

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
AGENDA REVISED

October 21, 2025 12:00 p.m.

Meeting held at McMahon Tomlinson Rehab Nursing Center



DATE FILED

OCT 15 2025 3:25pm

CARRIE THIBBS, County Clerk
By [Signature] Deputy

I. Roll Call -

II. Consider approval of the minutes from the Special Board Meeting from September 15, 2025 and the Board of Trustees meeting from September 16, 2025.

ACTION: Motion to approve/amend/disapprove the minutes from the Special Board Meeting from September 15, 2025 and the Board of Trustees meeting from September 16, 2025 as presented.

III. Administrative Update

IV. Consider acceptance of the Uncompensated Care Report.

ACTION: Motion to accept/reject the 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 approval of the Appointment of Melissa Alvillar, CNO as the Infection Preventionist for CCMH.

ACTION: Motion to approve/amend/disapprove the Appointment of Melissa Alvillar, CNO as the Infection Preventionist for CCMH as presented.

VII. Consider approval of the Appointment of Sonny Puletasi, EMS Director and Melissa Alvillar, CNO as the Emergency Management Program Coordinator (EMPC) for CCMH.

ACTION: Motion to approve/amend/disapprove the Appointment of Sonny Puletasi, EMS Director Melissa Alvillar as the Emergency Management Program Coordinator (EMPC) for CCMH as presented.

VIII. Consider approval of the Appointment of Chris Reyes, RN and Melissa Alvillar, CNO as Safety/Risk for CCMH.

ACTION: Motion to approve/amend/disapprove the Appointment of Chris Reyes, RN and Melissa Alvillar, CNO as Safety/Risk for CCMH as presented.

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 29, 2025 Credentials Committee and October 6, 2025 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.4)
 - c. Discussion regarding the monthly Quality Report(s), Performance Improvement, and Patient Safety reports. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)
- X. Consider approval of the September 29, 2025 Credentials Committee and October 6, 2025 Executive Committee Reports, to include the following credentials, FPPEs:

New Staff Applications & FPPE's

- Thomas Brown, MD (Teleradiology)
- Sara Coffey, DO (OSU Psych)
- Swampna Deshpande, MD (OSU Psych)
- Yixing Jiang, MD (CCSWOK Oncology)
- Kaelyn Lu, DO (OSU Psych)
- Princeton Varghese, MD (OU Pediatric Cardiology)

Reappointment Applications with no changes

- Vaqar Ahmad, MD (LCHC Center for Health)
- Brandy Bell, SFA (MMG Orthopedics)
- Meagan Garibay, APRN (LCHC Main)
- Samuel Levin, MD (OU Neonatology)
- Khurram Liaqat, MD (Heart & Vascular)
- Yao Lin, DMD (LCHC Dental)
- Robert Schoaps, MD (Integris -ECMO)
- Magdalena Sikora, MD (Nephrology)
- Laura Swant, DO (Integris-ECMO)
- Jonathan Trollinger, CRNA (Emergenc)
- Laura White, DO (Wonder Kids Pediatrics)

Appointment with FPPE:

FPPE Review

- Leni Abraham, MD (Heart & Vascular) Moderate Sedation

Resignations

- Catie Scott, APRN (LCHC Elgin Clinic) October 10, 2025

ACTION: Motion to approve/amend/disapprove the September 29, 2025 Credentials Committee and October 6, 2025 Executive Committee Reports to include the aforementioned credentials and FPPEs as presented.

- XI. Consider approval of the monthly Quality Report(s)/Performance Improvement/Patient Safety Reports.

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

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

- XIII. Adjourn