



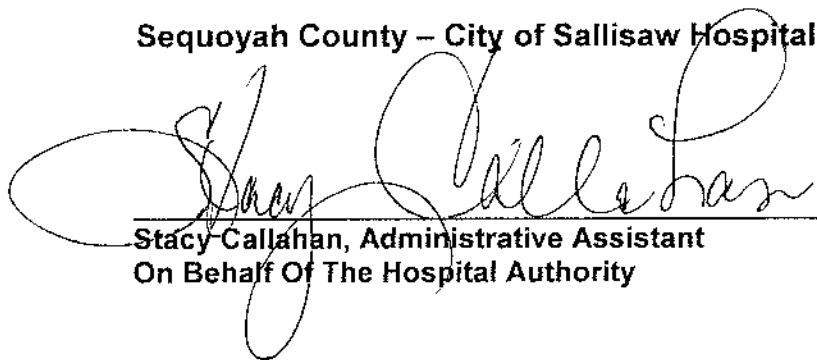
Notice of a Regular Meeting and Agenda

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, March 25, 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 March 24, 2025..

March 25, 2025 Meeting Agenda Attached



Sequoyah County – City of Sallisaw Hospital Authority Board of Trustees – Rescheduled

213 E Redwood Ave ♦ Sallisaw, Oklahoma
March 25, 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.

- IV. **Review and Approval of Board Minutes**
Meeting Minutes Regular Meeting February 18, 2025

- V. **Business Items**
 - A. Home Health/Hospice and PT Building Update - Informational
 - B. X-Ray Machine - Update - Informational
 - C. National Bank Accounts - Helping Hands and Employee Fund - Close Accounts - Discussion and Action
 - D. Local Bank - Open Accounts for Helping Hands and Employee Fund - Discussion and Action
 - E. Budget - Discussion
 - F. Eide Bailly - Audit Agreement - March 31, 2025 - Discussion and Possible Action
 - G. Pillar Behavioral Health - Letter of Agreement - Discussion and Possible Action
 - H. Contract Addendum for Professional Practitioner Services Agreement - Discussion
 - I. Emergency Department Group - Request for Proposal - Discussion and Possible Action
 - J. Termination Agreement - NHSS - NHS - Discussion and Possible Action
 - K. Professional Services and Consulting Agreement - NHSS - NHS - Discussion and Possible Action
 - L. Accounts Payable Agreement - NHSS - NHS - Discussion and Possible Action

Sequoyah County – City of Sallisaw Hospital Authority

VI. 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 Report – Consideration of Acceptance Dr. Orendorff

VII. Medical Staff Committee Dr. Orendorff

- A. Medical Staff Report(s) – Discussion and Action
 - 1. Utilization Review (February 18, 2025)
 - 2. Blood Tissue, Morbidity and Mortality (February 18, 2025)
 - 3. Emergency Preparedness (February 28, 2025)
 - 4. Emergency Department (February 18, 2025)
 - 5. Swing Bed Program (February 26, 2025) (February 12, 2025) (February 5, 2025)
- B. Medical Staff Meeting – February 11, 2025– Discussion and Action
(Attachments: Agenda and Meeting Minutes)
- C. Medical Credentialing – Discussion and Action

Practitioner	Specialty	Affiliation	Appointment Type
Jessica Miller, MD	Diagnostic Radiology	DIA	Initial Appointment
Allen Molloy, MD	Diagnostic Radiology	DIA	Initial Appointment
Paula Rogers, MD	Anatomic/Clinical Pathology	AmeriPath	Reappointment
Ruchi Sachdev, MD	Anatomic/Clinical Pathology	AmeriPath	Reappointment

VIII. 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)]

IX. Next Meeting

April 15, 2025 at 4:30 PM

X. Adjourn