



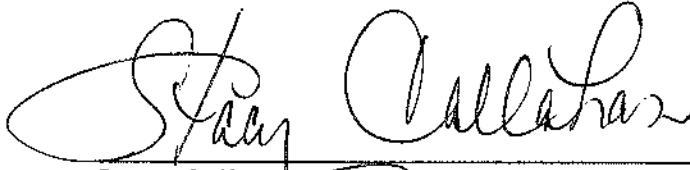
## **Notice of a SPECIAL Meeting and Agenda**

### **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 Monday, December 16, 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**



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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 principal office location and on the Northeastern Health System Sequoyah website at 3:30 PM on December 12, 2024.

December 16, 2024 Meeting Agenda Attached

**Sequoyah County – City of Sallisaw Hospital Authority  
Board of Trustees – Special Meeting**

213 E Redwood Ave ♦ Sallisaw, Oklahoma  
December 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**  
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 (Scheduled Special Meeting) – November 19, 2024  
Meeting Minutes (SPECIAL Meeting) – December 4, 2024
  
- V. Unfinished Business**
  - A. Security Bond – Discussion and Possible Action
  
- VI. Business Items**
  - A. Steris Agreement – Review and Approval – (Attachment)
  
- VII. Administrative Reports – (Attachments)**
  - 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 Report – Consideration of Acceptance ..... Dr. Orendorff
  
- VIII. Medical Staff Committee** ..... Dr. Orendorff
  - A. Medical Staff Report(s) – Discussion and Approval
    - 1. Utilization Review (November 19, 2024)
    - 2. Blood Tissue, Morbidity and Mortality (November 19, 2024)
    - 3. Emergency Preparedness (November 21, 2024)
    - 4. Emergency Preparedness – AAR/IP (November 4, 2024)
    - 5. Quality Assurance/Performance Improvement Council  
November 13, 2024 October 2, 2024  
October 2, 2024
    - 6. Quality Assurance/Performance Improvement (October 3, 2024)
    - 7. Safety (October 3, 2024)

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

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B. Medical Staff Meeting – November 12, 2024– Discussion and Approval  
**(Attachments: Meeting Minutes)**

C. Medical Credentialing – Discussion and Action

<b>Practitioner</b>	<b>Specialty</b>	<b>Affiliation</b>	<b>Appointment Type</b>
Matthew Dupree, MD	Emergency Medicine	ESS	Temporary Appointment
Edward Gills, MD	Emergency Medicine	ESS	Initial Appointment
Randall Holder, MD	Emergency Medicine	ESS	Initial Appointment
Vladimir Holy, MD	Family Medicine	ESS	Initial Appointment
William Hutto, MD	Emergency Medicine	ESS	Initial Appointment
David McVay, DO	Emergency Medicine	ESS	Initial Appointment
Robert Moutt, DO	Diagnostic Radiology	DIA	Initial Appointment
Travis Nash, DO	Family 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**  
January 21, 2025 at 4:30 pm

**XI. Adjourn**