

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

Date: 06/15/2021

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.
- 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.

IV. BUSINESS ITEMS

- A. Confirmation of Trustee Appointments- Discussion and Action
- B. Election of Board Officers- Discussion and Action
- C. Northeastern Health System 2021 Board Trustee Schedule- Discussion and Action
- D. Capital Proposal C-Arm Purchase-Discussion and Action
- E. Facility Service Rental Agreement Cintas-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. 2021 Referral Tracking Referral-Policy and Procedures
- 2. Cleaning and Disinfectant of Endoscopes-Policy and Procedures
- 3. Lease Agreement Dr. Belinga

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

VI. ADMINISTRATIVE REPORTS

- A. Executive Report.....Ms. Six
- B. Financial Report Mr. Wagner

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- C. Quality Assurance Report-Discussion and Action.....Dr. Scoufos
 - a. Monthly Reports-Discussion and Action
 - i. May 2021 QA/PI Council and Committee Meeting
 - ii. May 2021 Utilization Review Committee Meeting
 - iii. May 2021 M&M Committee Meeting
 - iv. March and April 2021 Committee Meeting
 - v. June 2021 Pharmacy and Therapeutics Committee Meeting
 - vi. May 2021 Emergency Preparedness Committee Meeting

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

VIII. ADJOURN

Sequoyah County-City of Sallisaw Hospital Authority

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