

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

Date: 12/20/2022

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. Affiliation Agreement between OSU-NHSS-Discussion and Action
 - 2. Service Agreement with Sysmex-Discussion and Action
 - 3. Updated 2022 Diagnostic Imaging Schedule 1-Discussion and Action
 - 4. Anesthesia Service Agreement between NHSS and Kevin Hannah-Discussion and Action
 - 5. Second Amendment Management Service between NHSS and Oklahoma Public Trust-Discussion and Action
 - 6. Capital Proposal-Discussion and Action
 - 7. Independent Contract Agreement between NHSS and Dr. Christopher Orendorff- Discussion and Action
 - 8. Medical Coverage between NHSS and Integral Anesthesia LLC- 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. Pharmacy and Therapeutic Policy and Procedure- Discussion and Action

**Sequoyah County-City of Sallisaw Hospital Authority
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Time: 4:30 p.m.

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Board Room**

B. Discussion and Possible Action on Items removed from Consent Agenda.

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. Kurtis Young, D.O.; Emergency Services, Emergency Medicine
 - b. Nicholas Bull, D.O.; Consulting, Diagnostic Imaging
 - c. Oliver Cvitanic, M.D; Consulting, Diagnostic Imaging
 - d. Jennifer Briggs.D.O.; Emergency Services, Emergency Medicine
 - e. Elisa Issa, M.D.; Telehealth, Hospitalist
 - f. Afsheen Masood, N.P.; Telehealth, Hospitalist
 - g. Chinemerem Ugorji, M.D.; Telehealth, Hospitalist
 - h. Aarti Attreya-Latuso, M.D.; Telehealth, Hospitalist
 - i. Sherif Larif, M.D.; Telehealth, Hospitalist
 - j. Karim Saleeby, D.O.; Telehealth, Hospitalist
 - k. John Nnadi, M.D.; Telehealth, Hospitalist
 - l. Elizabeth Matthews, M.D.; Telehealth, Hospitalist
 - m. Waseem Ghannam, M.D.; Telehealth, Hospitalist
 - n. Aji Kurian, P.A.; Telehealth, Hospitalist
 - 2. Re-Appointment-Discussion and Action.....Dr. Scoufos
 - a. Frank Tomecek, M.D.; Consulting, Neurologist

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