



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, November 19, 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 November 15, 2024.

November 19, 2024 Meeting Agenda Attached

**Sequoyah County – City of Sallisaw Hospital Authority
Board of Trustees – Special Meeting
213 E Redwood Ave ♦ Sallisaw, Oklahoma
November 19, 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.
 - I. Review and Approval of Board Minutes**
Meeting Minutes – October 15, 2024

 - II. Proposed Executive Session**
 - A. Possible Discussion on Legal Issues; Section: VIII. A., B. – [25 O.S. § 307 (B)1] Discussion and possible action to convene in Executive Session pursuant to 25 O.S. 2021, § 307(B)(5), to discuss the claims and/or demands made by Reynolds, Riding, Voot & McCart, P.L.L.C. on behalf of Barr Credit Services and/or Akumin Inc., Northeastern Health System and all other creditors seeking payment for debts owed to them by Sequoyah County-City of Sallisaw Hospital Authority along with potential avenues of resolution related to such claims and/or demands.

 - B. Motion to Exit Executive Session and Reconvene Open Session

 - C. Possible Report from Executive Session

 - D. Possible Action on Legal Issues

- III. Unfinished Business**

- IV. Business Items**
 - A. Consideration of Approval Medical Staff Bylaws – Discussion and Approval
 - B. Flow Chart for QAPI, Committees and Clinical Department Advisors Reports – Discussion and Approval
 - C. Contract Evaluations and Approvals (2024) – Discussion and Approval
 - D. CLIA Audit – Informational
 - E. Mammography Equipment – Informational
 - F. Board of Trustees Meeting Dates for 2025 – Discussion and Acceptance
 - G. Professional Practitioner Services Agreement (Dr. Winn) – Discussion and Approval

Sequoyah County – City of Sallisaw Hospital Authority

- H. OSU Center for Health Sciences - Payment Plan Agreement – Discussion and Approval
- I. Organizational Chart - Reporting Structure – Discussion and Approval

V. Administrative Reports

- A. Monthly Report – Consideration of Acceptance Mr. Woodliff
- B. Executive Report – Consideration of Acceptance Ms. Six
- C. Financial Report – Consideration of Acceptance Mr. Wagner/Ms. Leatherman
- D. Quality Assurance – Consideration of Acceptance Dr. Orendorff

VI. Medical Staff Committee Dr. Orendorff

- A. Medical Staff Report(s) – Discussion and Approval
 - 1. Utilization Review (October 29, 2024)
 - 2. Blood Tissue, Morbidity and Mortality (October 29, 2024)
 - 3. Emergency Preparedness (State Tabletop - October 2, 2024)
 - 4. Emergency Preparedness (October 23, 2024)
 - 5. Code Bronze - October 24, 2024)
 - 6. Emergency Department (October 10, 2024)
- B. Medical Staff Meeting – October 10, 2024 – Discussion and Approval
(Attachments: Meeting Minutes)
- C. Medical Credentialing – Discussion and Approval

Practitioner	Specialty	Appointment Type
Derek Irwin, MD	Pathologist	Reappointment
Dominique Bothwell, DO	Emergency Medicine	Initial Appointment
Rebecca Arant, MD	Emergency Medicine	Initial Appointment

VII. 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)]

VIII. Next Meeting

December 17, 2024 at 4:30 PM

IX. Adjourn

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Board of Trustees – Special Meeting
213 E Redwood Ave ♦ Sallisaw, Oklahoma
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