV. Consider renewal of the employment agreement of the Chief Executive Officer.

ACTION: Motion to approve/amend/disapprove the renewal of the employment agreement of the Chief Executive Officer.

XV. Adjourn