

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

Date: 03/15/2022

Time: 4:30 p.m.

**Location: 206 E Redwood Ave.
Sallisaw, OK
Home Health/Billing
Building
Board Room**

- 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 V.A,B
 - 2. Possible Discussion on Quality Assurance-O.S. 25§307: Section V.C.
 - 3. Possible Discussion on Medical Staff Credentialing and Peer Review- O.S.25§307.B.7: Section VI.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 V.A,B
 - 2. Possible Discussion and Possible Action on Quality Assurance for Section V.C.
 - 3. Possible Discussion and Possible Action on Medical Staff Credentialing and Peer Review for Section VI.B.

- IV. BUSINESS ITEMS**.....Mr. Martin
 - A. Ratification of Emergency Board Meeting 03/04/2022 Werfen Instrument Lease Agreement- Discussion and Action
 - B. Updated Coverage ESS Service Agreement - Discussion and Action
 - C. Diagnostic Imaging Schedule 1-Discussion and Action
 - D. Capital Proposal Telemetry-Discussion and Action
 - E. Fiscal Year 2023 Operating Budget-Discussion and Action

- V. 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. February 23rd, 2022 QA/PI Council Meeting- Discussion and Action
 - b. February 24th, 2022 Committee Meeting- Discussion and Action

- VI. 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

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- a. Christopher Bradshaw, D.O.; Emergency Services, Emergency Medicine
- b. James Wiley, D.O.; Emergency Services, Emergency Medicine
- c. John Weddle, D.O.; Emergency Services, Emergency Medicine

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

VIII. ADJOURN