

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING
REVISED AGENDA
January 17, 2017 2:00 p.m.
(Board of Trustees' Conference Room)

- I. Roll Call
- II. Consider approval of the minutes from the December 20, 2016 Board of Trustees' meeting.

ACTION: Motion to approve/amend/disapprove minutes as presented.
- III. Consider acceptance of Charity and Welfare report.

ACTION: Motion to accept/reject Charity and Welfare report as presented.
- IV. Consider acceptance of the monthly operating statement and statistics.

ACTION: Motion to accept/reject the operating statement and statistics as presented.
- V. Consider approval of the revised Utilization Management Plan.

ACTION: Motion to approve/amend/disapprove the revised Utilization Management Plan.
- VI. Consider approval of the revised Patient/Family Health Education Plan.

ACTION: Motion to approve/amend/disapprove the revised Patient/Family Health Education Plan.
- VII. Consider approval of the revised Patient Safety Plan.

ACTION: Motion to approve/amend/disapprove the revised Patient Safety Plan.
- VIII. Consider approval of the revised Plan for Patient Services.

ACTION: Motion to approve/amend/disapprove the revised Plan for Patient Services.
- IX. Consider approval of the revised Performance Improvement Study Plan.

ACTION: Motion to approve/amend/disapprove the revised Performance Improvement Study Plan.
- X. Consider approval of the revised Risk Management Plan.

ACTION: Motion to approve/amend/disapprove the revised Risk Management Plan.

XI. Administrative Update

XII. Proposed Executive Session

- a. Confidential communications between the Board of Trustees of the Comanche County Hospital Authority and its attorney concerning pending investigations, claims, or actions, since the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board of Trustees to process the claims or conduct a pending investigation, litigation, or proceeding in the public interest. (Title 25, Okla. Stat. Sec. 307 B.4.)
- b. Discussion regarding the monthly Patient Safety report. (Title 25, Okla. Stat. Sec. 307 B.1, and B.7)
- c. Discussion regarding the January 10, 2017 Executive Committee and the December 19, 2016 Credentials Committee meeting (Title 25, Okla. Stat. Sec 307 B.1., B.2. and B.3).
- d. Discussion of a proposal by Lawton Community Health Center (LCHC) to enter into negotiations to purchase real property and improvements located at 1102 SE 36th in Lawton, Comanche County, Oklahoma. LCHC will provide any required funding. Any negotiated purchase price will be not greater than the fair market value of the real property and improvements, as established by a qualified appraiser selected by LCHC (Title 25, Okla. Stat. Sec. 307 B.3).
(NOTE: Title 25, Okla. Stat. Sec. 307.D. provides as follows:
"An executive session for the purpose of discussing the purchase or appraisal of real property shall be limited to members of the public body, the attorney for the public body, and the immediate staff of the public body. No landowner, real estate salesperson, broker, developer, or any other person who may profit directly or indirectly by a proposed transaction concerning real property which is under consideration may be present or participate in the executive session.")

XIII. Consider approval of the January 10, 2017 Executive Committee and December 19, 2016 Credentials Committee reports, to include the following credentials, FPPE's and OPPE's:

New Staff Applications & FPPE's

- a. Bette J. Bischoff Glidewell, M.D. (IM – Hospitalist) (pgs. 20 - 29)
- b. Jolene Miller, APRN (ED Fast Track) (pgs. 30 - 39)
- c. Bradden Pyron, M.D. (IM - Hospitalist) (pgs. 40 - 49)
- d. Jehanzeb Riaz, M.D. (IM-Hospitalist) (pgs. 50 - 59)
- e. Trisha Sutterfield, APRN (ED Fast Track) (pgs. 60 -72)

Reappointment Applications

- A. Scot Cordray, M.D. (Orthopedics) (pg 73)
- B. Ted Jeffers, APRN (Neonatology) (pg 74)
- C. James Williams, M.D. (Emergency) (pg 75)

FPPE Reports

FPPE – Six Month Reports – No Issues

- a. Mark Boykin, M.D. (Teleradiology)
- b. Carrie Eshelbrenner, M.D. (Cardiovascular)
- c. Janardhana Gorthi, M.D. (Cardiovascular)
- d. Douglas Horstmanshof, M.D. (Cardiovascular)
- e. Chasity Landtroop, LPC (LCHC)
- f. Anita Phanco, M.D. (Cardiovascular)

FPPE - Extended additional six months

- a. Young Sug Song – recommended by Dr. Schutz, Radiology Medical Director
- b. John Bloom, DDS – no activity
- c. Jacqueline Alford, DMD – no activity
- d. Troy Harden, DO – no activity
- e. Danny Morgan, MD – no activity on additional privilege request
- f. Heath Merkley, MD – no activity

FPPE – Extended monthly review of H&P's

- a. Rhody Fawaz, MD

Request for additional privileges & FPPE

- a. Daryl Stinson, MD - H&P's

Voluntary Resignation

- a. Boris Curwen, D.O. (Hospitalist)
- b. Tiffany Holthus, LCSW (LCHC)
- c. Natalie Murta, D.O. (ED Fast Track)
- d. Ralph Nelson, D.O. (ED Fast Track)
- e. Jackie Odell, APRN (LCHC)
- f. Randy Terrell, D.O. (Wound Care)

Medical Leave of Absence

- a. Marlene Edior-Garcia (Goodyear Clinic)
- b. Navnidhi Kaur, MD (Hospitalist)

ACTION: Motion to approve/amend/disapprove the January 10, 2017 Executive Committee and the December 19, 2016 Credentials Committee reports to include the aforementioned credentials, FPPE's and OPPE's.

XIV. Consider acceptance of the monthly Patient Safety Report.

ACTION: Motion to accept/reject the monthly Patient Safety Report as presented.

- XV. New Business - any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda.

Consider a proposal by Lawton Community Health Center (LCHC) to enter into negotiations to purchase real property and improvements located at 1102 SE 36th Street in Lawton, Comanche County, Oklahoma. Any negotiated purchase price will be not greater than the fair market value of the real property and improvements, as established by a qualified appraiser selected by LCHC.

ACTION: Motion to approve/amend/disapprove the proposal

- XVI. Adjourn