

COMANCHE COUNTY MEMORIAL HOSPITAL
BOARD OF TRUSTEES' MEETING

AGENDA

July 16, 2024, 12:00 p.m.

CCMH Board of Trustees' Conference Room

DATE FILED

JUL 12 2024 10:22 AM

CARRIE TUBBS, County Clerk
By  Deputy



I. Roll Call -

II. Consider approval of the minutes from the June 11, 2024, Board of Trustees meetings.

ACTION: Motion to approve/amend/disapprove minutes as presented.

III. Administrative Update

IV. Consider acceptance of Charity and Welfare reports.

ACTION: Motion to accept/reject Charity and Welfare 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. BID(s)

a. LCHC Theater Building Sub Bids including Alternates 2, 4, and 5.

ACTION: Motion to accept/reject the LCHC Theater Building Sub Bids including Alternates 2, 4, and 5 as presented.

VII. Consider approval of the proposed Ellard/Stapleton Holdings LLC located at 1523 North Shartel Avenue Oklahoma City, OK 73103.

ACTION: Motion to approve/amend/disapprove the proposed Ellard/Stapleton Holdings LLC located at 1523 North Shartel Avenue Oklahoma City, OK 73103 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, Okla. Stat. Sec. 307 B.4)
- b. Discussion regarding the Lawsuit on Vilma Scott vs CCHA by William Scott received June 20, 2024. (Title 25, Okla. Stat. Sec. 307 B.4)
- c. Discussion regarding Tort Notice on Crynell Gaines Jr. received June 27, 2024. (Title 25, Okla. Stat. Sec. 307 B.4)
- d. Discussion regarding the June 24, 2024 Credentials Meeting and July 1, 2024, Executive Committee Reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.2)

- e. Discussion regarding the monthly Quality Reports, Performance Improvement, and Patient Safety reports. (Title 25, Okla. Stat. Sec. 307 B.1 and B.7)

IX. Consider approval of the June 24, 2024 Credentials Meeting and July 1, 2024, Executive Committee Reports, to include the following credentials, FPPEs and Board Waiver(s) if any:

New Staff Applications & FPPE's

- a. Cassandra Barnes, CRNA (Emergenc)
- b. Roberto Cervera, MD (Thoracic Surgery)
- c. Shawn Dave, MD (LCHC) Board Waiver required
- d. Dai Le, CRNA (Emergenc)
- e. Srinivas Katta, MD (Hospitalist & Nephrology) Six-month Appointment
- f. Albert (Shawn) Malone, MD (Radiology)
- g. Tyler McKinney, DO (Emergency Dept.)
- h. Alexander Oh, MD (Radiology Resident)
- i. Kaylyn Snook, DO (Emergency Medicine)
- j. Orrenzo Snyder, MD (Urology) NPDB Report
- k. Jack Wilkinson, MD (MMG Surgery) (pgs. 136-144)

Reappointment Applications with no changes

- a. Arif Ajmeri, MD (LCHC Family Medicine)
- b. Clayne Benson, MD (Pediatric Cardiology)
- c. Jennifer Cargill, APRN (LCHC Main)
- d. Thara Damodaran, MD (MMG Infectious Disease)
- e. Metty Dessalegn, MD (Hospitalist)
- f. Dallas England, APRN (Hospitalist)
- g. Aryan Kadivar, MD (Family Practice)
- h. Sukhdeep Kaufman, MD (Hospitalist)
- i. Pradeep Mada, MD (MMG Infectious Disease)
- j. R.Brent Smith, MD (LCHC Family)
- k. Gretchen Stroud, DO (LCHC Main)

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By  Deputy



Reappointment Applications with changes

- a. Flor Guerengomba, MD (LCHC GP Peds)) Add Medical Pediatric Care, Including Immunizations
- b. Anthony Mitchell, MD (Intensivist) Changing from courtesy to active staff due to patient contact numbers.
- c. Aisha Mohammed, MD (MMG Allergy) Add Immediate hypersensitivity skin testing
- d. Dale Smith, DO (Otolaryngology) Remove Moderate Sedation
- e. Vijaya Velury, MD (Heart & Vascular) Add MICRA Privileges

Voluntary Resignation

- a. Imtiazuddin Shaik, MD(SAMGI) Resignation 06.11.2024

Modification of Privileges

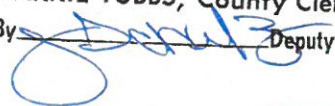
- a. Daniel Joyce, DO Add Clinic Physician Privileges to Current Hospital Privileges. No FPPE Required.

FPPE Review

- a. Ricardo Aguilar, DO (MMG Surgery)
- b. Damon Armstrong, DO (MMG Surgery)
- c. Dirk Bahoravitch, CRNA (Emergenc)
- d. Brandy Bell, SSA (MMG Ortho)
- e. Denise Cooper, CRNA (Emergenc)
- f. Jeremiah Daniel, DO (Teleradiology)
- g. Naline Dasani, MD (Neonatology)
- h. Joseph Ghata, MD (Nephrology)
- i. Abbie Hixon, SFA (OB Services)
- j. Erin Horsley, DO (Teleradiology)
- k. Aun Husain, MD (Teleradiology)
- l. Kathryn Jones, DO (MMG Surgery)
- m. Brian Knight, CRNA (Emergenc)
- n. Michael Knapp, APRN (Emergenc)
- o. Chad Lewis, MD (MMG Surgery)
- p. Brian Mauch, MD (LCHC Pediatrics)
- q. Phillip Neil's, MD (Pediatric Cardiology)
- r. Nwachukwu, Chinedu, MD (Nephrology)
- s. Fredrick Nichols, MD (Samgi Surgical group)
- t. Matthew McKeever, MD (Oncology)
- u. Imani Mays, SFA (Orthopedics)

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Yearly OPPE Review - No Issues

Board Waiver Request

Shawn Dave, MD (LCHC Clinic Only Provider) has not worked 18 of the past 24 months as a medical Provider and did not complete his residency.

ACTION: Motion to approve/amend/disapprove the June 24, 2024 Credentials meeting and July 1, 2024, Executive Committee Reports to include the aforementioned credentials and FPPEs and Board Waiver 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

MCMAHON-TOMLINSON NURSING & REHABILITATION
CENTER
BOARD OF TRUSTEES' MEETING
AGENDA
July 16, 2024 12:00pm

(Comanche County Memorial Hospital Board of Trustees Conference Room A)

- I. Roll Call
- II. Consider approval of the June 2024 meeting minutes.
ACTION: Motion to approve/amend/disapprove June 2024 minutes as presented.
- III. Administrative Update
- IV. Consider acceptance of the financial report for June 2024.
ACTION: Motion to accept/reject financial report for June 2024 as presented.
- V. 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.)
- VI. New Business - any matter not known about or which could not have been reasonably foreseen before the time of posting of this agenda.
- VII. Adjourn

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CARRIE TUBBS, County Clerk *cm*

By *[Signature]* Deputy

