



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, October 15, 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 October 11, 2024.

October 15, 2024 Meeting Agenda Attached

**Sequoyah County – City of Sallisaw Hospital Authority
Board of Trustees – Special Meeting
213 E Redwood Ave ♦ Sallisaw, Oklahoma
October 15, 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**
Meeting Minutes – September 17, 2024

- V. Unfinished Business**
 - A. Oklahoma State Department of Health - Contract
Chronic Disease and Prevention Service

- VI. Business Items**
 - A. Sales Tax Overdue - 2017/2018
 - B. Home Health & Hospice Billing - Update
 - C. Third Party Billing Company

- 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

- VIII. Medical Staff Committee**Dr. Orendorff
 - A. Medical Staff Report(s) – Discussion and Action
 - 1. Utilization Review (October 1, 2024)
 - 2. Blood Tissue, Morbidity and Mortality (October 1, 2024)
 - 3. Safety (August 30, 2024)
 - 4. Pharmacy and Therapeutics (September 5, 2024)

Sequoyah County – City of Sallisaw Hospital Authority

B. Medical Staff Meeting – September 10, 2024-- Discussion and Action
(Attachments: Meeting Minutes)

C. Medical Credentialing – Discussion and Action

Practitioner	Specialty	Appointment Type
A. Vishtasb Ariazand, MD	Diagnostic Radiology	Initial Appointment
B. Eric Engstrom, MD	Emergency Medicine	Initial Appointment
C. Paula Guinnip, MD	Emergency Medicine	Temporary Appointment
D. Evin Horsley, DO	Diagnostic Radiology	Initial Appointment
E. Natosha Monfore, MD	Diagnostic Radiology	Initial Appointment
F. Jason Pack, MD	Diagnostic Radiology	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

November 19, 2024 at 4:30 PM

XI. Adjourn