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 ITEMS**
13. Sequoyah County-City of Sallisaw Hospital Authority CY2020 Meeting Schedule-

Discussion and Action Mr. Mayhan

1. **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. Emergency Preparedness Code Orange-Policy and Procedure
2. Employee Respirator Fit Test Policy and Procedure
3. Environmental Services 2019 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. October 2019 Hospital Financials -Discussion and Action
5. Bank Resolution(s)-Discussion and Action

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

##### Monthly Reports-Discussion and Action

1. October 2019 Infection Control Committee Meeting
2. October 2019 QA/PI Council Meeting
3. September and October 2019 Utilization Review Committee Meeting
4. September and October 2019 Blood, Tissue and M&M 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. James Wiley, D.O., Emergency Services, Emergency Medicine
10. Daniel Gragert, D.O., Emergency Services, Emergency Medicine
11. Judd W. Miller, D.O., Active, Hospitalist
12. Sarah S. Khan, D.O., Active, Hospitalist
13. **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 \_\_\_\_\_\_\_