

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

**Date: 01/19/2021**

**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-Action** ..... Mr. Martin

- A. Fujifilm Medical System Scopes 700 series- Discussion and Action
- B. Stericycle Service Agreement 2021- Discussion and Action
- C. Life Share Organ and Tissue Recovery Agreement- Discussion and Action
- D. Proposal Powers for the Quantech Chiller- Discussion and Action
- E. Conflict of Interest Statements-Discussion

**V. ADMINISTRATIVE REPORTS**

- A. Executive Report.....Ms. Six
- B. Financial Report .....Mr. Wagner
- C. Quality Assurance Report-Discussion and Action.....Dr. Scoufos
  - 1. Monthly Reports-Discussion and Action
    - a. December 2020 QA/PI Council Meeting
    - b. November UR and M&M Committee Meeting

**VI. MEDICAL STAFF COMMITTEE**

- A. Medical Staff Committee Report(s)-Discussion and Action .....Dr. Scoufos

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**B. Medical Staff Credentialing.....**

1. Initial Appointments-Discussion and Action.....Dr. Scoufos
  - a. David Bishop, M.D.; Emergency Service, Emergency Medicine.
  - b. Berry Winn, M.D.; Emergency Service, Emergency Medicine
  - c. James McClintic, M.D.; Emergency Service, Emergency Medicine

**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 \_\_\_\_\_