

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

**Date: 09/19/2023**

**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. Master Agreement between NHSS and Abott DX North America- Discussion and Action
  - 2. Service Agreement between WellSky Home Health/Hospice and NHSS- Discussion and Action
  - 3. BHC insurance renewals on all insurances- Discussion and Action
  - 4. Emergency Purchase to repair the chiller- Discussion and Action
  - 5. Emergency Purchase for Gas Machine- Discussion and Action
  - 6. Service Agreement between NHSS and Vian Nursing Home- Discussion and Action
  
- V. Consent Agenda**.....Mr. Martin
  - 1. Policy and Procedure to retire all children’s toys- Discussion and Action
  - 2. 2023 Safety Policy and Procedure- Discussion and Action
  
- VI. ADMINISTRATIVE REPORTS**
  - A. Monthly Report- Discussion and Action.....Mr. Woodliff
  - B. Executive Report- Discussion and Action.....Ms. Six
  - C. Financial Report- Discussion and Action.....Mr. Wagner
  - D. Quality Assurance Report- Discussion and Action.....Dr. Orendorff

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**VII. MEDICAL STAFF COMMITTEE**

- A. Medical Staff Report(s)- Discussion and Action.....Dr. Orendorff
- B. Medical Staff Credentialing
  - 1. Re-appointment- Discussion and Action
    - a. Levi Duethmen, D.O.; Emergency Medicine, Emergency Services
    - b. Adam Bradley, D.O.; General, Surgeon

**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**

*M Bluss 9-18-23 @ 3:19*