

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

Date: 04/19/2022

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. 2022 Annual Contract Evaluations- Discussion and Action
 - B. Clinical Preceptor Agreement between Carl Albert and NHS Sequoyah- Discussion and Action
 - C. 2022 Helping Hands and Employee Committee Policy and Procedure- Discussion and Action
 - D. 2022 Cardiopulmonary Policy and Procedure- 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. March 23rd, 2022 QA/PI Council Meeting- Discussion and Action

 - D. Utilization Review Committee
 - a. March 16th, 2022 Utilization Review Committee- Discussion and Action

 - E. Blood and Tissue, M&M Review Committee
 - a. March 16th, 2022 Blood and Tissue, M&M Review Committee- Discussion and Action

 - F. Helping Hands and Employee Committee

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- a. March 31st, 2022 Helping Hands and Employee Committee- Discussion and Action

G. Infection Control Review Committee

- a. July, 2021 Infection Control meeting-Discussion and Action
- b. August, 2021 Infection Control meeting- Discussion and Action
- c. September, 2021 Infection Control meeting- Discussion and Action
- d. October, 2021 Infection Control meeting- Discussion and Action
- e. November, 2021 Infection Control meeting- Discussion and Action
- f. December, 2021 Infection Control 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
 - a. Jason Itri, M.D.; Consulting, Diagnostic Imaging
 - b. Amaya Basta, M.D.; Consulting, Diagnostic Imaging
 - c. Christopher Fisher, M.D.; Emergency Services, Emergency Medicine
 - d. Monty Lybbert, M.D.; 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