

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

Date: 12/13/2023

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 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
 - 1. Infection Control Policy Updates with Home Health and Hospice- Discussion and Action
 - 2. Inovalon Service Agreement - Discussion and Action
 - 3. 2024 Meeting Schedule- Discussion and Action
 - 4. Eide Baily Audit Report- Discussion and Action

- V. ADMINISTRATIVE REPORTS**
 - A. Monthly Report- Discussion and Action.....Mr. Woodliff
 - B. Executive Report- Discussion and Action.....Ms. Six
 - C. Financial Report- Discussion and Action.....Mr. Wagner
 - D. Quality Assurance Report- Discussion and Action.....Dr. Orendorff

- 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**

M. Bliss

12/12/23

4:01