



Notice of a Regular 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, February 18, 2025 for a Regular 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 Sequoyah County Clerk, City of Sallisaw Clerk, posted at the Northeastern Health System Sequoyah principal office location and on the Northeastern Health System Sequoyah website, at 4:00 PM on February 17, 2025..

February 18, 2025 Meeting Agenda Attached



Sequoyah County – City of Sallisaw Hospital Authority Board of Trustees – Regular Meeting

213 E Redwood Ave ♦ Sallisaw, Oklahoma
February 18, 2025 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. "Action/Possible Action" includes but is not limited to, approval, authorization, adoption, rejection, denial, amendment, taking no action, or tabling the item for disposition at a later date or time.

I. Review and Approval of Board Minutes

Meeting Minutes (Regular) – January 21, 2025

Meeting Minutes (Special) – January 28, 2025

II. Business Items

For Discussion:

- A. Oklahoma State Department of Health - Grant Funding
- B. Professional Practitioner Services Agreement
 Between: Northeastern Health System Sequoyah and Berry Winn, MD
- C. Professional Services Agreement (NHS and NHSS)

For Discussion and Possible Action:

- D. Emergency Operation Plan for 2025 - 2026
- E. Oklahoma State Department of Health - Grant Funding
- F. Contract for Medical Feeding Services
 Between: Sequoyah County – City of Sallisaw Hospital Authority and Sallisaw High School
- G. Termination of Agreement Between:
 Stericycle, Inc. and Sequoyah Memorial Hospital
- H. Contract for Medical Waste
 Sooner Medical Waste Management and Northeastern Health System Sequoyah

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III. Administrative Reports

For Discussion and Possible Action:

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

IV. Medical Staff Committee Dr. Orendorff

For Discussion and Possible Action:

- A. Medical Staff Report(s)
 - 1. Utilization Review (January 28, 2025)
 - 2. Blood Tissue, Morbidity and Mortality (January 28, 2025)
 - 3. Emergency Preparedness (January 11, 2025)
 - 4. Emergency Department (January 16, 2025)
 - 5. Swing Bed Program (January 29, 2025) (January 22, 2025)
(January 15, 2025) (January 8, 2025)

- B. Medical Staff Meeting – January 14, 2025
(Attachments: Agenda and Meeting Minutes)

- C. Medical Credentialing

Practitioner	Specialty	Affiliation	Appointment Type
Evan Fowle, DO	Pathology	AmeriPath	Reappointment
Ronald Kantola, DO	Cardiologist	Clinic	Reappointment
You Lu, MD	Clinical Pathology	AmeriPath	Reappointment
Ly Luu, MD	Clinical Pathology	AmeriPath	Reappointment
Maria Ochoa, MD	Clinical Pathology	AmeriPath	Reappointment

V. 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)]

VI. Next Meeting
March 18, 2025 at 4:30 PM

VII. Adjourn