



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, April 16, 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 3:30 PM on April 12, 2024.

April 16, 2024 Meeting Agenda Attached

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

AGENDA

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. INVOCATION

III. REVIEW AND APPROVAL OF BOARD MINUTES

Meeting Minutes – March 26, 2024

IV. 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. 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. B.

V. BUSINESS ITEMS

- A. Update: Hospitalist (Telehealth) Contract – OSU – Clarification on Admitting Physician and Liability
- B. WellSky Home Health and Hospice Billing (Attachment)
- C. Third Party Billing Company Option
- D. Oracle (Attachment – Ordering Document)
- E. Employee Fund and Helping Hands Fund – Additional Employees on Checking Account
- F. Business Administration/Operating Expenses
- G. Request for Proposal (RFP) – Emergency Department Medical Services
- H. EideBailly (Attachment – Audit Agreement)
- I. Management Services Agreement – Business Associate Agreement – Promissory Note – Security Agreement between Sequoyah County City of Sallisaw Hospital Authority and Tahlequah Hospital Authority
- J. Dr. Orendorff – Address the Board – Reference: Contract

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/Ms. Leatherman
- D. Quality Assurance Report – Discussion and Action Dr. Orendorff

Sequoyah County – City of Sallisaw Hospital Authority

VII. MEDICAL STAFF COMMITTEE

A. Medical Staff Report(s) – Discussion and Action Dr. Orendorff
Medical Staff Agenda and Meeting Minutes – March 12, 2024

B. Medical Credentialing
Dr. Kristina Smith

VIII. 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)]

IX. NEXT MEETING

Next Meeting – May 21, 2024 at 4:30 PM

X. ADJOURN