

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

Date: 10/17/2023

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. Service Agreement with Tahlequah to Amend Remote Access- Discussion and Action
 - 2. Service Agreement between Radsorce Imaging and NHSS-Discussion and Action
 - 3. Service Agreement between Airgas Healthcare and NHSS- Discussion and action

- V. Consent Agenda**.....Mr. Martin
 - 1. 2023 Swing Bed Policy and Procedure - Discussion and Action
 - 2. 2023 Med/Surg Policy and Procedure- Discussion and Action
 - 3. 2023 Pharmacy policy and Procedure- Discussion and Action
 - 4. 2023 ER Policy and Procedure- Discussion and Action
 - 5. 2023 Surgery Policy and Procedure- Discussion and Action
 - 6. 2023 Nursing Policy and Procedure- Discussion and Action
 - 7. 2023 Stroke Policy and Procedure- Discussion and Action
 - 8. Policy and Procedure- Discussion and Action
 - 9. Updated QA/PI Improvement Plan- Discussion and Action

- VI. ADMINISTRATIVE REPORTS**
 - A. Monthly Report- Discussion and Action.....Mr. Woodliff

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- 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

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

M Bliss 10-16-23 @ 3:39