

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
REVISED AGENDA

June 15, 2021 12:00 p.m.
CCMH Board of Trustees' Conference Room

DATE FILED

JUN 11 2021

CARRIE TUBBS, County Clerk
By  Deputy

10:00 AM

- I. Roll Call -
- II. Consider approval of the minutes from the May 18, 2021 Board of Trustees' meeting.
ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Consider acceptance of the monthly Quality Report.
ACTION: Motion to accept the monthly Quality Report as presented.
- 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 proposed Home Health/Hospice budget for fiscal year 2022.
ACTION: Motion to accept/reject the proposed Home Health/Hospice budget for fiscal year 2022.
- VIII. Bid:
 - a. OR Digital X-ray Fluoroscopy System
ACTION: Motion to approve/reject the bid as presented.
- IX. Consider approval of the Plan for Patient Services 2021.
ACTION: Motion to approve/amend/disapprove the Plan for Patient Services 2021.
- X. Consider approval of the revised Performance Improvement Study Plan.
ACTION: Motion to approve/amend/disapprove the revised Performance Improvement Study Plan.
- 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 June 7, 2021 Executive Committee and the May 24, 2021 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)
- c. Discussion regarding the monthly Patient Safety report. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

XII. Consider approval of the June 7, 2021 Executive Committee and May 24, 2021 Credentials Committee reports, to include the following credentials, FPPE's, OPPE's and Board Waiver.

New Staff Applications & FPPE's

- a. Janis Anderson, Surgical First Assist (Cardiovascular Surg)
- b. Christopher Bedford, MD (Teleradiology)
- c. Brandin Bell, Surgical First Assist (Ortho/Podiatry)
- d. Caroline Bennett APRN (Hospitalist)
- e. Lawrence Blanchard, MD (Anesthesia)
- f. Michael Gliddon, DDS (Oral Surgeon) Data Bank Report
- g. William Gunter, Surgical First Assist (Ortho/Podiatry)
- h. Christine Harbert, CRNA (Anesthesia)
- i. Preston Hoskins, Surgical First Assist (Cardiovascular Surg)
- j. Aswathy Vaikom House, MD (Pediatric Cardiology)
- k. Imani Mays, Surgical First Assist (OB/GYN)
- l. Michael Moak, DO (Teleradiology)
- m. Bradley Morris, Surgical First Assist (Ortho/Podiatry)
- n. April Ridgeway, APRN (Wound Care)
- o. Taylor Scott, DO (Emergency Medicine)
- p. Tracy Sweeney, Surgical First Assist
- q. Theresa Tilton, MD (Teleradiology) Data Bank Report
- r. Chelsea Wilcox-Norris, Surgical First Assist (Ortho/Podiatry)

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Reappointment Applications

- a. Kent Abernathy, DO (OB/GYN)
- b. Ese Akinyemi, MD (Hospitalist) Added Privileges & FPPE
- c. Michelle Blunt, APRN (Neonatology)
- d. Malaya Deemer, APRN (LCHC Apache Clinic)
- e. Allen Flack, MD (Pathology)
- f. Narendra Gorukanti, MD (Hematology/Oncology)
- g. Yvonne Hearn, MD (Pathology)
- h. Ross Hensley, MD (Dermatology) 1 year appointment
- i. Angelia Liming-Whiteman, APRN (Goodyear Clinic)
- j. Morgan Johns, APRN (CCSWO)
- k. Abhishek Makkar, MD (Neonatology)
- l. Bradley Maples, CRNA (Anesthesia)
- m. Kelly Means, MD (General Surgery) pending ACLS

- n. Thomas Mills, PA (LCHC MidTown Clinic) 1 year appt - Waiver Needed to continue to treat patients at CCMH due to age 75
- o. Roy L Moss, MD (Teleradiology)
- p. Dennis Reinke, MD (Pathology)
- q. Manal Robin-Hanna, MD (Oncology)
- r. Kelli Satnes, APRN (Neonatology)
- s. Paul Sherman, MD (Teleradiology)
- t. Robert Sweeney, MD (Cardiology) 1 year appointment
- u. Timothy Trotter, MD (Cardiovascular Surg) pending ACLS
- v. Ilona Yurfeld, MD (MMG Family Medicine)
- w. Ann Warn, MD (Ophthalmology)

FPPE's (Six month – Performing Well-no issues noted)

- a. Kent Johnson, APRN (Psych)
- b. Khurram Liaqat, MD (Cardiology)

Data Bank Report

- a. Ricardo Aguilar, DO (General Surgeon)

Return from LOA

- a. Wayne Johnson, MD(Orthopedic Surgery) effective May 17, 2021

Voluntary Resignations

- a. Hosam Atoom, MD (Hospitalist) effective May 16, 2021)
- b. John Navarro, MD(Anesthesia) effective July 15, 2021
- c. Paraghumar Patel, MD (Hospitalist)effective May 1, 2021
- d. Punaepali Reddy, MD (Anesthesia) effective June 17, 2021
- e. Jonathan Rock, MD (Radiology) effective May 20, 2021

OU Residents

- a. Shehzad Batliwala, MD (Ophthalmology Resident) June 28 – 30, 2021
- b. Andrew Murphy, MD (Surgery Resident) 1 month rotation June 2021

ACTION: Motion to approve/amend/disapprove the June 7, 2021 Executive Committee and the May 24, 2021 Credentials Committee reports to include the aforementioned credentials, FPPE's, OPPE's and Board Waiver.

XIII. Consider approval of the monthly Patient Safety report as presented.

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

XIV. Election of Officers

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

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