

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

December 17, 2024, 12:00 p.m.

CCMH Board of Trustees' Conference Room

- I. Roll Call -
- II. Consider approval of the minutes from the November 19, 2024, Board of Trustees meeting minutes.

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. 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, O.S. § 307 B.4)
 - b. Discussion regarding the November 25, 2024 Credentials Meeting and December 2, 2024, Executive Committee Reports. (Title 25 O.S. § 307 B.1 and B.2)
 - c. Discussion regarding Tort Notice for Kelli Goodnight for Estate of Rickey Morphis (Title 25, Okla. Stat. Sec. 307 B.4).
 - d. Discussion regarding the quarterly Quality Reports, Performance Improvement, and Patient Safety reports. (Title 25 O.S. § 307 B.1 and B.7)
- VII. Consider approval of the November 25, 2024 Credentials Meeting and December 2, 2024, Executive Committee Reports, to include the following credentials, FPPEs:

Initial Appointments

Geo Phillips Chacko, MD (Hospitalist)
Merve Denizi, MD (Neonatology)
Se Hun Park, PA-C (Emergency Dept.)
Micheal Rogers, CRNA (Emergenc Anesthesia)
Tatsiana Valasiuk, MD (Hospitalist)
Gabriel Vidal, MD (CCSWOK)

Reappointment Applications

- Renato Caballero,II, MD (LCHC- Family Health Clinic)
- Macie Caines, APRN (Neonatology)
- Alexander Degazon, MD (Hospitalist)
- Arlen Foulks, DO (Neonatology)
- Christopher Harman, APRN (MMG Physical Med)
- Daniel Joyce, DO (LCHC Midtown)
- Srinivas, Katta MD (Nephrology)
- Amy Langston, CRNA (Emergenc Anesthesia)
- Elizabeth Lewis, MD (LCHC Pediatrics)
- Jennifer Milam, APRN (Neontology)
- Audrey Obinero, APRN (Midtown Clinic)
- Marla Wehrer, APRN (Neonatology)

FPPE Review

- Katherine Arrambide, MD (CCSWOK)
- Srinivas, Katta, MD (Nephrology)
- Ranil Gajanayanka, MD (Hospitalist)

ACTION: Motion to approve/amend/disapprove the November 25, 2024 Credentials meeting and December 2, 2024, Executive Committee Reports to include the aforementioned credentials and FPPEs as presented.

VIII. Consider approval of the quarterly Quality/Performance Improvement/Patient Safety Reports.

ACTION: Motion to approve/amend/disapprove the quarterly Quality/Performance Improvement/Patient Safety Reports as presented.

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

X. Adjourn