



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

213 E Redwood Ave ♦ Sallisaw, Oklahoma
April 15, 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

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|-----------------|-----------------|----------------|
| Meeting Minutes | Special Meeting | March 28, 2025 |
| | Regular Meeting | March 25, 2025 |

II. Business Items

- A. Infection Control - Infection Prevention Surveillance Plan 2024 - *Discussion and Action*
- B. Measles Guidance and Standard Operating Procedure - *Discussion and Action*
- C. Request for Proposal - Emergency Department - *Informational*
- D. Contract Addendum for Professional Practitioner Services Agreement (Dr. Winn) - Final - *Discussion and Possible Action*
- E. Line of Credit - *Discussion and Possible Action*
- F. Organization Chart - *Discussion and Possible Action*

III. 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

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IV. Medical Staff CommitteeDr. Orendorff

A. Medical Staff Report(s) – Discussion and Action

- 1. Utilization Review (March 27, 2025)
- 2. Blood Tissue, Morbidity and Mortality (March 27, 2025)
- 3. Emergency Department (March 27, 2025)
- 4. Pharmacy and Therapeutics (March 6, 2025)
- 5. Swing Bed Program (March 26, 2025) (March 19, 2025)
(March 12, 2025) (March 5, 2025)

**B. Medical Staff Meeting – March 11, 2025– Discussion and Action
(Attachments: Agenda and Meeting Minutes)**

C. Medical Credentialing – *None*

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

May 20, 2025 at 4:30 PM

VII. Adjourn