

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

Date: 08/17/2021

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. Consent Agenda Items.....Mr. Martin

- 1. 2021 Abbott Agreement Contract

V. 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. July 22nd, 2021 QA/PI Committee Meeting- Discussion and Action
 - 2. July 21st, 2021 QA/PI Council Meeting- Discussion and Action
 - 3. July 2021, Policy and Procedure for SARS CoV-2- Discussion and Action
 - 4. July 2021, Policy and Procedure BD Veritor Rapid Detection- Discussion and Action
 - 5. 2021 Hospice Policy and Procedure- Discussion and Action
 - 6. 2021 Hospice QA/PI Program/Reporting- Discussion and Action

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

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Posted at Meeting Site _____ at _____