

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

**Date: 09/20/2022**

**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 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 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 VI.B.
  
- IV. BUSINESS ITEMS**.....Mr. Martin
  - 1. Election for Home Health Administrator- Discussion and Action
  - 2. Security Assessment-Discussion and Action
  - 3. Independent Contractor Agreement-Discussion and Action
  - 4. Board of Trustees 2023 Board Meeting Schedule-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. Code Green Policy and Procedures
    - 2. Helping Hands and Employee Funds Committee Policy and Procedure
    - 3. Home Health Committee Policy and Procedure- Discussion and Action
  - B. Discussion and Possible Action on Items removed from Consent Agenda.
  
- VI. ADMINISTRATIVE REPORTS**

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

**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**