

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

Date: 07/20/2021

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.
 - 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. 2020-2021- Agreement between NHS Sequoyah Hospital and Oklahoma Blood Institute- Discussion and Action
 - B. 2020-2021- Oklahoma Blood Institute Product and Service Fee Schedule- Discussion and Action

 - C. 2020-2021- GE Precision Healthcare Service Contract-Discussion and Action

- V. Consent Agenda Items.....**Mr. Martin
 - A. 2020-2021- Employee Health Program Policy- Discussion and Action
 - B. 2020-2021- Influenza Vaccine for Employees Policy- Discussion and Action
 - C. 2020-2021- Tuberculosis Risk Assessment Policy- Discussion and Action
 - D. 2020-2021- Infection Control Risk Assessment Policy- Discussion and Action
 - E. 2020-2021- Exposure Control Plan Policy- Discussion and Action
 - F. 2020-2021- 24/7 Availability for Sequoyah Family Clinic Policy- Discussion and Action

- VI. ADMINISTRATIVE REPORTS**
 - A. Executive Report Ms. Six
 - B. Financial Report Mr. Wagner

 - C. Quality Assurance Report-Discussion and Action.....Dr. Scoufos
 - a. Monthly Reports-Discussion and Action
 - 1. June 22nd, 2021 QA/PI Council Meeting

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2. June 2021, Utilization Review Meeting
3. July 7th 2021, Emergency Preparedness Committee Meeting
4. July 2021, Helping Hands and Employee's Committee Meeting

VII. Medical Staff Committee

- A. Medical Staff Committee Reports..... Dr. Scoufos
- B. Medical Staff Credentialing
 1. Initial Appointments-Discussion and Action.....Dr. Scoufos
 - a. Maria Elkins, M.D.; Consulting, Pathology

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 _____