

McCurtain Memorial Medical Management, Inc.
Board of Trustees
March 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, March 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 February 28, 2019 Board of Trustees Meeting
- B. Financial Committee Report
 - 1. Consideration and vote board acceptance of the February 2019 Operating Results and Financial Statements.
 - 2. Consideration and vote to ratify checks over \$5,000 and review of other selected checks.
- 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:
 - Consulting Telemedicine Staff:
 - Carlos Molina, MD teleradiology privileges 3/28/19 to 3/28/20
 - Michael Sentome, MD teleradiology privileges 3/28/19 to 3/28/20
 - Emergency Medicine Staff:
 - Charles Michael Ogle, DO Emergency Medicine privileges from 3/8/19 to 3/8/20
 - Burke R Hendricks, DO Emergency Medicine privileges from 3/15/19 to 3/15/20
 - Steve Petticrew, PA-C Emergency Medicine privileges from 3/20/19 to 3/20/20
 - William Herron, DO Emergency Medicine privileges on 3/17/19 & 3/18/19
- 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 Cardiac Rehab Policies & Procedures, Central Services Policies & Procedures, Employee Health Policies & Procedures, Anesthesia Conscious Sedation Policy, Restraint Policy and 2018 IP Plan and Risk Assessment.
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.