

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

September 20, 2022 12:00 p.m.
CCMH Board of Trustees' Conference Room A

- I. Roll Call -
- II. Consider approval of the minutes from August 16, 2022 Board of Trustees' meeting.

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. BIDs

- a. Window Replacement - CCMH
- b. Sterilization Unites SPD
- c. Mobile Unit - LCHC

DATE FILED

SEP 15 2022 1:33pm

CARRIE TUBBS, County Clerk
By [Signature] Deputy

ACTION: Motion to approve/disapprove BIDs as presented.

- VII. 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)
- a. Discussion regarding Lawsuit for Lori Smallwood vs CCMH. Tort Claim presented to Board January 18, 2022. (Title 25, Okla. Stat. Sec. 307 B.4)
- b. Discussion regarding the August 29, 2022 Credentials Committee and September 7, 2022 Executive Committee reports. (Title 25, Okla.Stat. Sec 307 B.1, and B.2)
- c. Discussion regarding the monthly Quality/Performance Improvement/Patient Safety Report(s) and quarterly Quality Report. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)

- VIII. Consider approval of the August 29, 2022 Credentials Committee and September 7, 2022 Executive Committee reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's with no concerns:

- a. Harry Brown, MD (Tele radiology AVR)
- b. Trassanee (Pearl) Chatmethakul, MD (Neonatology)
- c. Thai Do, MD (Ophthalmology)
- d. Jason Miner, MD (Intensivist)
- e. Catherine Shaeffer, MD (Tele radiology DIA)
- f. Grant Spurling, DO (Emergency)
- g. Soumya Vempall, MD (Tele radiology DIA)

New Staff Applications & FPPE's continued:

- a. Gary Cole, DO (MMG Surgery) GAP
- b. George Radich, MD (Teleradiology) Claim/NPDB

Reappointment Applications with no changes

- a. Mohammad Chaudhary, MD (Hospitalist)
- b. Mayank Dave, MD (Hospitalist)
- c. Angela Farmer, APRN (LCHC Primary Care Clinic)
- d. Laura Gilmore, MD (Woundcare)
- e. George Obinero, DO (Hospitalist)
- f. Karen Schafer, DO (LCHC)
- g. Eric Wyatt, MD (CCSWOK)
- h. April Zumwalt, APRN (LCHC Comanche Clinic)

Reappointment Applications with changes

- a. Kody King, DO (Orthopedics) Board Waiver required
- b. Jaroslaw Paszkowiak, MD (Family Practice) Removed privileges
- c. Ramsha Saleem, MD (LCHC Center for Health) Remove Privilege - Category Change

FPPE/OPPE Reports (Six month reports) Performing Well

- a. Daniel Goates, DO (MMG Surgery)
- b. Seeta Vangala, MD (LCHC Peds)

FPPE/OPPE Reports (Six month reports) Opportunity for Improvement

- a. Stephen Snell, MD (Otolaryngology)

Voluntary Resignation

- a. Jennifer England, APRN Effective 09/07/2022 (LCHC Rapid Access)
- b. Thomas Mills, PA Effective 07/29/2022 (LCHC Midtown)
- c. Jennifer Staggs, APRN Effective 08.18.2022 (Neonatology)
- d. Zoobia Mirza, MD Effective 06/30/2022 (Psychiatry) Did not Reappoint

ACTION: Motion to approve/amend/disapprove the August 29, 2022 Credentials Committee and September 7, 2022 Executive Committee reports to include the aforementioned credentials and FPPE's.

- IX. Consider approval of the monthly Quality/Performance Improvement and Patient Safety Report(s) as presented.

ACTION: Motion to approve/amend/disapprove the monthly Quality/Performance Improvement and Patient Safety Report(s) as presented.

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