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

213 E Redwood Ave ♦ Sallisaw, Oklahoma
September 15, 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	August 18, 2026

V. Business Items

A. Bond Account Update - Discussion/Informational

B. Johnson Control Service Agreemtn - Discussion and Action

C. Steris 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

VII. Medical Staff Committee ..... Dr. Orendorff

A. Policy and Procedure – Discussion and Action

1. Policy for Destruction of Mammography Records

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

Utilization Review:	N/A
Blood Tissue, Morbidity and Mortality:	N/A
Emergency Department:	August 20, 2026
Swing Bed:	August 6, 2026 August 13, 2026 August 20, 2027 August 27, 2028

(Attachments: Agenda and Meeting Minutes)

C. Quality Assurance/Performance Improvement – Discussion and Action

Presented Quarterly ~

D. Medical Credentialing – Discussion and Action

None

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

October 20, 2026 at 4:30 PM

X. Adjourn