



Notice of Special Meeting and Agenda

Sequoyah County – City of Sallisaw Hospital Authority

The Board of Trustees for the Sequoyah County – City of Sallisaw Hospital Authority will meet at 4:30 PM on Tuesday, February 20, 2024 for a Special Meeting in the conference room at:

Home Health and Billing Building
213 E. Redwood
Sallisaw, Oklahoma 74955

Sequoyah County – City of Sallisaw Hospital Authority

Stacy Callahan, Administrative Assistant
On Behalf Of The Hospital Authority

Notice Sent to County Clerk, City Clerk, and posted at the meeting site and on the Northeastern Health System Sequoyah website at 2:30 PM on February 16, 2024.

Sequoyah County – City of Sallisaw Hospital Authority
Board of Trustees – Special Meeting
213 E Redwood Ave ♦ Sallisaw, Oklahoma
February 20, 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 – January 16, 2023

III. EXECUTIVE SESSION

A. Motion to Exit Open 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: VI. A., B. – [25 O.S. § 307 (B)1]
2. Possible Discussion on Legal Issues; Section: VI. C. – [25 O.S. § 307 (B)(4)]
3. Possible Discussion on Legal Issues; Section: VII. A., B. – [25 O.S. § 307 (B)(7)]

B. Motion to Exit Executive Session and Reconvene Open Session

C. Possible Report from Executive Session

1. Possible Action on Legal Issues for Section VI. A., B.
2. Possible Action on Legal Issues for Section VI. C.
3. Possible Action on Legal Issues for Section VII. A., B.

IV. BUSINESS ITEMS

- A. Board of Trustees Meeting – Special Meetings
- B. OAS CAHPS Service – Contract Addendum
- C. Diagnostic Imaging Associates (DIA) – Contract Amendment
- D. eRAD, Inc. – Support Agreement Quote
- E. Management Services Agreement – Business Associate Agreement – Promissory Note
Sequoyah County City of Sallisaw Hospital Authority and Tahlequah Hospital Authority
- F. Pending Proposals and Updates
 1. Emergency Department – Review of Coverage Options for Physicians and Hospitalists
 2. Family Clinic – Action Plan
 3. Overtime and Incentive Reduction – Action Plan

V. CONSENT AGENDA

The Consent Agenda deals with routine and on-controversial matters. The vote on the Consent Agenda shall apply to each item that has not been removed. A Board Member may pull an item from the Consent Agenda for discussion. One motion shall be made to adopt all non-removed items on the Consent Agenda.

A. Medical Imaging Policy and Procedure – Revised: January 2024

- ♦ Cleaning Equipment
- ♦ Ultrasound Infection Control
- ♦ BI-RAD 4 and 5 Notification

Sequoyah County – City of Sallisaw Hospital Authority

- B. Quality Assessment/Performance Improvement Plan – Updated October 2023
Submitted for Annual Approval: 2024
- C. Rehabilitative Services Policy and Procedures – Effective January 2024
 - ◆ Patient Referrals to Rehabilitative Services
 - ◆ Care of Paraffin Bath
 - ◆ Continuing Education
 - ◆ Discharge of Patients
 - ◆ Hydrocollator Cleaning Procedure
 - ◆ Initiation of Treatment
 - ◆ Modality Temperature Monitoring
 - ◆ Plan of Care
 - ◆ Rehabilitation Department Documentation
 - ◆ Skills Need Assessment
 - ◆ Therapeutic Modalities
 - ◆ Scope of Services
- D. Emergency Preparedness: Code Silver
After Action Plan – Improvement Plan (10/18/2023) – Submitted for Annual Approval: 2024

VI. ADMINISTRATIVE REPORTS

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

VII. MEDICAL STAFF COMMITTEE

- A. Medical Staff Report(s) – Discussion and Action Dr. Orendorff
- B. Medical Credentialing
None Submitted for February 2024

VIII. NEW BUSINESSMr. 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)]

IX. NEXT MEETING

Next Meeting – March 19, 2024 at 4:30 PM

X. ADJOURN