

**TAHLEQUAH HOSPITAL AUTHORITY
BOARD OF TRUSTEES**

Date: 12/09/2024

Time: 4:00 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. NORTHEASTERN MANAGEMENT SERVICES ORGANIZATION**
A. Administrative Report-Discussion and Action.....Mr. Woodliff
- III. REVIEW AND APPROVAL OF MINUTES**
A. Regular THA Board Meeting-November 11, 2024- Discussion and Action ... Mr. Highers
- IV. 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 items in Section VII.B Finance/Compliance Committee – O.S. 25§307.B.4
 2. Possible Discussion on Legal Issues for items in Section VII.C Personnel Matters for Personnel/Strategic Planning Committee, and for items in Section IV.C.3 Quality Assurance Committee – O.S. 25§307.B.1
 3. Possible Discussion on Legal Issues for Peer Review for Medical Staff and/or Medical Staff Credentialing – O.S. 25§307.B.7
- B. Report and Possible Action from Executive Session – Action.....Mr. Highers
- C. Motion to Exit Executive Session and Reconvene Regular Meeting.....Mr. Highers
1. Possible Action on Legal Issues for items in Section VII.B Finance/Compliance Committee
 2. Possible Action on Section VII.C Personnel Matters for Personnel/Strategic Planning Committee
 3. Possible Action on Section IV.C.3 Quality Assurance Committee Items
 - a. Quality Assurance Committee Report
 - b. Medical Staff Affairs Report
 - c. Medical Staff Committee Reports
 4. Possible Discussion on Legal Issues for Peer Review for Medical Staff and/or Medical Staff Credentialing – O.S. 25§307.B.7
 - a. Re-Appointments.....Dr. Rotton
 - i. Dobratz, Stephen MD – Active; Cardiovascular Disease; TMG/NHS
 - ii. Hsu, Gery MD – Active; Neurosurgery NHS/TMG
 - iii. Perry, Michelle APRN – Allied Health Professional; Neurosurgery NHS/TMG
 - iv. Winn, Berry MD – Active; Emergency Medicine (Winn Emergency)
 - v. Fennema, Gary DO – Active; Emergency Medicine (OSU)
 - vi. Briggs, Jennifer DO – Active; Emergency Medicine (OSU)
 - vii. Iqbal, Asif MD – Active; Hospitalist (ESS)
 - viii. Eble, Joseph MD – Consulting; Diagnostic Imaging (DIA)
 - ix. Shah, Amit MD – Consulting; Intraoperative Monitoring Physician (AMS)
 - x. Shepherd, Holly CNIM – Allied Health Professional; Intraoperative Monitoring Tech (AMS)
 - xi. Baker, Krista CRNA – Allied Health Professional; Anesthesia (DAS)
 - xii. Brubaker, Mackenzie CRNA – Allied Health Professional; Anesthesia (DAS)
 - Miller, Julie PA-C – Affiliate; None (NEO)
 - b. Change of Status/Privileges.....Dr. Rotton
 - i. Scroggins, Michelle LPC – Allied Health Professional to Inactive; ARC (NHS)
 - ii. Haught, Melissa DO – Active to Inactive; Emergency Medicine (OSU)
 - iii. See, Leila DO – Consulting to Inactive; Diagnostic Imaging (DIA)
 - iv. Avalos, Kimberly – Allied Health Professional to Inactive; Intraoperative Monitoring Tech (AMS)
 - c. Completion of Provisional Period.....Dr. Rotton

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- i. Pierce, Victoria APRN – Allied Health Professional; Acute/Critical Care NHS/TMG
- ii. Daniel, Jeremiah DO – Consulting; Diagnostic Imaging (DIA)
- iii. Yassi, Usama MD – Consulting; Pathology (PLA)

V. REVIEW AND APPROVAL OF CONSENT AGENDA ITEMS

All items listed under the Consent Agenda Items are deemed to be non-controversial and routine in nature by the Board of Trustees. The following items will not be discussed but will be approved by one motion of the Board of Trustees unless any Board member desires to discuss an item, at which time it will then be removed and thus placed as a Regular Agenda Item for consideration and approval on this Agenda.

A. The Consent Agenda Items consists of the following items:

- 1. Wellness-Engagement Charter

B. Possible Discussion and Possible Action on Items Removed from Consent Agenda.

VI. BUSINESS ITEMS

VII. COMMITTEE AND ADMINISTRATIVE REPORTS

- A. Hospital Report of Operations – Discussion and Action.....Mr. Berry
- B. Finance/Compliance Committee – Discussion.....Mr. Herrin
 - 1. Financial/Statistical Report-Discussion and Action.....Mr. Berry
 - 2. Capital Expenditures – Discussion and Action.....Mr. Berry
 - a. Spacelabs Patient Monitoring Systems
 - b. Network Juniper Switch Replacement
 - c. Dialysis Machines
 - 3. Physician Recruitment – Discussion and Action.....Mr. Berry
 - a. Advanced Practice Registered Nurse-Neurosurgery
 - 4. Christmas Bonuses – Discussion and Action.....Mr. Berry
- C. Personnel Committee
 - 1. Personnel Committee Report-Discussion and Action..... Ms. Smith

VIII. NEW BUSINESS-Discussion and Action.....Mr. Highers
Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

IX. ADJOURN-Discussion and Action..... Mr. Highers

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By: 
Assistant Secretary

Posted at Meeting Site on: 12/6/24 at 8:56am