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

213 E Redwood Ave ♦ Sallisaw, Oklahoma
August 18, 2026 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	July 21, 2026
	EMERGENCY Meeting	August 7, 2026

V. Business Items

A. Bond Account Update - Discussion/Informational

B. Insurance - Annual Review - Discussion and Possible Action

C. Eide Bailly - Audit Review - Consideration of Acceptance

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
D. Quality Assurance Report – Consideration of Acceptance ..... Dr. Orendorff

VII. Medical Staff Committees ..... Dr. Orendorff

A. Medical Committees' Reports – Discussion and Action

Utilization Review:	July 21, 2026
Blood Tissue, Morbidity and Mortality:	July 21, 2026
Emergency Department:	July 17, 2026
Infection Control:	July 21, 2026
Swing Bed:	July 9, 206 July 16, 2026 July 23, 206 July 30, 2026

(Attachments: Agenda and Meeting Minutes)

B. Quality Assurance/Performance Improvement – Discussion and Action

- No reporting for this month

C. Medical Staff Committee – Discussion and Action

- (July 14, 2026 Agenda and Minutes Attached)

D. 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

September 15, 2026 at 4:30 PM

X. Adjourn