

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

Date: 09/21/2021

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
 - A. The Oklahoma Department of Health conducted a state survey and was identified as no deficiencies for the NHSE hospital
 - B. 2021-2022 Countersign DROP insurance

- 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. MEDICAL STAFF COMMITTEE**
 - A. Medical Staff Report(s)- Discussion and Action.....Dr. Scoufos
 - B. Medical Staff Credentialing
 - 1. Reappointments- Discussion and Action.....Dr. Scoufos
 - A. Matthew Collier, D.O.; Emergency Service, Emergency Medicine

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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 _____