

**COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA**

November 18, 2025 12:00 p.m.
CCMH Board of Trustees' Conference Room



DATE FILED

NOV 14 2025 10:45 AM

CARRIE TUBBS, County Clerk
By [Signature] Deputy

I. Roll Call -

II. Consider approval of the minutes from the Board of Trustees meeting from October 21, 2025.

ACTION: Motion to approve/amend/disapprove the minutes the Board of Trustees meeting from October 21, 2025 as presented.

III. Administrative Update

IV. Consider acceptance of the audited financial report for fiscal year ending June 30, 2025.

ACTION: Motion to accept/reject the audited financial report for fiscal year ending June 30, 2025.

V. Consider acceptance of the Uncompensated Care Report.

ACTION: Motion to accept/reject the Uncompensated Care 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 Frederick - CAH Sub-Bids.

ACTION: Motion to accept/reject the Frederick - CAH Sub-Bids as presented.

VIII. Consider approval of the purchase of real property located at 3801 W. Gore, Lawton, OK.

ACTION: Motion to approve/amend/disapprove the purchase of real property located at 3801 W. Gore, Lawton, OK.

IX. Consider acceptance of the Resolution authorizing the Comanche County Hospital Authority (The "Authority") to issue its Hospital Revenue Refunding Note, Series 2025B (the "Note") in the aggregate principal amount of not to exceed \$10,000,000; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a supplemental note indenture; authorizing the issuance and securing the payment of the Note; ratifying and confirming a lease by and between the Authority and Comanche County, Oklahoma; authorizing and directing the execution of the Note and other documents relating to the transaction and containing other provisions relating thereto.

ACTION: Motion to accept/reject the Resolution authorizing the Comanche County Hospital Authority (The "Authority") to issue its Hospital Revenue

Refunding Note, Series 2025B (the "Note") in the aggregate principal amount of not to exceed \$10,000,000; waiving competitive bidding and authorizing the Note to be sold on a negotiated basis; approving and authorizing execution of a supplemental note indenture; authorizing the issuance and securing the payment of the Note; ratifying and confirming a lease by and between the Authority and Comanche County, Oklahoma; authorizing and directing the execution of the Note and other documents relating to the transaction and containing other provisions relating thereto.

- X. Consider approval of Amendment to Medical Staff Bylaws, Credentialing Policy, Rules & Regulations, and Organizational Manual as recommended by the Medical Executive Committee and approved by the active medical staff members.

ACTION: Motion to approve/amend/disapprove the Amendment to Medical Staff Bylaws, Credentialing Policy, Rules & Regulations, and Organizational Manual as presented.

- XI. 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 following (Title 25, Okla. Stat. Sec. 307 B.4):
 - Tort Notice for J. Navarro received October 16, 2025
 - Lawsuit for M. Johnson received October 16, 2025
 - Lawsuit for P. Bread received October 17, 2025
- b. Discussion regarding the October 27, 2025 Credentials Committee and November 3, 2025 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.4)
- d. Discussion regarding the monthly Quality Report(s), Performance Improvement, and Patient Safety reports. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)

- XII. Consider approval of the October 27, 2025 Credentials Committee and November 3, 2025 Executive Committee Reports, to include the following credentials, FPPEs and Board Waiver:

New Staff Applications & FPPE's

- Sonia Allouch, MD (Pediatrics SWMC)
- Steven Arnold, PA (Orthopedics SWMC)
- Thierry Pechap Ayafor, MD (OBGYN SWMC)
- Nabeel Azzawi, MD (IES Hospitalist SWMC)
- Fredrick Barr, MD (CCSWOK Oncology Locum)
- Kelly Dunn, MD (OSU Psych, Consults only)
- Steve Egwuonwu, MD (Internal Medicine SWMC)

- Trecia Henriques, MD (Emergency Dept. Elite Hosp. Partners)
- Stephen Ingle, DO (IES Emergency Dept. SWMC)
- Renee Mcneill, CRNA (Anesthesia Emergenc)
- Stefan Meyering, DO (Emergency Dept. Elite Hosp. Partners)
- Gregory Powell, MD (Physical Medicine and Rehabilitation)
- Martin Sentmanat, MD (IES Emergency Dept. SWMC)
- Theresa Tassey, MD (IES Emergency Dept. SWMC)
- David Vanhooser, MD (Thoracic Surgery)
- Andie Whalen, PA (IES Hospitalist SWMC)
- Sarah Viscarra, PA (Orthopedics SWMC)
- Conner Young, APRN (Psych SWMC)

Reappointment Applications with no changes

- Omar Abu Anza, MD (OU Pediatric Cardiology)
- Robert Behrmann, DO (OBGYN Hospitalist)
- Gary Chapman, CRNA (Anesthesia – Emergenc)
- Sameh Hanna, MD (Physical Medicine and Rehabilitation)
- Tori Hazel, APRN (CCSWOK)
- Barbara Johnson, MD (OU Neonatology)
- Jaymi Smith, APRN (LCHC MMC)
- Martin Smolik, MD (Anesthesia - Emergenc)
- Jacob Strohl, MD (Psych - FasPsych)

Reappointment Applications with Changes

- Leni Abraham, MD (Cardiology H&V) Add Pacemaker Interrogations and Program

Revision to Privileges

- Vaqar Ahmad, MD (LCHC Center for Health) Requested to add Fine Needle aspiration and Admissions to ICU without consult. These were unintentionally left off of his reappointment Delineation of Privileges.

Board Waiver

- Fredrick Barr, MD (CCSWO Locums) Requested waiver of eligibility criteria as he has not practiced for 18 of the past 24 months following his wife's passing.

Leave of Absence

- Kirbie Sims – November 1, 2025 – June 1, 2026

Resignations

- Tassanee Chatmethakul, (OU Neonatology) MD resigned August 8, 2025

ACTION: Motion to approve/amend/disapprove the October 27, 2025 Credentials Committee and November 3, 2025 Executive Committee Reports to include the aforementioned credentials, FPPEs and Board Waiver as presented.

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

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

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

- XV. Proposed Executive Session.

- a. Discussion regarding the renewal of the Chief Executive Officer's Employment Agreement. (Title 25, Okla. Stat. Sec. 307 B.1)

ACTION: Motion to approve/amend/disapprove the renewal of the Chief Executive Officer's Employment Agreement as presented.

- XVI. Adjourn