

McCurtain Memorial Medical Management, Inc.
Board of Trustees
February 28, 2019

AGENDA

A meeting of the Board of Trustees of McCurtain Memorial Medical Management, Inc. will be held at 6:00 p.m., Thursday, February 28, 2019 in the North Tower Conference Room.

The Board of Trustees may vote to approve, disapprove or take other action on any of the following items:

I. Roll Call, determination of quorum

II. Routine Business

A. Consideration and vote to approve Minutes from January 24, 2018 Board of Trustees Meeting

B. Financial Committee Report

1. Consideration and vote board acceptance of the January 2019 Operating Results and Financial Statements.
2. Change in Financial Situation.
3. Consideration and vote to ratify checks over \$5,000 and review of other selected checks.
4. Consideration and vote to approve Radiology Lease.
5. Consideration and vote to approve recruitment of General Surgeon.

C. CNO Quality Report

D. Risk Management DNV Survey Status Report

E. Medical Staff Report

1. Review of Medical Staff Meeting Minutes
2. Consideration and vote to approve provisional appointments as recommended by the Medical Staff:

Allied Health Professionals:

- Melissa Pierce, FNP Emergency Medicine and Hospitalist privileges 1/21/19 – 1/21/20
- Ashley Smalling, NP-C Emergency Medicine and Hospitalist privileges 2/28/19 – 2/28/20

2. Consideration and vote to approve reappointments as recommended by the Medical Staff:

Tele-Radiology:

- Joshua Blunck, DO, teleradiology privileges 3/9/19—3/8/21
- Diane Conley, MD, teleradiology privileges 3/11/19—3/10/21
- Douglas Snodgrass, MD, teleradiology privileges 3/10/19-2/27/21

E. Administrator's Report

1. Consideration and vote to approve a request for expenses to be paid by McCurtain County Hospital Authority
2. Consideration and vote to approve Dietary Department Policies and Procedures, HR Policies & Procedures, Mammography Policies & Procedures, Nursing Administration Policies & Procedures, OB Policies & Procedures, and Physical Plant Policies & Procedures.
3. Other

III. Consideration and possible vote to enter Executive Session to discuss employment of salaried personal as authorized by 25 OS 307(B)(1).

IV. Consideration and possible vote to return to open session.

V. Consideration and possible vote on actions to be taken if any on matters pertaining to employment of salaried personal as authorized by 25 OS 307(B)(1).

VI. New Business - Discussion of any matter not known about or which could not have been reasonably foreseen 24 hours prior to the scheduled meeting.

VII. Public Comments

IX. Consideration and vote to adjourn.