

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

Date: 05/16/2023

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. Landauer Incorporation Contract Agreement- Discussion and Action
 - 2. Capital Proposal Contract for a Portable Radiography System- Discussion and Action
 - 3. NHSS Authority Engagement Letter- Discussion and Action
 - 4. Access Healthcare Staffing Solutions Agreement Contract- Discussion and Action

- V. Consent Agenda.....**Mr. Martin
 - 1. Arterial Punctures Policy and Procedure- Discussion and Action
 - 2. Cardiopulmonary Policy and Procedure- Discussion and Action
 - 3. March and April, 2023 Turn over Reports- Discussion and Action
 - 4. Diagnostic Imaging Schedule 1- Discussion and Action
 - 5. Recommendation for Board Member appointment to the City/County

- VI. ADMINISTRATIVE REPORTS**
 - A. Executive Report-Discussion and Action.....Ms. Six
 - B. Financial Report -Discussion and Action.....Mr. Wagner
 - C. Quality Assurance Report- Discussion and Action.....Dr. Scoufos

- VII. MEDICAL STAFF COMMITTEE**
 - A. Medical Staff Report(s)- Discussion and Action.....Dr. Scoufos
 - B. Medical Staff Credentialing

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

Date: 04/18/2023

Time: 4:30 p.m.

**Location: 206 E Redwood Ave.
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Board Room**

1. Initial Appointments- Discussion and Action.....Dr. Scoufos
 - a. Sophia Thomas, N.P.; Telehealth, Hospitalist
 - b. Daniel Padgett, CRNA,; Consulting, Anesthesiologist
 - c. Michael Lawhorn, CRNA,; Consulting, Anesthesiologist
 - d. Christopher Henthorne, CRNA,; Consulting, Anesthesiologist
 - e. Islam Fayed, D.O.; Consulting, Diagnostic Imaging
2. Re-appointment- Discussion and Action.....Dr. Scoufos
 - a. Oliver Cvitanic, M.D.; Consulting, Diagnostic Imaging
 - b. Craig White, M.D.; Consulting, Diagnostic Imaging
 - c. Laura Arrowsmith, M.D.; Consulting, Diagnostic Imaging
 - d. Rafel Alvarez, M.D.; Consulting, Diagnostic Imaging
 - e. Stephanie Back, D.O.; Consulting, Diagnostic Imaging
 - f. Amaya Basta, M.D.; Consulting, Diagnostic Imaging
 - g. Tyler Braatren, M.D.; Consulting, Diagnostic Imaging
 - h. Gregory Bradley, D.O.; Consulting, Diagnostic Imaging
 - i. Damon Brooks, D.O.; Consulting, Diagnostic Imaging
 - j. Matthew Bledsoe, D.O.; Consulting, Diagnostic Imaging
 - k. Brooke White, D.O.; Consulting, Diagnostic Imaging
 - l. Dustin Cheyne, D.O.; Consulting, Diagnostic Imaging
 - m. Bo Chi, D.O.; Consulting, Diagnostic Imaging
 - n. Alfred Degner, M.D.; Consulting, Diagnostic Imaging
 - o. Dean Fullingim, D.O.; Consulting, Diagnostic Imaging
 - p. Eugenio Erquiaga, M.D.; Consulting, Diagnostic Imaging
 - q. Michael Golden, M.D.; Consulting, Diagnostic Imaging
 - r. Shawn Grant, M.D.; Consulting, Diagnostic Imaging
 - s. Kevin Hamm, D.O.; Consulting, Diagnostic Imaging
 - t. Frank Hebroni, M.D.; Consulting, Diagnostic Imaging
 - u. Jerme Fulligim, D.O.; Consulting, Diagnostic Imaging
 - v. Jonathon Kirkland, D.O.; Consulting, Diagnostic Imaging
 - w. Julia Knarreborg, M.D.; Consulting, Diagnostic Imaging
 - x. McKinley Lawson, M.D.; Consulting, Diagnostic Imaging
 - y. Jeff Lee, D.O.; Consulting, Diagnostic Imaging
 - z. Timothy McCay, D.O.; 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