

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

Date: 11/15/2022

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. Telemedicine Service Agreement-Discussion and Action
 - 2. Clinical Affiliation Agreement-Discussion and Action
 - 3. RadSource Platinum Service Renewal Contract-Discussion and Action
 - 4. RadSource Samsung DR Drop Protection-Discussion and Action
 - 5. RadSource Medlink DR Drop Protection-Discussion and Action
 - 6. Capital Proposal-Discussion and Action
 - 7. New Standard Equipment Agreement- Discussion and Action

- V. Consent Agenda Items**.....Mr. Martin
 - A. All items listed under the Consent Agenda Items are deemed to be non-controversial and routine in nature by the Board of Trustees. The following items will not be discussed but will be approved by one motion of the Board of Trustees unless any Board member desires to discuss an item, at which time it will then be removed and thus placed as a Regular Agenda Item(s) for consideration and approval on this Agenda. The Consent Agenda Items consists of the following items:
 - 1. Code Silver Policy and Procedure- Discussion and Action
 - 2. Helping Hands and Employee Fund Policy and Procedure
 - 3. Physical Therapy Dry Needling Policy and Procedure
 - 4. Health Information Management Policy and Procedure
 - B. Discussion and Possible Action on Items removed from Consent Agenda.

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

Date: 10/18/2022

Time: 4:30 p.m.

**Location: 206 E Redwood Ave.
Sallisaw, OK
Home Health/Billing Building,
Board Room**

VI. ADMINISTRATIVE REPORTS

- A. Executive Report-Discussion and Action.....Ms. Six
- B. Financial Report-Discussion and Action.....Mr. Wagner
- C. Quality Assurance Reports -Discussion and Action.....Dr. Scoufos

VII. MEDICAL STAFF COMMITTEE

- A. Medical Staff Report(s)- Discussion and Action.....Dr. Scoufos
- B. Medical Staff Credentialing
 - 1. Initial Appointments- Discussion and Action.....Dr. Scoufos
 - a. Melissa Haught, D.O.; Emergency Services, Emergency Medicine
 - b. Soumya Vempalle, M.D.; Consulting, Diagnostic Imaging
 - c. Gregory Bradley, D.O.; Consulting, Diagnostic Imaging
 - d. Tanner Hessman, D.O.; Emergency Services, Emergency Medicine
 - e. Catherine Shaeffer, M.D.; Consulting, Diagnostic Imaging
 - 2. Re-Appointment-Discussion and Action.....Dr. Scoufos
 - a. C Patrick Sullivan, D.O.; Active, Family Clinic
 - b. Hal Robbins, D.O.; Active, General Surgeon
 - c. Paula Rogers, M.D.; Consulting, Pathologist
 - d. Paula Rogers, M.D.; Consulting, Pathologist
 - e. Ruchi Sachdev, M.D.; Consulting, Pathologist
 - f. Maggie Yell, M.D.; Consulting, Pathologist
 - g. You Lu, M.D.; Consulting, Pathologist
 - h. Derek Irwin, M.D.; Consulting, Pathologist
 - i. Emmanuel Samedi, N.P.; Active CRNA, Anesthesia
 - j. Bilal Aziz, M.D.; Consulting, Nephrologist
 - k. Maris Ochoa, M.D.; Consulting, Pathologist
 - l. Ben Cheek, D.O.; Active, Family Practice
 - m. Stanley Shrago, M.D.; Consulting, Pathologist

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