

**COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING  
AGENDA REVISED  
March 25, 2025, 12:00 p.m.  
CCMH Board of Trustees' Conference Room**

**DATE FILED**

MAR 24 2025 9:35 AM

CARRIE TUBBS, County Clerk  
By [Signature] Deputy

I. Roll Call -

II. Consider approval of the minutes from the February 18, 2025, Board of Trustees meeting minutes.

ACTION: Motion to approve/amend/disapprove February 18, 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 approval of the Appointment of Heather Love as the Infection Preventionist for CCMH.

ACTION: Motion to approve/amend/disapprove the Appointment of Heather Love as the Infection Preventionist for CCMH as presented.

VII. Consider acceptance of the purchase of real property located at 20 NW 29<sup>th</sup> St, Lawton, OK 73505. (Title 25, Okla. Stat. Sec. 307 B.3)

ACTION: Motion to accept/reject the purchase of real property located at 20 NW 29<sup>th</sup> St. Lawton, Ok 73505 as presented.

VIII. Consider acceptance of the purchase of real property located at 202 NW 31<sup>st</sup> Lawton, Oklahoma 73505 (Title 25, Okla. Stat. Sec. 307 B.3)

ACTION: Motion to accept/reject the purchase of real property located at 202 NW 31<sup>st</sup> Lawton, OK 73505 as presented.

IX. 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, Okla Stat. Sec. 307 B.4)

- b. Discussion regarding the February 24, 2025 Credentials Committee, March 3, 2025 Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.4)
- c. Discussion regarding the monthly Quality Reports, Performance Improvement, and Patient Safety reports. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)

X. Consider approval of the February 24, 2025 Credentials Committee, March 3, 2025 Executive Committee Reports, to include the following credentials, FPPEs:

**Reappointment Applications with No Changes:**

- John Cauthon, DPM (Podiatry)
- Heather McNabb, CRNA (Emergenc)
- Alyssa Marra, APRN (OBGYN)
- Kevin Murray, MD (Radiology)
- Julia Ripley, APRN (Family Medicine- Dr. Paszkowiak)
- George Schutz, MD (Radiology)
- Mary Smith, MD (CCSWOK)
- Kelly Stratton, MD (MMG Urology)

**Reappointment Applications with Changes and FPPE:**

- Krista Gordan, MD (Family Medicine)
- Nancy Vap, LPC (LCHC Midtown)

**Modification of Privileges & FPPE:**

- Renato Caballero III, MD (Hospitalist)

**Modification of Privileges to Add Telemedicine with FPPE:**

- Arif Ajmeri, MD (LCHC Family Care clinic)
- Shannon Ballou, APRN (LCHC East)
- Mercedes Bernard, DO (LCHC Continuity Care Clinic)
- Charla Bridgers, APRN (LCHC Main)
- Jennifer Cargill, APRN (LCHC Main)
- John Cox, MD (LCHC Center for Health)
- Lisa Downs, APRN (LCHC Family Care Clinic)
- Angela Farmer, APRN (LCHC Primary Care Clinic)
- Amber Felty, RD (LCHC Main)
- Megan Garibay, APRN (LCHC Main)
- Nakeda Hall, APRN (LCHC Primary Care Clinic)
- Amy Hannington. PA (LCHC Midtown)
- Dana Hulbert, APRN (LCHC Great Plains Pediatrics)
- Elena Ketner, APRN (LCHC South Care)
- Lauren Krieg, APRN (LCHC Great Plains Pediatrics)
- Nilma Malik, MD (LCHC Center for Health)
- Angela Mardenbrough, APRN(LCHC Main)
- Holly Lebda, LPC (LCHC South Care)
- Jan Miller, RD (LCHC Main)
- Paul Nioce, MD (LCHC Memorial Medical Group)
- Audry Obinero, APRN (LCHC Center for Health)

- Alicia Ortiz, DNP (LCHC South Care)
- Cheryl Partridge, APRN(LCHC Burns Flat)
- Eudella Reynolds, LPC (LCHC Main)
- Valerie Robinson, DO (LCHC Cache Clinic)
- Billie Scott, APRN (Marlow Community Health Center)
- Kirbie Sims, APRN (LCHC Apache Family Medical Clinic)
- Piyush Singh, MD (LCHC East)
- Jaymi Smith, APRN (LCHC Memorial Medical Clinic)
- Gretchen Stroud, DO (LCHC Continuity Care Clinic)
- Troy Harden, DO (LCHC Continuity Care Clinic)
- Michelle White, APRN (LCHC Rapid Access)
- Angela Whiteman, APRN (Elgin Community Health Center)
- Emily Winters, APRN (Medicine Park Community Health Center)
- Isabel Zlatnik, APRN (LCHC Main)
- Aaron Trachte, MD (MMG Cardiovascular and Thoracic Surgery)
- Eugen Ivan, MD (MMG Heart & Vascular)
- Bassam Saliba, MD (MMG Heart & Vascular)
- Vijaya Velury, MD (MMG Heart & Vascular)
- Srilatha Ayirala, MD (MMG Heart & Vascular)
- Leni Abraham, MD (MMG Heart & Vascular)
- Tomasz Swierkosz, MD (MMG Heart & Vascular)
- Robert Sweeney, MD (MMG Heart & Vascular)
- Zachary Berry, MD (MMG Physical Medicine)
- Sameh Hanna, MD (MMG Physical Medicine)
- Chris Harman, APRN (MMG Physical Medicine)
- JD Duncan, DO (MMG Physical Medicine)
- Stephanie Morris, APRN (MMG Urology)
- Felicia Froe, MD (MMG Urology)
- Orrenzo Snyder, MD (MMG Urology)
- Ben Kunze, PA-C (MMG Urology)

**FPPE/OPPE Review:**

- Mahmoud Alnsour, DO (Emergency Medicine)

**Resignations:**

- Lauren Knapp, APRN (Emergency Dept.) Privileges expire on 06.15.2025
- Michael Knapp, APRN (Emergency Dept.) Privileges expire on 05.01.2025
- John Roufail, MD (Neurosurgery) Resignation as of 03.05.2025

**ACTION:** Motion to approve/amend/disapprove the February 24, 2025 Credentials Committee, March 3, 2025 Executive Committee Reports to include the aforementioned credentials and FPPEs as presented.

- XI. 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.

XII. Consider approval of the 2025 CCMH Infection Prevention and Control Plan Risk Assessment.

ACTION: Motion to approve/amend/disapprove the 2025 CCMH Infection Prevention and Control Plan Risk Assessment as presented.

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

XIV. Proposed Executive Session.

a. Discussion regarding real property business matter(s). (Title 25, Okla. Stat. Sec. 307 B.3)

XV. Consider approval of real property business matter(s). (Title 25, Okla. Stat. Sec. 307 B.3)

ACTION: Motion to approve/disapprove real property business matter(s) as presented.

XVI. Adjourn