

**McCurtain Memorial Medical Management, Inc.**  
**Board of Trustees**  
April 3, 2020

**AGENDA**

A special meeting of the Board of Trustees of McCurtain Memorial Medical Management, Inc. will be held at noon, Friday, April 3, 2020 in the Choctaw Community Center 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. Business**

A. Medical Staff Report

1. Review March 17, 2020 Medical Staff Minutes
2. Consideration and vote to approve Medical Staff appointments as recommended by the Medical Staff.

**PROVISIONAL APPOINTMENTS:**

**Active Staff:**

- Mark Michels, MD Hospitalist privileges from 2/25/2020 – 2/28/2021
- Luz Tono, MD Hospitalist privileges from 3/14/2020 – 3/31/2021
- Sushanta Goswami, MD Hospitalist privileges from 3/26/2020 – 3/31/2021

**Allied Health Professionals:**

- Brady Reed, CRNA Anesthesia privileges from 3/20/2020 – 3/31/2021
- Barry Lucas, CRNA Anesthesia privileges from 4/24/2020 – 4/30/2021

**LOCUM TENENS:**

- Blake Wilson, CRNA, Locum Tenens Anesthesia privileges beginning 3/08/2020 for a period of no more than 30 consecutive days, not to exceed 5 consecutive periods of 30 days

B. Administrator's Report

1. Consideration and vote to ratify requested expenses to be paid by McCurtain County Hospital Authority
2. Consideration and vote to approve 26-76 Suicide Assessment Policy
3. Consideration and vote to approve updated Emergency Staff Delineation of Privileges
4. Consideration and vote to approve Drug Room Policies: 43-26 Drug Diversion Prevention Policy and 43-71 Schedule II – V Procedures.
5. Consideration and vote to approve additional Emergency Operation Plan policies.

C. Consideration and vote to approve application for Small Business Administration Loans

**III. Consideration and vote to adjourn.**