

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

**Date: 02/21/2023**

**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. 2023-2024 ERAD Annual Software Service Agreement- Discussion and Action
  - 2. Nova Biomedical Consumable Agreement- Discussion and Action
  - 3. Abbott Rapid Dx North America Agreement- Discussion and Action
  - 4. Northwest Lab Source Purchase Agreement- Discussion and Action
  
- V. Consent Agenda Items**.....Mr. Martin
  - 1. 2023 Medical Imaging Policy and Procedure- Discussion and Action
  - 2. 2023 NHSS ORG Chart- Discussion and Action
  - 3. Trenchless Leak Detection- Discussion
  
- 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. Antonio Reino, N.P.; Telehealth, Hospitalist
      - b. Ludmil Lazarov, M.D.; Telehealth, Hospitalist
      - c. Evan Fowle, D.O.; Consulting, Pathologist
      - d. Hernan Aguilos,CRNA.; Consulting, Anesthesiologist

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

**Date: 10/18/2022**

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

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

- e. Taber Wright, CRNA,; Consulting, Anesthesiologist
- f. Furhan Qureshi, M.D.; Telehealth, Hospitalist
- g. Chidi Obinani, N.P.; Telehealth, Hospitalist
- h. Gary Fennema, D.O.; Emergency Services, Emergency Medicine
- 2. Re-appointment- Discussion and Action
  - a. Jack Casas, M.D.; Active, Cardiovascular Disease

**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**