

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

Date: 1/15/2019

Time: 4:30 p.m.

**Location: 213 E Redwood Ave.
Sallisaw, OK**

- I. 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.

- II. REVIEW AND APPROVAL OF BOARD MINUTES**Mr. Mayhan

- III. EXECUTIVE SESSION**Mr. Mayhan

- 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 ITEM

- A. Conflict of Interest Statements-Discussion.....Mr. Mayhan

V. ADMINISTRATIVE REPORTS

- A. Executive Report..... Mr. Woodliff/Ms. Six
 - 1. Wes Enterprises, LP Repair Service Agreement-Discussion and Action
 - 2. DP Medical Equipment Maintenance Agreement-Discussion and Action
 - 3. Air Handler Proposal-Discussion and Action
 - 4. Peters Agency Hospital Provider Agreement-Discussion and Action
 - 5. Northeastern Health System-Sequoyah Compliance Program-Discussion and Action
- B. Financial Report Ms. Leatherman
 - 1. December 2018 Hospital Financials -Discussion and Action
 - 2. Medicare Home Health 2019 Final Rule-Discussion
 - 3. Gammill, Boyd & Anderson, P.A. 401(k) Audit-Discussion
 - 4. Termination of Sequoyah Memorial Hospital 401(k) Plan-Discussion and Action
 - 5. Proposal for Banking Services-Discussion and Action
 - 6. FY 2019 SHOPP Impact-Discussion
- C. Quality Assurance Report-Discussion and Action.....Dr. Scoufos
 - 1. Quality Assessment/Performance Improvement Plan-Discussion and Action
 - 2. Monthly Reports-Discussion and Action
 - a. Home Health and Hospice
 - b. Utilization Review Meeting
 - c. Blood & Tissue/M&M Meeting
 - d. Pharmacy and Therapeutics Meeting

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VI. MEDICAL STAFF COMMITTEE

- A. Medical Staff Committee Report(s)-Discussion and ActionDr. Scoufos
- B. Medical Staff Credentialing
 - 1. Initial Appointments-Discussion and ActionDr. Scoufos
 - a. Rafe Coker, D.O., Emergency Medicine, Emergency Services

VII. NEW BUSINESSMr. Mayhan
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 _____