

**Sequoyah County-City of Sallisaw Hospital Authority
Board of Trustees**

Date: 06/20/2023

Time: 4:30 p.m.

**Location: 206 E Redwood Ave.
Sallisaw, OK
Home Health/Billing
Building
Board Room**

- I. CALL TO ORDER/ROLL CALL/DECLARATION OF QUORUM** Mr. Martin
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.

- II. REVIEW AND APPROVAL OF BOARD MINUTES** Mr. Martin

- III. EXECUTIVE SESSION** Mr. Martin
 - A. Motion to Exit Regular Session and Enter Into Executive Session
 - 1. Possible Discussion on Legal Issues-O.S. 25§307.B.4: Section VI.A,B
 - 2. Possible Discussion on Quality Assurance-O.S. 25§307: Section VI.C.
 - 3. Possible Discussion on Medical Staff Credentialing and Peer Review- O.S.25§307.B.7: Section VII.B.
 - B. Motion to Exit Executive Session and Reconvene Regular Meeting
 - C. Report from Executive Session
 - 1. Possible Discussion and Possible Action on Legal Issues for Section VI.A,B
 - 2. Possible Discussion and Possible Action on Quality Assurance for Section VI.C.
 - 3. Possible Discussion and Possible Action on Medical Staff Credentialing and Peer Review for Section VII.B.

- IV. Business Items**.....Mr. Martin
 - 1. Election of Officers for Medical Staff- Discussion and Action
 - 2. Doctor's Deficiency Reports- Discussion and Action
 - 3. Pharmacy Proposal for DSCSA- Discussion and Action
 - 4. Letter of Approval for the Board of Trustee Election Renewal- Discussion and Action
 - 5. Service Agreement Between NHSS and Cintas- Discussion and Action

- V. ADMINISTRATIVE REPORTS**
 - A. Monthly Report- Discussion and Action.....Mr. Woodliff
 - B. Executive Report- Discussion and Action.....Ms. Six
 - C. Financial Report- Discussion and Action.....Mr. Wagner
 - D. Quality Assurance Report- Discussion and Action.....Dr. Scoufos

- VI. MEDICAL STAFF COMMITTEE**
 - A. Medical Staff Report(s)- Discussion and Action.....Dr. Scoufos
 - B. Medical Staff Credentialing
 - 1. Initial Appointments- Discussion and Action.....Dr. Scoufos
 - a. Robert Delaney,CRNA; Consulting, Anesthesiologist
 - 2. Re-appointment- Discussion and Action.....Dr. Scoufos
 - a. Peter Mostert, D.O.; Consulting, Diagnostic Imaging
 - b. Myeong Yoon, M.D.; Consulting, Diagnostic Imaging

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- c. Ralph Noah, M.D.; Consulting, Diagnostic Imaging
- d. Patrick O'Hayre, D.O.; Consulting, Diagnostic Imaging
- e. Felino Pascual, D.O.; Consulting, Diagnostic Imaging
- f. James Pham, D.O.; Consulting, Diagnostic Imaging
- g. George Polanco, D.O.; Consulting, Diagnostic Imaging
- h. Michelle Ponder, M.D.; Consulting, Diagnostic Imaging
- i. Ronald Pritchard, M.D.; Consulting, Diagnostic Imaging
- j. Christopher Roman, M.D.; Consulting, Diagnostic Imaging
- k. Bart Rowlett, M.D.; Consulting, Diagnostic Imaging
- l. Catherine Shaeffer, M.D.; Consulting, Diagnostic Imaging
- m. Dimple Shah, M.D.; Consulting, Diagnostic Imaging
- n. Jeffrey Shelton, M.D.; Consulting, Diagnostic Imaging
- o. Natalia Soloman, M.D.; Consulting, Diagnostic Imaging
- p. Nicholas Strle, D.O.; Consulting, Diagnostic Imaging
- q. Sheila Taber, D.O.; Consulting, Diagnostic Imaging
- r. Christo Vassiliou, D.O.; Consulting, Diagnostic Imaging
- s. Soumya Vempalle, M.D.; Consulting, Diagnostic Imaging
- t. Donald Borstel, D.O.; Consulting, Diagnostic Imaging
- u. Aaron Wittenberg, M.D.; Consulting, Diagnostic Imaging
- v. Blake Weaver, D.O.; Consulting, Diagnostic Imaging
- w. Judith Wolfstein, M.D.; Consulting, Diagnostic Imaging
- x. Steven Wright, M.D.; Consulting, Diagnostic Imaging
- y. Nabil Yassa, M.D.; Consulting, Diagnostic Imaging
- z. Laura Young, M.D.; Consulting, Diagnostic Imaging

VII. NEW BUSINESS Mr. Martin
Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.

VIII. ADJOURN

M. Buss 6-19-23 @ 2:27