

**Sequoyah County-City of Sallisaw Hospital Authority
Board of Trustees**

Date: 02/15/2022

Time: 4:30 p.m.

**Location: 213 E Redwood Ave.
Sallisaw, OK**

- I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM** Mr. Martin
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. REVIEW AND APPROVAL OF BOARD MINUTES** Mr. Martin

- III. EXECUTIVE SESSION** Mr. Martin
 - A. Motion to Exit Regular Session and Enter Into Executive Session
 - 1. Possible Discussion on Legal Issues-O.S. 25§307.B.4: Section VI.A,B
 - 2. Possible Discussion on Quality Assurance-O.S. 25§307: Section VI.C.
 - 3. Possible Discussion on Medical Staff Credentialing and Peer Review- O.S.25§307.B.7: Section VII.B.
 - B. Motion to Exit Executive Session and Reconvene Regular Meeting
 - C. Report from Executive Session
 - 1. Possible Discussion and Possible Action on Legal Issues for Section VI.A,B
 - 2. Possible Discussion and Possible Action on Quality Assurance for Section VI.C.
 - 3. Possible Discussion and Possible Action on Medical Staff Credentialing and Peer Review for Section VII.B.

- IV. BUSINESS ITEMS**.....Mr. Martin
 - A. Conflict of Interest Statements Period Ending 12.31.2021- Discussion and Action
 - B. 2022 Policy and Procedure for Nurses Schedule with Premium Pay- Discussion and Action
 - C. Independent Contractor Agreement-COTA- Discussion and Action
 - D. Independent Contractor Agreement- OT- Discussion and Action
 - E. First Amendment To Physician Independent Contractor Agreement-Discussion and Action
 - F. Capital Proposal Rouch Laboratory-Discussion and Action

- V. CONSENT AGENDA ITEMS-ACTION**.....Mr. Martin
 - 1. 2022 Medical Imaging-Policy and Procedure
 - 2. 2022 QA/PI-Policy and Procedure
 - 3. 2022 Diagnostic Imaging Associates Schedule
 - 4. Theophylline Testing
 - B. Discussion and Possible Action on Items removed from Consent Agenda.

- VI. ADMINISTRATIVE REPORTS**
 - A. Executive Report-Discussion.....Ms. Six
 - B. Financial Report-Discussion and Action..... Mr. Wagner

 - C. Quality Assurance Report-Discussion and Action.....Dr. Scoufos
 - 1. Monthly Reports-Discussion and Action
 - a. January 26th, 2022 QA/PI Council Meeting- Discussion and Action

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- b. February 2nd , 2022 Utilization Review Committee Meeting- Discussion and Action

VII. MEDICAL STAFF COMMITTEE

- A. Medical Staff Report(s)- Discussion and Action.....Dr. Scoufos
- B. Medical Staff Credentialing
 - 1. Initial Appointments- Discussion and Action.....Dr. Scoufos
 - a. Kenneth Smith.; Emergency Services, Emergency Medicine

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

IX. ADJOURN