

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

Date: 06/21/2022

Time: 4:30 p.m.

**Location: 206 E Redwood Ave.
Sallisaw, OK
Home Health/Billing
Building
Board Room**

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

- IV. BUSINESS ITEMS**.....Mr. Martin
 - A. Stein Ancillary Services Agreement with NHS-Sequoyah-Discussion and Action
 - B. Letter of Reinstatement City One Year Term Seat-Discussion and Action
 - C. Letter of Reinstatement City Four Year Term Seat-Discussion and Action
 - D. Service Agreement-Laundry King-Discussion and Action

- V. ADMINISTRATIVE REPORTS**
 - A. Executive Report-Discussion and ActionMs. Six
 - B. Financial Report-Discussion and Action Mr. Wagner
 - C. Quality Assurance Committee and Reports -Discussion and Action.....Dr. Scoufos

- VI. 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. Nathan Nelson, D.O. ; Emergency Services, Emergency Medicine
 - b. David Gearhart, D.O.; Emergency Services, Emergency Medicine
 - c. Victoria Reynolds-Vaughn, D.O.; Emergency Services, Emergency Medicine
 - d. Johnathon Lowe, D.O.; Emergency Services, Emergency Medicine
 - e. Joshua Baker, D.O.; Emergency Services, Emergency Medicine

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- f. Jarryd Horn, D.O.; Emergency Services, Emergency Medicine
- g. Michelle Bates, D.O.; Emergency Services, Emergency Medicine
- h. Jamin Brown, D.O.; Emergency Services, Emergency Medicine
- i. Roy Reed, D.O.; Emergency Services, Emergency Medicine
- j. Taylor Blose, D.O.; Emergency Services, Emergency Medicine
- k. Alexander Hall, D.O.; Emergency Services, Emergency Medicine
- l. Jason Moore, D.O.; Emergency Services, Emergency Medicine
- m. Alex Riggs, D.O.; Emergency Services, Emergency Medicine
- n. Levi Duethman, D.O.; Emergency Services, Emergency Medicine
- o. William Rockwell, D.O.; Emergency Services, Emergency Medicine
- p. Aaron Lane, D.O.; Emergency Services, Emergency Medicine
- q. Jermiah Wang, M.D.; Emergency Services, Emergency Medicine

- 2. Re-Appointments- Discussion and Action
 - a. Christopher Orendorff, D.O.; Active, Hospitalist

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