

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

July 18, 2023 12:00 p.m.

CCMH Board of Trustees' Conference Room

- I. Roll Call -
- II. Consider approval of the minutes from June 20, 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. 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 26, 2023 Credentials Meeting and July 11, 2023 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
 - c. Discussion regarding the monthly/quarterly Performance Improvement/Patient Safety and Quality Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)
- VII. Consider approval of the June 26, 2023 Credentials Meeting and July 11, 2023 Executive Committee Reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's.
Shejan Ansar, CRNA (Emergenc Anesthesia)
John Connolly, MD (AV Teleradiology)
Najam Firoz, MD (Lawton Nephrology) 90-day appointment
Erik Guerra, RNFSA (MMG Surgery)
Andrew Giorlando, MD (Radiology)
Jose Maldonado Hevia, CRNA (Emergenc Anesthesia)
Hyemin "April" Kim, DO (Emergency Dept.)

Lauren Knapp, APRN (Emergency Dept)
Chinedu Nwachikwu, MD (Dallas Renal Nephrology)
Matthew Orgel, MD (Integrus Radiology Resident)
Seeta Vangala, MD (Pediatric Hospitalist)

Reappointment Applications with no changes.

Lindsey Bickerstaff, APRN (LCHC Primary Care)
Tyler Braaten, MD (DIA Teleradiology)
Kristin Broughton, DO (LCHC Family Care Clinic)
Renato Caballero III, MD (MMG Hospitalist)
Francois du Toit, MD (Family Medicine)
Nabila ElZind, MD (Neurology)
Gustavo Fabrega, MD (Emergenc Anesthesia)
Amy Hannington, PA (LCHC Midtown)
Frank Hebroni, MD (DIA Teleradiology)
Scott Kochenower, DPM (MMG Orthopedics)
Angie Leach, CRNA (Emergenc Anesthesia)
Alexandre Losik, MD (MMG Hospitalist)
Heather Maurer, APRN (MMG OBGYN)
James Petersen, DO (Emergency Dept.)
Michelle Pieratt, CRNA (Emergenc Anesthesia)
Kenneth Priest, MD (Emergenc Anesthesia)
Eudella Reynolds, LPC (LCHC)
Emily Winters, APRN (MP Community Health Center)
Aaron Wittenberg, MD (DIA Teleradiology)

Reappointment Applications with changes.

Zachary Berry, MD (MMG PMR) Remove Privileges
Jemamia Goode, DO (Hospitalist) Remove Privileges

Reappointment Applications Additional Privileges & FPPE.

Rose Glastetter, DO (LCHC Midtown) Additional Privileges

New Privileges & FPPE.

Christy Bullard, DO – Add Emergency Dept. Privileges
Samantha Quickle, APRN – Add Wound Care Privileges

FPPE Performing Well.

Gregory Bradley, DO (DIA Teleradiology)
Harry Brown, MD (AV Teleradiology)
Oliver Cvitanic, MD (DIA Teleradiology)
Johnny Duncan, DO (PMR)
Frank Hebroni, MD (DIA Teleradiology)
Veronica Kirk, CRNA (Emergenc Anesthesia)
Lee-Ming Liou, MD (AV Teleradiology)
Behrooz Masuodi, MD (AV Teleradiology)
George Radich, MD (AV Teleradiology)
Catherine Schaeffer, MD (DIA Teleradiology)
Soumya Vempalle, MD (DIA Teleradiology)

Aaron Whittenberg, MD (DIA Teleradiology)

Voluntary Resignation.

Patrick Kim, MD (Emergenc Anesthesia) Resigned 09.01.2023

Vincent Krasecivic, MD (FasPsych) Resigned 07.01.2023

Abhishek Makkar, MD (Neonatology) Resigned 09.30.2023

Tyson Vandergrift, MD (Emergenc Anesthesia) Resigned 10.01.2023

Brian Vickery, CRNA (Emergenc Anesthesia) Resigned 12.01.2023

Pam Wilson, CRNA (Emergenc Anesthesia) Resigned 09.01.2023

ACTION: Motion to approve/amend/disapprove the June 26, 2023 Credentials Meeting and July 11, 2023 Executive Committee Reports to include the aforementioned credentials and FPPE's as presented.

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

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

- IX. Consider approval of the 2023 Annual Performance Improvement Plan.

ACTION: Motion to approve/amend/disapprove the 2023 Annual Performance Improvement Plan as presented.

- X. Consider approve of the 2023 Annual Safety Program Plan.

ACTION: Motion to approve/amend/disapprove the 2023 Annual Safety Program Plan 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