COMANCHE COUNTY MEMORIAL HOSPITAL

 BOARD OF TRUSTEES’ MEETING

AGENDA

August 17, 2021 12:00 p.m.

CCMH Board of Trustees’ Conference Room

1. Roll Call -

 II. Consider approval of the minutes from the July 20, 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 approval of the Resolution to adopt the amended and restated CCHA Physician and Senior Management Retirement Plan.

 ACTION: Motion to approve/amend/disapprove the Resolution to adopt the amended and restated CCHA Physician and Senior Management Retirement Plan.

 VIII. Consider approval of the renewal of the Lease Agreement between Timothy Walker and Comanche County Hospital Authority for property at 1503-C Brookwood Avenue, Duncan, OK 73533.

 ACTION: Motion to approve/amend/disapprove the renewal of the Lease Agreement between Timothy Walker and Comanche County Hospital Authority for property at 1503- C Brookwood Avenue, Duncan, OK 73533.

 IX. Consider approval of the Lease Agreement between Cancer Centers of Southwest Oklahoma, LLC and Comanche County Hospital Authority for premises located at 2110 Duncan Regional Loop Road, Duncan, OK 73533.

 ACTION: Motion to approve/amend/disapprove the Lease Agreement by and between Cancer Centers of Southwest Oklahoma, LLC and Comanche County Hospital Authority for premises located at 2110 Duncan Regional Loop Road, Duncan, OK 73533.

 X, Consider approval of the Employee Lease Agreement between Duncan Regional Hospital, Inc and The Comanche County Hospital Authority.

 ACTION: Motion to approve/amend/disapprove the Employee Lease Agreement between Duncan Regional Hospital, Inc. and The Comanche County Hospital Authority.

XI. Consider approval of the Equipment Lease Agreement (Duncan Location) between Cancer Centers of Southwest Oklahoma and The Comanche County Hospital Authority.

 MOTION: Motion to approve/amend/disapprove the Equipment Lease Agreement (Duncan Location) between Cancer Centers of Southwest Oklahoma and The Comanche County Hospital Authority.

XII. Consider approval of the Lease Agreement between Cancer Centers of Southwest Oklahoma, LLC and The Comanche County Hospital Authority for the premises located at 1200 East Broadway, Altus, OK 73521.

 ACTION: Motion to approve/amend/disapprove the Lease Agreement between Cancer Centers of Southwest Oklahoma, LLC and The Comanche County Hospital Authority for the premises located at 1200 East Broadway, Altus, OK 73521.

XIII. Consider approval of the Employee Lease Agreement between Jackson County Memorial Hospital Authority and The Comanche County Hospital Authority.

 ACTION: Motion to approve/amend/disapprove the Employee Lease Agreement between Jackson County Memorial Hospital Authority and The Comanche County Hospital Authority.

XIV. Consider approval of the Equipment Lease Agreement (Altus Location) between Cancer Centers of Southwest Oklahoma, LLC and The Comanche County Hospital Authority.

 ACTION: Motion to approve/amend/disapprove the Equipment Lease Agreement (Altus Location) between Cancer Centers of Southwest Oklahoma, LLC and The Comanche County Hospital Authority.

XV. Proposed Executive Session

1. 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.)
2. Lawsuit filed by Valerie Hardrick, individually and as next of kin of Michael Hardrick, deceased. (Tort claim presented November 2020) (Title 25, Okla. Stat. Sec. 307 B.4.)
3. Discussion regarding the August 2, 2021 Executive Committee and the July 26, 2021 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)
4. Discussion regarding the monthly and Performance Improvement and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

 XVI. Consider approval of the August 2, 2021 Executive Committee and July 26, 2021 Credentials Committee reports, to include the following credentials, FPPE’s and OPPE’s

ACTION: Motion to approve/amend/disapprove the August 2, 2021

1. Executive Committee and the July 26, 2021 Credentials Committee reports
2. to include the aforementioned credentials, FPPE’s and OPPE’s.

XVII. Consider approval of the monthly Performance Improvement and Patient Safety reports,as presented.

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

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

 XIX. Adjourn