

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

Date: 05/18/2021

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 V.A,B
 - 2. Possible Discussion on Personnel Matters and Quality Assurance-O.S. 25§307: Section V.C.
- 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 V.A,B
 - 2. Possible Discussion and Possible Action on Personnel Matters and Quality Assurance for Section V.C.

IV. BUSINESS ITEMS

- A. Eide Bailly Engagement Letter- Discussion and Action
- B. ESS Coverage Service Agreement- Discussion and Action
- C. NHS Sequoyah Organization Chart-Discussion and Action

V. ADMINISTRATIVE REPORTS

- 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. April 2021, Utilization Review Committee Meeting
 - b. April, Blood/Tissue and M&M Committee Meeting
 - c. April 2021, QA/PI Council Meeting

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

VII. ADJOURN

Sequoyah County-City of Sallisaw Hospital Authority

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