

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

Date: 01/16/2023

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
 - 1. Updated 2022 Diagnostic Imaging Schedule 1-Discussion and Action
 - 2. Sequoyah County-city of Sallisaw D/B/A NHSS Analysis and Financial Statements-Discussion and Action

- V. Consent Agenda Items**.....Mr. Martin
 - 1. 2023 Board of Trustees Meeting Schedule- Discussion and Action
 - 2. Helping Hands and Employee Trust Funds- Discussion and Action

- VI. ADMINISTRATIVE REPORTS**
 - 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. 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. Joseph Ebla, M.D.; Consulting, Diagnostic Imaging
 - b. Erin Meyer, D.O.; Telehealth, Hospitalist
 - c. Laeeq Butt, M.D; Telehealth, Hospitalist
 - d. Colin Adams.PA.; Telehealth, Hospitalist
 - e. Monica Martin, M.D.; Telehealth, Hospitalist

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

Date: 10/18/2022

Time: 4:30 p.m.

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Board Room**

- f. Kevin Hannah, CRNA.; Consulting, Anesthesiologist
- g. Blake Carr, CRNA.; Consulting, Anesthesiologist
- h. Freddie Das, CRNA; Consulting, Anesthesiologist

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