



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

213 E Redwood Ave ♦ Sallisaw, Oklahoma
May 20, 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	April 15, 2025
	Special Meeting	May 14, 2025

V. Business Items

- A. Emergency Department Responses to RFP - Discussion and Possible Action
- B. DaVita Dialysis - Discussion and Action
- C. Access Health Contracts - Discussion and Action
- D. G.E. Service Agreement - Discussion and Action

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

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VII. Medical Staff CommitteeDr. Orendorff

- A. Medical Staff Report(s) – Discussion and Action
 - 1. Utilization Review (April 24, 2025)
 - 2. Blood Tissue, Morbidity and Mortality (April 24, 2025)
 - 3. Emergency Preparedness (April 30, 2025) Code Grey
 - 4. Emergency Department (April 29, 2025)
 - 5. Helping Hands and Employee Fund (April 25, 2025)
 - 6. Swing Bed Program
(April 2, 2025) (April 9, 2025) (April 16, 2025) (April 23, 2025) (April 30, 2025)

- B. Medical Staff Meeting – April 8, 2025– Discussion and Action
(Attachments: Agenda and Meeting Minutes)

- C. Medical Credentialing – Discussion and Action

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

June 17, 2025 at 4:30 PM

X. Adjourn