1. **CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM** Mr. Mayhan

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.

1. **REVIEW AND APPROVAL OF BOARD MINUTES** Mr. Mayhan
2. **EXECUTIVE SESSION** Mr. Mayhan
3. Motion to Exit Regular Session and Enter Into Executive Session
4. Possible Discussion on Legal Issues-O.S. 25§307.B.4: Section V.A,B
5. Possible Discussion on Personnel Matters and Quality Assurance–O.S. 25§307: Section V.C.
6. Possible Discussion on Medical Staff Credentialing and Peer Review- O.S.25§307.B.7: Section VI.B.
7. Motion to Exit Executive Session and Reconvene Regular Meeting
8. Report from Executive Session
9. Possible Discussion and Possible Action on Legal Issues for Section V.A,B
10. Possible Discussion and Possible Action on Personnel Matters and Quality Assurance for Section V.C.
11. Possible Discussion and Possible Action on Medical Staff Credentialing and Peer Review for Section VI.B.
12. **BUSINESS ITEM**
13. Confirmation of Trustee Appointment-Discussion and Action..........Mr. Mayhan
14. Election of Board Officers-Discussion and Action……........................Mr. Mayhan
15. **ADMINISTRATIVE REPORTS**
16. Executive Report Mr. Woodliff/Ms. Six
17. Department of Treasury-IRS Audit-Discussion
18. Financial Report Ms. Leatherman
19. May 2019 Hospital Financials -Discussion and Action
20. Eide Bailly Financial Statement Audit Year-Discussion and Action
21. FY 2019-2020 Hospital Sales Tax Agreement-Discussion and Action
22. Quality Assurance Report-Discussion and Action Dr. Scoufos
23. Suicide Precautions Policy and Procedure Replacing Mental Health Policy-Discussion and Action
24. Point of Use Cleaning of Steris Pre-Klenz-Discussion and Action
25. Monthly Reports-Discussion and Action
26. May 2019 QA/PI Council Meeting
27. May 2019 QA/PI Committee Meeting
28. February 2019 Safety Committee Meeting
29. March 2019 Safety Committee Meeting
30. **MEDICAL STAFF COMMITTEE**
31. Medical Staff Committee Report(s)-Discussion and Action Dr. Scoufos
32. Medical Staff Credentialing
33. Initial Appointments-Discussion and Action Dr. Scoufos
34. Andrew Lovell, D.O., Emergency Services, Emergency Medicine
35. Christy Bullard, D.O., Emergency Services, Emergency Medicine
36. Maggie Yell, M.D., Consulting, Pathology
37. **NEW BUSINESS** Mr. Mayhan

Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

1. **ADJOURN**

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

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Administrative Assistant

 On behalf of the Hospital Authority

 Posted at Meeting Site \_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_