

COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING  
AGENDA

February 18, 2025, 12:00 p.m.

CCMH Board of Trustees' Conference Room

DATE FILED

FEB 13 2025 10:17Am

CARRIE TUBBS, County Clerk

By J. Johnson Deputy

I. Roll Call -

II. Consider approval of the minutes from the January 21, 2025, Board of Trustees meeting minutes.

ACTION: Motion to approve/amend/disapprove January 21, 2025 minutes as presented.

III. Administrative Update

IV. Consider acceptance of the Uncompensated Care Report.

ACTION: Motion to accept/reject the Uncompensated Care Report as presented.

V. Consider acceptance of the monthly operating statement and statistics.

ACTION: Motion to accept/reject the operating statement and statistics as presented.

VI. Consider acceptance of the CCMH Hybrid OR Equipment – Canon Medical Systems.

ACTION: Motion to accept/reject the CCMH Hybrid OR Equipment - Canon Medical Systems as presented.

VII. BID(s)

a. CCMH Hybrid OR – Construction Sub-Bids

ACTION: Motion to approve/disapprove BID for CCMH Hybrid OR - Construction Sub-Bids as presented.

VIII. Proposed Executive Session.

- a. Confidential communications between the Board of Trustees of the Comanche County Hospital Authority and its attorney concerning pending investigations, claims, or actions, since the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board of Trustees to process the claims or conduct a pending investigation, litigation, or proceeding in the public interest. (Title 25, O.S. § 307 B.4)
- b. Discussion regarding the January 27, 2025 Credentials Committee, February 3, 2025 Executive Committee, and the February 4, 2025 quarterly Medical Staff Meeting. (Title 25 O.S. § 307 B.1 and B.2)
- c. Discussion regarding the monthly Quality Reports, Performance Improvement, and Patient Safety reports. (Title 25 O.S. § 307 B.1 and B.7)



- IX. Consider approval of the January 27, 2025 Credentials Committee, February 3, 2025 Executive Committee, and the February 4, 2025 quarterly Medical Staff Meeting to include the following credentials, FPPEs:

New Staff Applications & FPPE's:

- Martin Jones ,MD (OBGYN)
- Holly Lebda, LPC (LCHC Midtown)
- Amber Morrow, APRN (MMG General Surgery)
- Benjamin Newcomb, MD (Hospitalist)

New Staff Applications & FPPE's (Addtl review)

- William Mansfield, MD (Teleradiology)
- Christopher Neumann, MD (Neurosurgery)

Reappointment Applications with no changes:

- Preston Barlow, CRNA (Emergenc)
- Donald Brock, DO (LCHC Apache Clinic)
- Tariq Niazi, MD (Orthopedics)
- Kanwardeep Singh, MD (Hospitalist)

FPPE/OPPE Review:

- Hung Hoang, MD (Hospitalist)
- Jedidiah Kane, CRNA (Emergenc Anesthesia)
- Rohit Kumar, MD (Hospitalist)
- Troy Ray, CRNA (Emergenc Anesthesia)
- Igor Sinaikov, MD (CCSWOK Dermatology)
- Nilma Malik, MD (LCHC Endocrinology)
- Anthony Umoh, MS (Hospitalist)
- Yuriy Zeylikman, MD (Teleneurology)

Resignations:

- Shjan Ansar, CRNA (Emergenc Anesthesia)
- Christy Bullard, DO (Intensivist)
- Christina Williamson, APRN (Emergency Medicine)

ACTION: Motion to approve/amend/disapprove the January 27, 2025 Credentials Committee, February 3, 2025 Executive Committee, and the February 4, 2025 quarterly Medical Staff Meeting to include the aforementioned credentials and FPPEs as presented.

- X. Consider approval of the monthly Quality/Performance Improvement/Patient Safety Reports.

ACTION: Motion to approve/amend/disapprove the monthly Quality/Performance Improvement/Patient Safety Reports as presented.

- XI. New Business - any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda.
- XII. Adjourn