

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

**Date: 05/17/2022**

**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 Lease Agreement between NHSS Hospital and AHS Oklahoma Physician Group
  - B. Independent Contractor Agreement for Hospice Director
  - C. Independent Contractor Agreement for Speech Therapist
  
- 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. April 27<sup>th</sup>, 2022 QA/PI Council Meeting- Discussion and Action
      - b. April 28<sup>th</sup>, 2022 QA/PI Committee Meeting- Discussion and Action
  
  - D. Utilization Review Committee
    - 1. April 27<sup>th</sup>, 2022 Utilization Review Committee Meeting-Discussion and Action
  
  - E. Blood and Tissue, M&M Review Committee
    - 1. April 27<sup>th</sup>, 2022 Blood and Tissue, M&M Review Committee Meeting-Discussion and Action
  
  - F. Emergency Preparedness Committee
    - 1. 2022 Hazard and Vulnerability Tools and Procedure- Discussion and Action

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

**Date: 05/17/2022**

**Time: 4:30 p.m.**

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

G. Infection Control Review Committee

1. April 13th, 2022 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. Ana Phan, M.D.; Emergency Services, Emergency Medicine
  2. Re-Appointments- Discussion and Action
    - a. C. Patrick Sullivan, D.O.; Courtesy, Family Medicine
    - b. Carla Hayes, APRN,; Courtesy, Cardiovascular Disease
    - c. Berry Winn, 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**