



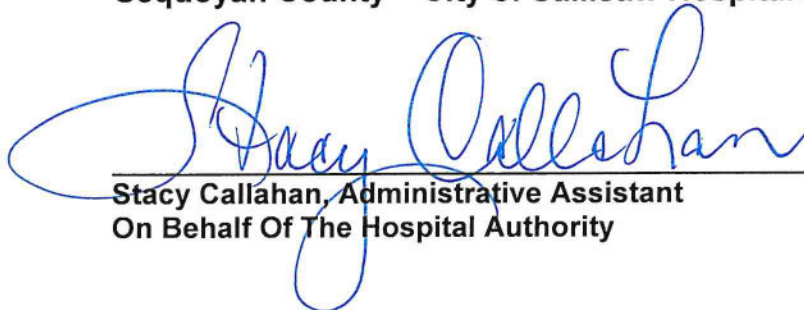
Notice of a Regular Meeting and Agenda

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, June 17, 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.

June 17, 2025 Meeting Agenda Attached



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

213 E Redwood Ave ♦ Sallisaw, Oklahoma
June 17, 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 Meeting May 20, 2025

II. **Business Items**

- A. **Emergency Department RFP Update** - Discussion and Possible Action
- B. **Critical Access Costs Management Update** - Discussion/Informational
- C. **Proposed Amendment to Professional Services and Consulting Agreement** - Discussion and Possible Action – (Attachment)
- D. **PNC Bank - Fujifilm Lease Options** - Discussion and Possible Action
- E. **Policy and Procedure Approval for 2024 -2025** - Discussion and Action
 - 1. Blood and Tissue/Morbidity and Mortality
 - 2. Emergency Services
 - 3. Infection Control
 - 4. Pharmacy Services
 - 5. Nursing Services
 - 6. Stroke Services
 - 7. Surgical Services
 - 8. Swing Bed
 - 9. Utilization Review
 - 10. Dietary Services
 - 11. Environmental Services
- F. **Organ Recovery Agreement - LifeShare Transplant Donor Services of Oklahoma, Inc.** - Discussion and Action

Sequoyah County – City of Sallisaw Hospital Authority

III. Administrative Reports

- 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 CommitteeDr. Orendorff

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

1. Utilization Review (May 21, 2025)
2. Blood Tissue, Morbidity and Mortality (May 21, 2025)
3. Emergency Preparedness (May 14, 2025)
4. Emergency Department (No Meeting)
5. Helping Hands and Employee Fund ()
6. Infection Control
7. Quality Assurance/Performance Improvement Council (March 4, 2025)
8. Quality Assurance/Performance Improvement (March 4, 2025)
9. Safety (March 4, 2025)
10. Swing Bed Program
(May 7, 2025) (May 14, 2025) (May 21, 2025) (May 28, 2025)

B. Medical Staff Meeting – May 13, 2025– Discussion and Action (Attachments: Agenda and Meeting Minutes)

C. Medical Credentialing – Discussion and Action

Practitioner	Specialty	Affiliation	Appointment Type
Cedric Griffin, DO	Emergency Medicine	ESS	Initial Appointment
Shaun Wagner, DO	Diagnostic Radiology	DIA	Initial Appointment

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

July 15, 2025 at 4:30 PM

VII. Adjourn