

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

Date: 12/21/2021

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 Quality Assurance-O.S. 25§307: Section VI.C.
 - 3. Possible Discussion on Medical Staff Credentialing and Peer Review- O.S.25§307.B.7: Section VII.B.
 - 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 Quality Assurance for Section VI.C.
 - 3. Possible Discussion and Possible Action on Medical Staff Credentialing and Peer Review for Section VII.B.

- IV. Business Items.....** Mr. Martin
 - A. HIPPA Security Risk Analysis- Discussion and Action
 - B. Christmas Incentive and Activities-Discussion and Action
 - C. Lease Agreement-Dr. Kantola-Discussion and Action
 - D. Provider Employee Agreement-Discussion and Action

- V. Consent Agendas Items.....** 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. 2021-2022 Emergency Preparedness Policy and Procedures
 - 2. 2021-2022 Pharmacy Service Policy and Procedures
 - 3. 2021-2022 Patient Complaint/Grievance Management Policy and Procedures
 - 4. 2021-2022 Dietary Service Policy and Procedures
 - 5. OUHSC College of Nursing Affiliation Agreement Renewal

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

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

Date: 12/21/2021

Time: 4:30 p.m.

**Location: 213 E Redwood Ave.
Sallisaw, OK**

VI. ADMINISTRATIVE REPORTS

- A. Executive Report-Discussion Ms. Six
- B. Financial Report-Discussion and Action Mr. Wagner

- C. Quality Assurance Report-Discussion and Action.....Dr. Scoufos
 - 1. Monthly Reports-Discussion and Action
 - a. October 27th, 2021 QA/PI Council Meeting- Discussion and Action
 - b. July, August, September, October 2021 Utilization Review- Discussion and Action
 - c. July, August, September, October 2021 Blood Tissue and M&M 2021- Discussion and Action

VII. MEDICAL STAFF COMMITTEE

- A. Medical Staff Report(s)- Discussion and Action.....Dr. Scoufos
- B. Medical Staff Credentialing
 - 1. Initial Appointments- Discussion and Action.....Dr. Scoufos
 - a. Katie Mettler, D.O.; Emergency Services, Emergency Medicine
 - b. Bailey Buck, D.O.; Emergency Services, Emergency Medicine
 - c. Ronald Kantola, D.O.; Consulting, Cardiologist

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