



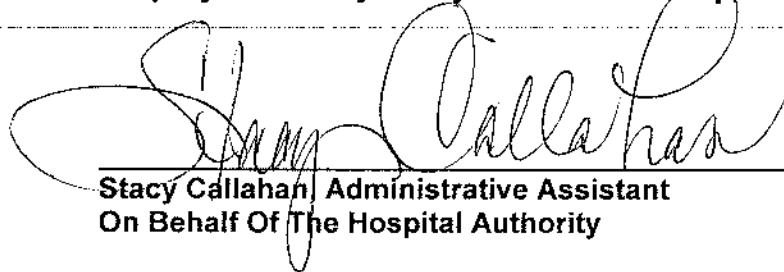
Notice of a Special Meeting and Agenda

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, September 17, 2024 for a Special Meeting in the conference room at:

**Northeastern Health System Sequoyah
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 4:00 PM on September 13, 2024.

September 17, 2024 Meeting Agenda Attached

**Sequoyah County – City of Sallisaw Hospital Authority
Board of Trustees – Special Meeting
213 E Redwood Ave ♦ Sallisaw, Oklahoma
September 17, 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. Approval of Agenda

The Board may discuss and vote to approve, disapprove, or take other action on any item on this agenda.

IV. Review and Approval of Board Minutes

August 28, 2024 ~ EMERGENCY Meeting
August 20, 2024 ~ Special Meeting
August 5, 2024 ~ SPECIAL Meeting

V. Unfinished Business

- A. Updates on Meeting(s) with J. Montgomery, City Attorney
- B. Revised Promissory Document
- C. Hospice Survey Revisit

VI. Business Items

- A. Eide Bailly - Annual Audit Report - Rick Alexander
- B. Hospital Attorney - Proposal from Daniel Walker
- C. NEO A&M College - Agreement for Instructional Affiliation
- D. Oklahoma State Department of Health - Contract: Chronic Disease and Prevention Service
- E. University of Central Arkansas and School of Nursing and Sequoyah Family Clinic - Memorandum of Agreement
- F. University of Central Arkansas and Northeastern Health System Sequoyah - Memorandum of Agreement
- G. Oldham Hospice Services, LLC and Northeastern Health System Sequoyah - General Inpatient Agreement

VII. 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

VIII. **Medical Staff Committee**Dr. Orendorff

- A. Medical Staff Report(s) – Discussion and Action
 - 1. Utilization Review (August 27, 2024)
 - 2. Blood Tissue, Morbidity and Mortality (August 27, 2024)
 - 3. Emergency Preparedness (July 24, 2024)
 - 4. Emergency Department (August 15, 2024)
 - 5. Quality Assurance/Performance Improvement Council (August 28, 2024)
 - 6. Quality Assurance/Performance Improvement (August 28, 2024)
 - 7. Helping Hands and Employee Fund (July 10, 2024)

- B. Medical Staff Meeting – August 13, 2024– Discussion and Action
(Attachments: Meeting Minutes)

- C. Medical Credentialing – Discussion and Action

Practitioner	Specialty	Affiliation	Appointment Type
1. William Reid, MD-MPH	Emergency Medicine	ESS	Initial Appointment
2. Justin Sailo, DO	Emergency Medicine	ESS	Initial Appointment

IX. **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)]

X. **Next Meeting**

October 15, 2024 at 4:30 PM

XI. **Adjourn**
