

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

September 21, 2021 12:00 p.m.
CCMH Board of Trustees' Conference Room

- I. Roll Call -
- II. Consider approval of the minutes from the August 17, 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.

- 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. Bid:

- a. Ambulance Remount

ACTION: Motion to approve/disapprove the bid as presented.

- VIII. Consider approval of the purchase of property located at 924 NW 38th, Lawton, OK 73505.

ACTION: Motion to approve/disapprove the purchase of property located at 924 NW 38th, Lawton, OK 73505.

- IX. 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 September 7, 2021 Executive Committee and the August 30, 2021 Credentials Committee reports (Title 25, Okla. Stat. Sec 307 B.1., and B.2.)

- c. Discussion regarding the monthly Performance Improvement and Patient Safety reports (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)
- X. Consider approval of the September 7, 2021 Executive Committee and August 30, 2021 Credentials Committee reports, to include the following credentials, FPPE's and Waiver of Criteria:

New Staff Applications & FPPE's

- a. Patrick Kim, MD (Anesthesia)
- b. Pamela Wilson, CRNA (Anesthesia) DataBank
- c. Ngum Kikah Atem, MD (Hospitalist)
- d. Jordan Leach, DO (Hospitalist) Discipline Actions
- e. Tatyana Pankratova, MD (Hospitalist)
- f. Gary Raleigh, APRN (Emergency Medicine) DataBank reports
- g. Maria Chang, MD (DDSI Gastroenterology)
- h. Bradley Peters, MD (Teleradiology) Claims
- i. Lindsey Paterson, APRN (MMG NeuroSurgery)

Reappointment Applications

- a. Srilatha Ayirala, MD (Cardiology)
- b. Edward Brewer, MD (Teleradiology)
- c. Clevis Arnold Curry, MD (Oncology –Clinic only)
- d. Payton Flournoy, DO (MMG Goodyear Clinic)
- e. Justin Hunt, MD (FasPsych)
- f. Robert Jones, MD (Clinic)
- g. Billy Mahaney, MD (Teleradiology)
- h. Elizabeth Muburi, APRN (FasPsych)
- i. Magdalena Sikora, MD (Nephrology)
- j. Courtney Tripp, DO (Teleradiology)
- k. Kimberly Turnipseed, APRN (Dr. duToit)
- l. Shavon Lamar, APRN (MMG Rehab) Additional Privilege & FPPE
- m. Nicole McFarland, DO (LCHC Cache Clinic) Additional Privilege & FPPE
- n. Khoi Mai Pham, DO (Hospitalist) Deleted procedures
- o. Seeta Vangala, MD (LCHC Pediatric) Added Privileges & FPPE

FPPE's (Six month – Performing Well)

- a. Tyler Benson, DO (Hospitalist)
- b. Andrew Burnette, DO (Emergency Medicine)
- c. Burke Hendricks, DO (Emergency Medicine)
- d. Ama Isaac, DO (Hospitalist)
- e. Ronald Lotoc, MD (Hospitalist)
- f. Pradeep Mada, MD (Infections Disease/Internal Medicine)
- g. Alexis Shelton, APRN (MMG-OB/GYN)
- h. Gretchen Stroud, DO (LCHC)

FPPE (Six month – Opportunity for Improvement – Recommend additional six month FPPE)

- a. Stephen Snell, MD (ENT)

NPDB/Claims Reported

- a. Dennis Ho, DO (Anesthesia)

Voluntary Resignations

- a. Aaethi Gunasekaran, MD (NICU) effective July 25, 2021
- b. Michael Harper, MD (Telestroke) effective 8-31-2021
- c. Charles Morgan, MD (Telestroke) effective 7-1-2021
- d. Rob Reed, MD (Teleradiology) effective 8-15-2021

Request for Waiver of Credentialing Criteria

- a. Lissy George, PsyD

ACTION: Motion to approve/amend/disapprove the September 7, 2021 Executive Committee and the August 30, 2021 Credentials Committee reports to include the aforementioned credentials, FPPE's and Waiver of Criteria.

- XIV. 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.

- 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