



# 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, July 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

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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 July 12, 2024.

July 16, 2024 Meeting Agenda Attached

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

**AGENDA**

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- 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**
  
- IV. Review and Approval of Board Minutes**  
Meeting Minutes – June 18, 2024  
Meeting Minutes – June 26, 2024 (Special Meeting)  
Meeting Minutes – June 28, 2024 (Emergency Meeting)
  
- V. 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: VIII. A., B. – [25 O.S. § 307 (B)1]
    - 2. Possible Discussion on Legal Issues; Section: VIII. C. – [25 O.S. § 307 (B)(4)]
    - 3. Possible Discussion on Legal Issues; Section: VIII. C. – [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 VII. A., B.
    - 2. Possible Action on Legal Issues for Section VII. C.
    - 3. Possible Action on Legal Issues for Section IX. C.
  
- VI. Unfinished Business**
  - A. Public Trust – Conflict of Interests Forms (Return)
  - B. Cherokee Nation Emergency Medical Technician Clinical Agreement – (Informational)
  - C. Tahlequah Hospital Authority and Sequoyah County – City of Sallisaw Hospital Authority Documents (Discussion Only)
    - 1. Management Services Agreement
    - 2. Business Associate Agreement
    - 3. Security Agreement
    - 4. Promissory Note
    - 5. Resolution

**Sequoyah County – City of Sallisaw Hospital Authority**

**VII. Business Items**

- A. Memorandum of Agreement (MOU) for Definitive Medical Care – NDMS (Informational)
- B. Armstrong Physicians Group Account (Closure of Account) – Discussion and Action
- C. Third Party Billing Company Options – Discussion and Action
- D. Billing Audit Company – Discussion and Action
- E. Home Health and Hospice (Katrina Cottrell)
- F. Open Meeting Act (Information)
- G. Loan from Local Bank – Discussion and Action
- H. OSU Hospitalist Contract Termination – Authorization for RFP for Replacement (Discussion and Action)
- I. Election of Officers – Discussion and Action
  - 1. Chairman
  - 2. Vice-Chairman
  - 3. Secretary and Treasurer

**VIII. 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

**IX. Medical Staff Committee ..... Dr. Orendorff**

- A. Medical Staff Report(s) – Discussion and Action
  - 1. Utilization Review (06/18/2024)
  - 2. Blood Tissue, Morbidity and Mortality (06/18/2024)
  - 3. Emergency Preparedness Committee (06/20/2024)
  - 4. Emergency Room (06/18/2024)
- B. Medical Staff Meeting – June 11, 2024 – Discussion and Action  
(Attachments: Agenda and Minutes)
- C. Medical Credentialing – Discussion and Action
  - ◆ New Appointments
    - A. Daniel Asher, MD                      Emergency Department
    - B. Harley Blankenship, DO              Emergency Department
    - C. Dustin Davis, DO                      Emergency Department
    - D. Daniel Garrison, DO                  Emergency Department
    - E. Gary Hillman, DO                      Emergency Department
    - F. Mary Pugh, MD                          Emergency Department
    - G. Nathaniel Ng, MD                      Emergency Department                      (Temporary)

**X. 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)]

**XI. Next Meeting**

August 20, 2024 at 4:30 PM

**XII. Adjourn**