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. Motion to Exit Executive Session and Reconvene Regular Meeting
7. Report from Executive Session
8. Possible Discussion and Possible Action on Legal Issues for Section V.A,B
9. Possible Discussion and Possible Action on Personnel Matters and Quality Assurance for Section V.C.
10. **CONSENT AGENDA ITEMS-**Action Mr. Mayhan

A. 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. Service Animals-Policy and Procedure
2. Nursing Administration Policy and Procedure
3. Hazard and Vulnerability Assessment Tool

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

1. **ADMINISTRATIVE REPORTS**
2. Executive Report Ms. Six

##### Capital Proposal Cardiopulmonary Blood Gas Machine-Discussion and Action

##### Premier Comp Solutions Service Agreement-Discussion and Action

##### Steris Preventive Maintenance Agreement-Discussion and Action

1. Financial Report Mr. Wagner
2. November 2019 Hospital Financials -Discussion and Action

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

##### Monthly Reports-Discussion and Action

1. November 2019 QA/PI Council and Committee Meeting
2. November and October 2019 Utilization Review Committee Meeting
3. November 2019 Blood, Tissue and M&M Committee Meeting
4. **MEDICAL STAFF COMMITTEE**
5. Medical Staff Committee Report(s)-Discussion and Action Dr. Scoufos
6. **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 \_\_\_\_\_\_\_