

**COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA - REVISED
December 19, 2023 12:00 p.m.
CCMH Board of Trustees' Conference Room**

- I. Roll Call -
- II. Consider approval of the minutes from November 21, 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. BID(s)
 - a. CMAR Herring Construction Subcontractors – 3811 W Gore CCMH/LCHC Project.

ACTION: Motion to approve/disapprove BID(s) for CMAR Herring Construction Subcontractors – 3811 W Gore CCMH/LCHC Project as presented.
- VII. Consider authorizing the Chief Executive Officer to execute agreement to acquire property in Elgin, Oklahoma.

ACTION: Motion to approve/disapprove authorizing the Chief Executive Officer to execute agreement to acquire property in Elgin, Oklahoma.
- 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)
 - b. Discussion regarding following (Title 25, Okla. Stat. Sec. 307 B.4):
 - Tort Claim Notice for Glenn Williams received 11.24.23.

- c. Discussion regarding the November 27, 2023 Credentials Meeting and December 4, 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)
- IX. Consider approval of the November 27, 2023 Credentials Meeting and December 4, 2023 Executive Committee Reports, to include the following credentials, FPPE's:
- Reappointment Applications with changes
Jennifer Arnold, APRN (Fredrick Clinic)
- Reappointment Applications with no changes
Bryan Barnes, APRN (LCHC Main)
Kenny Corder, CRNA (Emergenc)
Dana Hulbert, APRN (LCHC Pediatrics)
Crystal Kizarr, APRN (CCSWO)
Stephanie Morris, APRN (MMG Urology)
Billie Scott, APRN (MMG LCHC Marlow Clinic)
- Modification Of Privileges
Vaqar Ahmad, MD (LCHC Main0 Endocrinology) –
Changed to Clinic Only Privileges.
Kathryn Jones, DO (MMG Surgery) – Requesting robotic privileges
- Change of Staff Category
Mary (Leann) Smith, MD (CCSWOK) Change to Ambulatory Care Staff
- OPPE Review – All Providers with Hospital Privileges
Gary Cole, DO (MMG Surgery) – Reviewed
- Leave of Absence
Mark Duncan, DO (MMG Neurosurgery) Medical Leave of Absence starting 10.16.2023 for 6 - 12 weeks
- Voluntary Resignation
Najam Firoz, MD (Nephrology) Resigned 10.31.2023
Nicholas Dreger, MD (Pediatric Cardiology) Resigned 10.13.2023
- ACTION: Motion to approve/amend/disapprove the November 27, 2023 Credentials meeting and December 4, 2023 Executive Committee Reports to include the aforementioned credentials and FPPE's as presented.
- X. 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.

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. Adjourn