

Sequoyah County – City of Sallisaw Hospital Authority
Board of Trustees – Regular Meeting
213 E Redwood Ave ♦ Sallisaw, Oklahoma
January 16, 2024 at 4:30 PM

I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUMMr. 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

Regular Meeting Minutes – December 13, 2023

III. EXECUTIVE SESSION

A. Motion to Exit Regular Session and Enter into Executive Session

Information gained and topics discussed are to be held in the strictest of confidence.

1. Possible Discussion on Legal Issues; Section: V. A., B. and/or C. – [25 O.S. § 307 (B)(4)]
2. Possible Discussion on Medical Staff Peer Review and/or Medical Staff Credentialing; Section VII. A., B. – [25 O.S. § 307 (B)(7)]

B. Motion to Exit Executive Session and Reconvene Regular Meeting

C. Report from Executive Session

1. Possible Action of Legal Issues
2. Possible Action on Medical Staff Peer Review and/or Medical Staff Credentialing

IV. BUSINESS ITEMS

A. Fortified Health Security

V. ADMINISTRATIVE REPORTS

- A. Monthly Report – Discussion and Action.....Mr. Woodliff
- B. Executive Report – Discussion and ActionMs. Six
- C. Financial Report – Discussion and ActionMr. Wagner/Ms. Leatherman

Sequoyah County – City of Sallisaw Hospital Authority

VI. MEDICAL STAFF COMMITTEE

A. Medical Staff Report(s) – Discussion and ActionDr. Orendorff

- 1. Quality Assessment/Performance Improvement (12/27/2023)
- 2. Utilization Review (12/13/2023)
- 3. Blood Tissue, Morbidity and Mortality (12/13/2023)
- 4. Annual Security Risk Assessment (12/27/2023)
- 5. Emergency Preparedness (10/16/2023)
- 6. Emergency Preparedness (12/26/2023)

B. Medical Staff Credentialing – Discussion and Action.....Dr. Orendorff

Initial Appointment – Discussion and Action

- 1. Bradley Anderson, DO; Internal Medicine
- 2. Rachael Cobbs, DO; Internal Medicine
- 3. Katherine Cook, DO; Internal Medicine
- 4. Jennifer Cox, DO; Internal Medicine
- 5. Thomas Palmer, DO; Hospitalist, Telehealth, Internal Medicine
- 6. William Woods, DO; Hospitalist, Telehealth, Internal Medicine

Reappointment – *None Noted*

VII. NEW BUSINESS Mr. Martin
Any matter not known about, or which could not have been reasonably foreseen prior to the time of posting the agenda. [25 O.S. § 311 (A)(9)]

VIII. NEXT MEETING

Regular Meeting – February 20, 2024 at 4:30 PM

IX. ADJOURN

Sequoyah County – City of Sallisaw Hospital Authority

Stacy Callahan, Administrative Assistant
On behalf of the Hospital Authority
Posted at Meeting Site on January 15, 2024 at 3:15 PM