

**COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA REVISED
January 21, 2025, 12:00 p.m.
CCMH Board of Trustees' Conference Room**

- I. Roll Call -
- II. Consider approval of the minutes from the December 17, 2024, Board of Trustees meeting minutes.

ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Administrative Update
- IV. Consider acceptance of Uncompensated Care report.

ACTION: Motion to accept/reject Uncompensated Care 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. Consider approve of the 2025-2027 Medical Staff Officers.

ACTION: Motion to approve/disapprove the 2025-2027 Medical Staff Officers 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)
 - b. Discussion regarding the December 23, 2024 Credentials Meeting and January 6, 2025, Executive Committee Reports. (Title 25 Okla. Stat. Sec. 307 B.1 and B.2)
 - c. Discussion regarding Lawsuit for Justin Mavity (Title 25, Okla. Stat. Sec. 307 B.4).
 - d. Discussion regarding Open Records Act request to CCMH (Title 25, Okla. Stat. Sec. 307 B.4).
 - e. Discussion regarding the monthly Quality Reports, Performance Improvement, and Patient Safety reports. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)
- VIII. Consider approval of the December 23, 2024 Credentials Meeting and January 6, 2025 Executive Committee Reports, to include the following credentials, FPPEs:

New Staff Applications & FPPE's:

- Aiman Ajaz, MD (Nephrology)
- Chidinma Anyiwo, MD (Hospitalist)
- Oladapo Ayodele, MD (Hospitalist)
- Anne Burton, DO (Hospitalist)
- Chioma Enyeribe, MD (Hospitalist)
- Dibbendu Mahanayak, MD (Hospitalist)
- Danuska Seneviratne, MD (CCSWOK Radiation Oncology)
- Elias Soloman, MD (Thoracic Surgery)
- Joji Varghese, MD (Interventional Cardiology)

Reappointment Applications with no changes:

- Christopher Bartlett, PA-C (Gastroenterology)
- Daniel Constance, MD (MMG Orthopedics)
- Felecia Froe, MD (MMG Urology)
- Marina Garrison, APRN (CCWSOK)
- Roger Hanley, CRNA (Emergenc Anesthesia)
- Vadim Ivanov, MD (OU Neonatology)
- Clint Kirk, DO (MMG Orthopedics)
- Carol Lennon, MD (MMG OBGYN)
- Michael Siatkowski, MD (Ophthalmology)
- James Williams, MD (EHPO- Emergency Dept.)

Reappointment Application with Changes and FPPE:

- Cody Cure, CRNA (Emergenc Anesthesia)
- Anthony Curole, CRNA (Emergenc Anesthesia)
- Salman Nusrat, MD (MMG Gastroenterology)
- Saliba Bassam, MD (Heart And Vascular)
- Darryl Stinson, MD (Radiology)

FPPE Review:

- Christina Williamson, APRN(Emergency Dept)
- Brooklyn Castilla, CRNA (Emergenc Anasthesia)
- Maybree Lawrence, DO (Emergency Dept)
- Richard Freeman, DO (Emergency Dept.)
- Jordan Finn, DO (Emergency Dept)

Resignations:

- Sunil Sherchan, MD (MMG Surgery) Resignation 01.01.2025

ACTION: Motion to approve/amend/disapprove the December 23, 2024 Credentials meeting and January 6, 2025, Executive Committee Reports to include the aforementioned credentials and FPPEs as presented.

IX. Consider approval of the monthly Quality/Performance Improvement/Patient Safety Reports.

ACTION: Motion to approve/amend/disapprove the monthly Quality/Performance Improvement/Patient Safety Reports 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

