

**COMANCHE COUNTY MEMORIAL HOSPITAL  
BOARD OF TRUSTEES' MEETING  
AGENDA  
August 20, 2024, 12:00 p.m.  
CCMH Board of Trustees' Conference Room**

- I. Roll Call -
- II. Consider approval of the minutes from the July 16, 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. Consider approval of purchase of real property located 25 NW 31<sup>st</sup> Street, Lawton, OK 73505. (Title 25, Okla. Stat. Sec. 307 B.3)  
ACTION: Motion to accept/amend/disapprove the purchase of real property located at 25 NW 31<sup>st</sup> Street, Lawton OK 73505 as presented. (Title 25, Okla. Stat. Sec. 307 B.3)
- VII. Consider approval of the proposed Cache Economic Development Lease Agreement for LCHC.  
ACTION: Motion to approve/amend/disapprove the proposed Cache Economic Development Lease Agreement for LCHC 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 Timothy Yancy vs CCMH received July 25, 2024. (Title 25, Okla. Stat. Sec. 307 B.4)
  - c. Discussion regarding updated Tort Notice on Irma Moore received August 5, 2024, original Tort Notice received in 2023. (Title 25, Okla. Stat. Sec. 307 B.4)
  - d. Discussion regarding the July 29, 2024 Credentials Meeting and August 5, 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)



DATE FILED

AUG 16 2024

CARRIE TUBBS, County Clerk

By  Deputy 9:46

- IX. Consider approval of the July 29, 2024 Credentials Meeting and August 5, 2024, Executive Committee Reports, to include the following credentials, FPPEs and Board Waiver(s) if any:

New Staff Applications & FPPE's

- a. Julide Akman-Carmichael, MD (Hospitalist)
- b. Matthew Chorost, MD (Ophthalmology)
- c. Amariyls Fernandez-Maldonado, MD (DDSI Gastro)
- d. Teinesha Irvey, MD (OBGYN Locums)
- e. Corinna Irwin, MD (Pathology)
- f. Anna Lundquist, RD (LCHC Midtown) (
- g. Lee Roberson, MD (Thoracic Surgery Locums)
- h. Mamie Robinson, MD (Integris Resident Radiology)
- i. Bryon Ward, CRNA (Anesthesia)

Reappointment Applications with no changes

- a. Ama Amofah, DO (Hospital)
- b. Sherri Baker, MD (Pediatric Cardiology)
- c. Oscar Castro, MD (Endocrinology)
- d. Trassanee (Pearl) Chatmethakul, MD (Neonatology)
- e. Gary Cole, MD (MMG General Surgery)
- f. Mayank Dave, MD (Hospitalist)
- g. JD Duncan, DO (Pain Management)
- h. Mircea Mihiu, MD (Cardiovascular Disease)
- i. Cheryl Partridge, APRN (LCHC Burns Flat)
- j. George Radich, MD (AV Teleradiology)
- k. Manju Thankachan, CRNA (Emergenc Anesthesia)
- l. Dylan Winters, APRN (LCHC Rapid Access)
- m. Isabelle Zlatnik, APRN (LCHC Main)

Reappointment Applications with changes

- a. Harry Brown, MD (AV Teleradiology)
- b. Jason Miner, MD (Intensivist)

Modification of Privileges

- a. Nakeda Hall, APRN

FPPE Review

- a. Corydon Siffering, DO (MMG Surgery)
- b. Piyush Singh, MD (Pediactrics)
- c. Aubrey Slaughter, MD (DIA Teleradiology)
- d. Stephen Snell, MD (ENT)
- e. Kelly Stratton, MD (Urology)
- f. Jenna Tribull, MD(Emergency Medicine)
- g. Johnathan Trollinger, CRNA (Emergenc Anesthesia)
- h. Sharon Walker, SFA( MMG Surgery)
- i. Michael Wilson, DPM (Podiatry)
- j. Kimberly Windsor, MD (DIA Teleradiology)

- k. Samantha Quickle, APRN (Wound Care)
- l. Luis Rodriguez, CRNA (Emergenc Anesthesia)
- m. Sunil Sherchan, MD (Nephrology)

OU Surgical Resident

- a. Michael Andrew Kutteh, MD August 1<sup>st</sup> – August 31st

Resignations

- a. Imtiazuddin Shaik, MD(SAMGI) Resignation 06.11.2024
- b. Timothy Trotter, MD (MMG Thoracic Surgery) Resignation 11.06.2024
- c. Karen Schafer, DO (LCHC) Resignation 10.01.2024
- d. Otto Villa, MD (Intensivist) Resignation 12.01.2024
- e. James Ziegler, MD (CCSWOK) Resignation 11.01.2024

ACTION: Motion to approve/amend/disapprove the July 29, 2024 Credentials meeting and August 5, 2024, Executive Committee Reports to include the aforementioned credentials and FPPEs and Board Waiver(s) if any 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