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 VI.A,B
5. Possible Discussion on Personnel Matters and Quality Assurance–O.S. 25§307: Section VI.C.
6. Possible Discussion on Medical Staff Credentialing and Peer Review- O.S.25§307.B.7: Section VII.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 VI.A,B
10. Possible Discussion and Possible Action on Personnel Matters and Quality Assurance for Section VI.C.
11. Possible Discussion and Possible Action on Medical Staff Credentialing and Peer Review for Section VII.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. **CONSENT AGENDA ITEMS-**Action Mr. Mayhan
    1. All items listed under the Consent Agenda Items are deemed to be non-controversial and routine in nature by the Board of Trustees. The following items will not be discussed but will be approved by one motion of the Board of Trustees unless any Board member desires to discuss an item, at which time it will then be removed and thus placed as a Regular Agenda Item(s) for consideration and approval on this Agenda. The Consent Agenda Items consists of the following items:
       1. Tuberculosis Agreement Haskell County
       2. Tuberculosis Agreement Sequoyah County Health Department.
       3. Renal Dosing Policy and Procedure
       4. Storage of Medical Marijuana Policy and Procedure

B. Discussion and Possible Action on Items removed from Consent Agenda.

1. **ADMINISTRATIVE REPORTs**
2. Executive Report Ms. Six
3. Financial Report Mr. Wagner
4. May 2020 Hospital Financials -Discussion and Action

C. Quality Assurance Report-Discussion and Action....................................................Dr. Scoufos

* + - 1. Monthly Reports-Discussion and Action

1. May 2020 QA/PI Council and Committee Meeting
2. December 2019, January and February 2020 Safety Committee Meeting
3. May 2020 Emergency Department Committee Meeting
4. March 2020 Pharmacy and Therapeutics Committee Meeting
5. **MEDICAL STAFF COMMITTEE**
6. Medical Staff Committee Report(s)-Discussion and Action Dr. Scoufos
7. Medical Staff Credentialing
8. Initial Appointments-Discussion and Action Dr. Scoufos
9. Nabil Yassa, M.D.; Consulting, Diagnostic Imaging
10. McKinley Lawson, M.D.; Consulting, Diagnostic Imaging
11. Jeff Lee, D.O.; Consulting, Diagnostic Imaging
12. Hoang Vu Tran, M.D.; Emergency Medicine, Emergency Services

##### 2. Re-Appointments-Discussion and Action…………………………………………………..Dr. Scoufos

1. Hal Robbins, D.O.; Consulting, General Surgeon/Emergency Services
2. Brian Bergstrom, D.O.; Emergency Medicine, Emergency Services
3. Ryan Sullivan, D.O.; Emergency Medicine, Emergency Services
4. **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**

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Administrative Assistant

On behalf of the Hospital Authority

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