

**COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING  
AGENDA**

**November 21, 2023 12:00 p.m.  
CCMH Board of Trustees' Conference Room**

**DATE FILED**

NOV 16 2023 12:30 pm

CARRIE TUBBS, County Clerk  
By [Signature] Deputy



- I. Roll Call -
- II. Consider approval of the minutes from October 17, 2023 Board of Trustees' meetings.

ACTION: Motion to approve/amend/disapprove minutes as presented.

- III. Consider acceptance of Charity and Welfare reports.

ACTION: Motion to accept/reject Charity and Welfare report as presented.

- IV. Administrative Update

- V. Consider acceptance of audited financial report for fiscal report ending June 30, 2023.

ACTION: Motion to accept/reject the audited financial report for fiscal year ending June 30, 2023 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. BIDs

- a. Outpatient CT Scanner

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

- b. Spine & Crani Navigation System

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

- c. Boldt Construction Subcontractor(s) - CoreLab

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

- VIII. Consider approval of the renewal of Tillman County – City of Frederick Hospital Authority Lease Agreement - 319 East Josephine Ave. Frederick, OK.

ACTION: Motion to approve/amend/disapprove the renewal of Tillman County – City of Frederick Hospital Authority Lease Agreement -- 319 East Josephine Ave. Frederick, OK 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 following (Title 25, Okla. Stat. Sec. 307 B.4):
  - Tort Claim Notice for LeeAndra Lockwood received 10.30.23.
- c. Discussion regarding the October 30, 2023 Credentials Meeting and November 6, 2023 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)
- d. Discussion regarding the monthly Quality/Performance Improvement/Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)

X. Consider approval of the October 30, 2023 Credentials Meeting and November 6, 2023 Executive Committee Reports, to include the following credentials, FPPE's:

New Staff Applications & FPPE's

Vaqar Ahmad, MD (LCHC South care Endocrinology)  
Brandy Bell, SFA (MMG Orthopedics)  
Laura Ford, MD (LCHC Pediatrics/Developmental Behavior)  
Meagan Garibay, APRN (MMG Orthopedics)  
Yao Lin, DMD (LCHC Dental Clinic)  
Chad Lewis, MD (SAMGI General Surgery)  
Imtiazuddin Shaik, MD (SAMGI)  
Jenna Tribull, MD (Elite Phys.-Emergency)  
Jonathan Trollinger, CRNA (Emergenc)

Reappointment Applications with no changes

Leni Abraham, MD (Cardiology)  
Omar Abu Anza, MD (Pediatric Cardiology)  
Robert Behrmann, DO (OB-GYN)  
Matthew Campbell, MD (Pediatric Cardiology)  
Garry Chapman, CRNA (Emergec Anesthesia)  
Candace Flournoy, APRN (Family Medicine)  
Sameh Hanna, MD (Physical Medicine and Rehabilitation)  
Tori Hazel, APRN (CCSWOK)  
Barbara Johnson, MD (Neonatology)  
John Roufail, MD (Neurosurgery)  
Jaymi Smith, APRN (Family Medicine/Dietician)  
Martin Smolik, MD (Emergec Anesthesiology)  
Rocky Stone, CRNA (Emergenc Anesthesia)  
Jacob Strohl, MD (FasPhych)

Change to Staff Category & Privileges With FPPE

Richard Brent Smith, MD (LCHC Main)

FPPE Performing Well

Amy Langston, CRNA (Emergenc)  
Dallas England, APRN (Hospitalist)  
Fawad Chaudry, MD ( MMG Gastro)  
John Dew II, APRN (Emergenc)  
Leslie Gieseemann, MD (Intensivist)  
Michael McGowen, CRNA (Emergenc)  
Spenser Zaharie, CRNA (Emergenc)

Leave of Absence

Christy Bullard, DO, requested a LOA starting November 11, 2023, and is due to return on March 9, 2023. Ordered to Active Duty by Oklahoma National Guard.

Voluntary Resignation

Lauren White, MD (Neonatology) Resignation 10.01.2023  
Nicholas Dreger, MD (Pediatric Cardiology) Resignation 10.13.2023  
Kevin Madden, CRNA (Emergenc) Resignation 08.01.2023  
Zach Colwell. CRNA (Emergenc) Resignation 08.01.2023  
Dale Baughman, CRNA (Emergenc) Resignation 10.10.2023  
Merita Tyrell-Mitchell (LMFT) Resignation 11.17.2023  
Dennis Avery Williams, DO (Emergenc) Resignation 08.01.2023  
Patrick Kim, MD(Emergenc) Resignation 09.01.2023

James Rebik, DO, request to be removed from Call schedule due to age.

ACTION: Motion to approve/amend/disapprove the October 30, 2023 Credentials meeting and November 6, 2023 Executive Committee Reports to include the aforementioned credentials and FPPE's as presented.

- XI. 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.

- XII. Consider approval of the 2023 Diversity, Equity, and Inclusion Plan.

ACTION: Motion to approve/amend/disapprove the 2023 Diversity, Equity, and Inclusion Plan as presented.

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

- XIV. Proposed Executive Session.

- a. Discussion regarding renewal of the employment agreement of the Chief Executive Officer. (Title 25, Okla. Stat. Sec. 307 B.1)

XV. Consider renewal of the employment agreement of the Chief Executive Officer.

ACTION: Motion to approve/amend/disapprove the renewal of the employment agreement of the Chief Executive Officer.

XVI. Adjourn