

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

Date: 07/19/2022

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 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. Hospital Liability Insurance BHC-Discussion and Action
 - B. Bank Signee Resolution-Discussion and Action
 - C. Expenditure Approval Limits Policy and Procedure-Discussion and Action
 - D. NHS Sequoyah Organization Chart-Discussion and Action
 - E. Conflict of Interest Statements-Discussion
 - F. Election of Board Officers-Discussion and Action
 - G. 90 Degree Benefits Provider Services Agreement-Discussion and Action

- V. CONSENT AGENDA ITEMS-Action**.....Mr. Martin
 - A. 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(s) for consideration and approval on this Agenda. The Consent Agenda Items consists of the following items:
 - 1. Roche Diagnostics Amendment
 - 2. Medical Imaging Agreement Sequoyah County Health Department.
 - B. Discussion and Possible Action on Items removed from Consent Agenda.

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VI. ADMINISTRATIVE REPORTS

- A. Executive Report-Discussion and ActionMs. Six
- B. Financial Report-Discussion and Action Mr. Wagner
- C. Quality Assurance Committee and Reports -Discussion and Action.....Dr. Scoufos

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. Michael Blose, D.O. ; Emergency Services, Emergency Medicine
 - b. Johnathan Peaster, D.O.; Emergency Services, Emergency Medicine
 - c. Jonathan Burton, D.O.; Emergency Services, Emergency Medicine
 - d. Marie Meservy Duan, M.D.; Consulting, Diagnostic Imaging
 - e. Frank F Hebroni, M.D.; Consulting, Diagnostic Imaging
 - f. Ashfaq H. Khan, M.D.; Consulting, Diagnostic Imaging
 - g. Aaro Wittenbery, M.D.; Consulting, Diagnostic Imaging
 - h. Dustin Cheney, M.D.; Consulting, Diagnostic Imaging

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