

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 1/08/2025

Time: 12:00 p.m.

Place: GH Memorial Boardroom

- I. CALL TO ORDER/CALLING OF THE ROLL** Mr. Highers
If there is any potentially known conflict of interest relevant to a matter requiring action by the Board, the trustee(s) shall call it to the attention of the Board at this time and said trustee(s) shall not vote on the matter.
- II. EXECUTIVE SESSION** Mr. Highers
- A. Motion to Exit Regular Session and Enter Into Executive Session. Information gained and topics discussed are to be held in strict confidentiality. Any dissemination of information discussed in executive session without proper authorization may lead to disciplinary action.
1. Possible Discussion on Legal Issues for Peer Review for Medical Staff and/or Medical Staff Credentialing – O.S. 25§307.B.7
- B. Motion to Exit Executive Session and Reconvene Regular Meeting.....Mr. Highers
- C. Report and Possible Action from Executive Session – Action.....Mr. Highers
1. Possible Discussion on Legal Issues for Peer Review for Medical Staff and/or Medical Staff Credentialing – O.S. 25§307.B.7
- a. Initial Appointments.....Dr. Rotton
- i. Vasireddy, Ravikumer MD – Consulting; Medical Oncology (NHS)
- ii. Byrd, Marcus MD – Active; Hospitalist (ESS)
- iii. Ellis, Margaret MD – Active; Hospitalist (ESS)
- iv. Tedesco, John DO – Consulting; Plastic Surgery (Green Country Surgical Arts)
- v. Matuusak, Shelby CNIM – Allied Health; Intraoperative Monitoring Tech (AMS)
- vi. Moulton, Robert DO – Consulting; Diagnostic Imaging (DIA)
- b. Change of Status/Privileges.....Dr. Rotton
- i. Smith, Jamiere MD (NEO Health)- Recommendation for ending her official proctorship for deliveries; removing any restrictions to her obstetric privileges and practice at Northeastern Health System; and listing her medical staff credentials in Obstetrics as “Active”.
- ii. Smith, Jamiere MD (NEO Health) – Recommendation for Gynecological procedures and Interventions privileges be granted as “Active”
- iii. Pritchard, Ronald MD – Consulting to Inactive; Diagnostic Imaging (DIA)
- c. Completion of Provisional Period.....Dr. Rotton
- i. Fisher, Kevin DO – Active; General Surgery (NHS)
- ii. Brown, Terry DO – Active; Anesthesiology (DAS)
- iii. Sweet, Nancy CRNA – Allied Health Professional; Anesthesiology (DAS)
- iv. Avey, Christi CNIM – Allied Health Professional; Intraoperative Monitoring Technician (AMS)
- v. Taylor, Tina APRN – Allied Health Professional; Nephrology
- III. ADJOURN-Discussion and Action**..... Mr. Highers

TAHLEQUAH HOSPITAL AUTHORITY

By: 
Assistant Secretary

Posted at Meeting Site on: 1/6/25 at 9:26 am