



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, August 20, 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 August 16, 2024.

August 20, 2024 Meeting Agenda Attached

**Sequoyah County – City of Sallisaw Hospital Authority
Board of Trustees – Special Meeting
213 E Redwood Ave ♦ Sallisaw, Oklahoma
August 20, 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**

- IV. Review and Approval of Board Minutes**
Meeting Minutes – July 16, 2024 and August 5, 2024

- V. Unfinished Business**
 - A. Food Pantry - Update (Informational)
 - B. Professional Practitioner Services Agreement (Dr. Winn)
 - Ⓔ: Local Bank Loan Agreement - Amended

- VI. Business Items**
 - A. Resignation of Jeff Edwards, Legal Counsel
 - B. Legal Counsel for Hospital
 - C. Insurance Quotes - BHC Insurance
 - D. Insurance Quotes - Rich & Cartmill Insurance
 - E. Hospitalist Contract (Dr. Orendorff)
 - F. Organizational Chart

- 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 (July 23, 2024)
 - 2. Blood Tissue, Morbidity and Mortality (July 23, 2024)
 - 3. Emergency Department (July 25, 2024)
 - 4. Quality Assurance/Performance Improvement Council (July 17, 2024)
 - 5. Quality Assurance/Performance Improvement (July 18, 2024)
 - 6. Safety (July 18, 2024)
 - 7. Home Health and Hospice Quality Assurance/Performance Improvement (July 18, 2024)

B. Medical Staff Meeting – July 9, 2024– Discussion and Action (Attachments: Meeting Minutes)

C. Medical Credentialing – Discussion and Action

Initial Appointments

| | | | |
|----|------------|----------|--------------------|
| MD | Adusei | Andrew | Emergency Medicine |
| MD | Azuerro | Nadia | Emergency Medicine |
| MD | Davenport | Barry | Emergency Medicine |
| DO | Khalaf | Antoine | Emergency Medicine |
| MD | Migliaccio | John | Emergency Medicine |
| DO | Okwundu | Nwanneka | Emergency Medicine |
| MD | Wang | Jeremiah | Emergency Medicine |
| MD | Workman | Russell | Emergency Medicine |

Reappointment

| | | | |
|----|--------|---------|--------------------|
| DO | Haught | Melissa | Emergency Medicine |
| MD | Khan | Faisal | Emergency Medicine |

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

September 17, 2024 at 4:30 PM

XI. Adjourn