

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA

August 14, 2023 12:00 p.m.

CCMH Board of Trustees' Conference Room

DATE FILED

AUG 10 2023 11:52 AM

CARRIE TUBBS, County Clerk
By [Signature] Deputy

- I. Roll Call -
- II. Consider approval of the minutes from July 18, 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. Bids:
 - a) CCMH – CORE Lab
 - b) LCHC Project – 7102 NW Cache Rd.ACTION: Motion to approve/disapprove the Bids as presented.
- VII. Consider approval of the Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application.
ACTION: Motion to approve/amend/disapprove the Resolution for a Letter of Credit regarding Workers Compensation Reserves for Self-Insurance Application as presented.
- VIII. Consider approval of purchase of real property located at Tomlinson Blk 1 Lot 24 - 10 NW 29th St. Lawton, OK 73505.
ACTION: Motion to accept/amend/disapprove the purchase of real property located at Tomlinson Blk 1 Lot 24 - 10 NW 29th St. Lawton, OK 73505 as presented.
- IX. Consider approval of purchase of real property located at Pecan Grove Blk 1 Lot 1 - 3830 NW Arlington, Lawton, OK 73505.
ACTION: Motion to accept/amend/disapprove the purchase of real property located at Pecan Grove Blk 1 Lot 1 - 3830 NW Arlington Lawton, OK 73505 as presented.



X. 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 Security monitoring and response equipment placement – IT. (Title 25, Okla. Stat. Sec. 307 B.11)
- c. Discussion regarding Lawsuit filed by Sarah and Tanner Ressel as parent and next of kin to Cleo Ressel. Presented to Board April 2022. (Title 25, Okla. Stat. Sec. 307 B.4)
- d. Discussion regarding the July 31, 2023 Credentials Meeting and August 7, 2023 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
- e. Discussion regarding the monthly Performance Improvement/Patient Safety and Quality Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)

XI. Consider approval of the July 31, 2023 Credentials Meeting and August 7, 2023 Executive Committee Reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's.

Richardo Aguilar, DO (MMG Surgery)
Joseph Eble, MD (DIA Teleradiology)
Amber Felty, RD (LCHC)
Meyhar Hefazi Torghabeh, MD (DIA Telerad)
Austin Marsh, MD (DIA Teleradiology)
Courtne Minnear, APRN (LCHC South Care)
Philip Nehls, MD (Pediatric Cardiology)
Piyush Singh, MD (LCHC Pediatrics)
Sharon Walker, RNFA (MMG Surgery)
Michel Wagner, MD (SAMGI Surgery) 90-day appointment
Michael Wilson, DMP (Podiatrist)

Reappointment Applications with no changes.

Shannon Ballou, APRN (LCHC East)
David Behm, DO (Emergency Dept.)
Brandin Bell, Surgical First Assist (MMG Ortho)
Matthew Bledsoe, MD (DIA Teleradiology)
Maria Chang, MD (DDSI) Erica Doerfler, APRN (Neonatology)
Mark Duncan, DO (Neurosurgery)
Melissa Goodwin, DO (MMG OBGYN)
Troy Harden, DO (LCHC Main)
Ngum Kikah Atem, MD (MMG Hospitalist)

Jordan Leach, DO (MMG Hospitalist)
Edward Overholt, MD (Pediatric Cardiology)
Lindsey Paterson, APRN (MMG Neurosurgery)
Catherine Schaeffer, MD (DIA Teleradiology)
Birju Shah, MD (Neonatology)
Dimple Shah, MD (DIA Teleradiology)
Kendra Stacey, APRN (Snyder Clinic)
Tomasz Swierkosz, MD (Heart and Vascular)
Vicki Threadgill, APRN (Neonatology)
Soumya Vempalle, MD (DIA Teleradiology)
Chelsea Wilcox, Surgical First Assist (MMG Ortho)

New Privileges & FPPE.

Paul Nioce, MD – Additional Clinic Only Privileges
Christian Sellars, PA-C (MMG Surgery)– Additional Privileges
Central Venous Lines, Intubations, Chest Tube Insertion.

FPPE Performing Well.

Trassanee Chatmethakul, MD (Neonatology)
Thara Damodaran, MD (MMG Infectious Disease)
Natalia Solomon, MD (DIA Teleradiology)
Krista Barnes, PA (MMG Orthopedics)
Heather Maurer, APRN (MMG OBGYN)
Gary Cole, DO (MMG Surgery)
David Flack, MD (Pathology)

Residents – CCMH.

Clayton Boykin, DO
Jason Christy, DO
Grant Dewitt, DO
Cameron Dodge, DO
Kristen Gavin, DO
Olivia Gonzalez, DO
Anna Harter, DO
Nicholas Lupano, DO
Chance Matthesen, DO
Montserrat Paez-Espinoza, DO
Larisa Piton, DO
Abiola Samual, DO

CRNA Student.

Dai Le, APRN

Voluntary Resignation.

Nicholas Dreger, MD (Pediatric Cardiology) Resigned 10.13.2023

ACTION: Motion to approve/amend/disapprove the July 31, 2023 Credentials meeting and August 7, 2023 Executive Committee Reports to include the forementioned credentials and FPPE's as presented.

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

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

XIII. Consider approval of the 2023 Grievance and Complaint Management Policy.

ACTION: Motion to approve/amend/disapprove the 2023 Grievance and Complaint Management Policy as presented.

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

XV. Adjourn