

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

Date: 10/27/2020

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 V.A,B
 - 2. Possible Discussion on Personnel Matters and 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 Personnel Matters and 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

- A. Northeastern Healthy System Sequoyah Organization Chart-Discussion and Action...Ms. Six
- B. OHA COVID-19 Grant-Discussion.....Ms. Six/Mr. Wagner

V. ADMINISTRATIVE REPORT

- A. Executive Report.....Ms. Six
 - 1. Baxter Vaporizer Rental Agreement-Discussion and Action
 - 2. Employee Incident/Exposure Reporting Form-Discussion and Action
- B. Financial ReportMr. Wagner
- C. Quality Assurance Report-Discussion and Action.....Dr. Scoufos
 - 1. Monthly Reports-Discussion and Action
 - a. September 2020 QA/PI Council and Committee Meeting
 - b. September 2020 Emergency Department Committee Meeting

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VI. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Report(s)-Discussion and Action Dr. Scoufos
- B. Medical Staff Credentialing.....
- 1. Initial Appointments-Discussion and Actions.....Dr. Scoufos
 - a) Darrell English, D.O.; Emergency Services, Emergency Medicine
 - b) Mary Pugh, M.D.; Emergency Services, Emergency Medicine
 - c) Cassandra Czarnetzke, D.O.; Emergency Services, Emergency Medicine
- 2. Re-Appointments-Discussion and Action.....Dr. Scoufos
 - a) Daniel Gragert, D.O.; Emergency Services, Emergency Medicine
 - b) Maria Ochoa, M.D.; Consulting, Pathology
 - c) Ruchi Sachdev, M.D.; Consulting, Pathology
 - d) Kari Hooper, M.D. Consulting, Pathology
 - e) Madhusudan Rao, M.D.; Consulting, Pathology
 - f) Paula Rogers, M.D.; Consulting, Pathology
 - g) Maggie Yell, M.D.; Consulting, Pathology
 - h) Jennifer Russell, D.D.; Consulting, Pathology
 - i) You Lu, M.D.; Consulting, Pathology
 - j) Derek Irwin, M.D.; Consulting, Pathology

- 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

Sequoyah County-City of Sallisaw Hospital Authority

Administrative Assistant
On behalf of the Hospital Authority
Posted at Meeting Site _____ at _____