

**Sequoyah County-City of Sallisaw Hospital Authority
Board of Trustees**

Date: 03/23/2021

Time: 4:30 p.m.

**Location: 213 E Redwood Ave.
Sallisaw, OK**

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. REVIEW AND APPROVAL OF BOARD MINUTES Mr. Martin

III. EXECUTIVE SESSION Mr. Martin

A. Motion to Exit Regular Session and Enter Into Executive Session

1. Possible Discussion on Legal Issues-O.S. 25§307.B.4: Section VI.A,B
2. Possible Discussion on Personnel Matters and Quality Assurance-O.S. 25§307: Section VI.C.
3. Possible Discussion on Medical Staff Credentialing and Peer Review- O.S.25§307.B.7: Section VII.B.

B. Motion to Exit Executive Session and Reconvene Regular Meeting

C. Report from Executive Session

1. Possible Discussion and Possible Action on Legal Issues for Section VI.A,B
2. Possible Discussion and Possible Action on Personnel Matters and Quality Assurance for Section VI.C.
3. Possible Discussion and Possible Action on Medical Staff Credentialing and Peer Review for Section VII.B.

IV. BUSINESS ITEMS

- A. Northeastern Health System Management Agreement-Discussion and Action.
- B. Provider Employment Agreements-Discussion and Action.
- C. Capital Proposal Stationary MRI-Discussion and Action.
- D. Northeast Oklahoma Diagnostics, LLC (F-PACS) Hosting Agreement-Discussion and Action.

V. CONSENT AGENDA ITEMS-Action Mr. Martin

A. All items listed under the Consent Agenda Items are deemed to be non-controversial and routine in nature by the Board of Trustees. The following items will not be discussed but will be approved by one motion of the Board of Trustees unless any Board member desires to discuss an item, at which time it will then be removed and thus placed as a Regular Agenda Item(s) for consideration and approval on this Agenda. The Consent Agenda Items consists of the following items:

1. Medical Imaging Department-Policy and Procedures
2. QA/PI 2021-Policy and Procedures
3. Cardiopulmonary Department-Policy and Procedures
4. Annual Contract Evaluations

B. Discussion and Possible Action on Items removed from Consent Agenda.

VI. ADMINISTRATIVE REPORTS

**Sequoyah County-City of Sallisaw Hospital Authority
Board of Trustees**

Date: 3/22/2021

Time: 4:30 p.m.

**Location: 213 E Redwood Ave.
Sallisaw, OK**

- A. Executive Report.....Ms. Six
- B. Financial Report Mr. Wagner
- C. Quality Assurance Report-Discussion and Action.....Dr. Scoufos

- 1. Monthly Reports-Discussion and Action
 - a. December 2020, Utilization Review Committee Meeting
 - b. December 2020, Blood/Tissue and M&M Committee Meeting
 - c. February 2021, Helping Hands Committee Meeting
 - d. January and February 2021, Emergency Department Committee Meeting
 - e. February 2021, QA/PI Council Meeting

VII. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Report(s)-Discussion and Action Dr. Scoufos
- B. Medical Staff Credentialing
 - 1. Initial Appointments-Discussion and Action Dr. Scoufos
 - a. Keithen Cast, D.O., Emergency Services, Emergency Medicine
 - b. Cedric Griffin, D.O., Emergency Services, Emergency Medicine
 - 2. Reappointments-Discussion and Action
 - 1. Adam Bradley, D.O., Consulting, General Surgery

VIII. NEW BUSINESS Mr. Martin
Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

IX. ADJOURN

Sequoyah County-City of Sallisaw Hospital Authority

Administrative Assistant
On behalf of the Hospital Authority
Posted at Meeting Site _____ at _____