

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

**Date: 04/20/2021**

**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. Expenditure Approval Limits- Discussion and Action

B. 2021 KM Neuro Surgical Clinic Lease Agreement- Discussion and Action

C. In Record Time Service Agreement-Discussion and Action

D. Physician Independent Contractor Agreement-Discussion and Action

E. Hospice Director Employee 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. DaVita Lab Service Agreement

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

**VI. ADMINISTRATIVE REPORTS**

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- 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. January, February 2021, Utilization Review Committee Meeting
  - b. February 2021, Blood/Tissue and M&M Committee Meeting
  - c. March 2021, Helping Hands Committee Meeting
  - d. March 2021, QA/PI Council Meeting
  - e. March 2021, QA/PI Committee Meeting
  - f. December 2020, January 2021, Safety Committee 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. Meena Guirguis, M.D.; Emergency Services, Emergency Medicine
    - b. Charlotte Barrett, MSN, APRN,FNP-C, Active, Family Practice
  - 2. Reappointments-Discussion and Action
    - 1. Michael Boger, D.O., Emergency Services, Emergency Medicine

- 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 \_\_\_\_\_