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. **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. Therapeutic Drug Monitoring Policy and Procedure
       2. Antimicrobial Stewardship 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. March, April 2020 Hospital Financials -Discussion and Action

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

##### Monthly Reports-Discussion and Action

1. March, April 2020. Utilization Review Committee Meeting
2. March, April 2020 Blood/Tissue and M&M Committee Meeting
3. March, April 2020 Emergency Preparedness Committee Meeting
4. **MEDICAL STAFF COMMITTEE**
5. Medical Staff Committee Report(s)-Discussion and Action Dr. Scoufos
6. Medical Staff Credentialing
7. Initial Appointments-Discussion and Action Dr. Scoufos
8. Frank Tomecek, M.D.; Visiting Specialty, Internal Medicine
9. Wei Te Li, M.D., Emergency Medicine, Emergency Services
10. Megan Werschem, CNP; Active Hospitalist

Reappointments-Discussion and Action……………………………….

1. Kevin Hannah, CRNA., Consulting, Anesthesiologist
2. Carla Hayes, APRN-CNP., Allied Health Professional, Cardiovascular Disease
3. Jennifer Scoufos, D.O.; Emergency Medicine/Hospitalist, Emergency Services
4. Jason McElyea, D.O.; Emergency Medicine, Emergency Services
5. Rick Robbins, D.O., Active, Hospitalist
6. Emmanuel Samedi, NP., Consulting, Anesthesiologist
7. Cary Patrick Sullivan, D.O., Courtesy, Family Practice
8. Ben Cheek, D.O., Active; Family Practice
9. **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 \_\_\_\_\_\_\_