

McCurtain Memorial Medical Management, Inc.
Board of Trustees
August 22, 2019

AGENDA

A meeting of the Board of Trustees of McCurtain Memorial Medical Management, Inc. will be held at 6:00 p.m., Thursday, August 22, 2019 in the McCurtain Memorial Hospital dining 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. Public Comments

III. Routine Business

- A. Consideration and vote to approve Minutes from July 25, 2019 Board of Trustees Meeting
- B. Consideration and vote to approve Minutes from July 25, 2019 Board of Trustees Bylaws Committee Meeting.
- C. Financial Committee Report
 - 1. Consideration and vote board acceptance of the July 2019 Operating Results and Financial Statements.
 - 2. Consideration and vote to ratify checks over \$5,000 and review of other selected checks.
 - 3. Consideration and vote to authorize new check signers and/or grant access to online banking.
- D. CNO Quality Report
- E. Risk Management Report
- F. Medical Staff Report
 - 1. Review of August 20, 2019 MEC Meeting Minutes
 - 2. Consideration and vote to approve provisional appointments as recommended by the Medical Staff:
 - Active Staff:
 - Steven Murrell, MD Hospitalist privileges 8/11/19 – 8/11/20
 - Gretchen Adams, MD Family Medicine privileges 8/22/19 – 8/22/20
 - Allied Health Professionals:
 - Natorrie Morris, NP, Family Medicine AHP privileges 8/22/19 – 8/22/20
 - Angela Martin, NP, Family Medicine AHP privileges 8/22/19 – 8/22/20

3. Consideration and vote to approve Locum Tenens appointment as recommended by the Medical Staff:

- Jason Richardson, CRNA Locum Tenens Anesthesia privileges beginning 8/20/19 for a period of no more than 30 consecutive days, not to exceed 5 consecutive periods of 30 days.
- Kasey Thrailkill, CRNA Locum Tenens Anesthesia privileges beginning 8/04/19 for a period of no more than 30 consecutive days, not to exceed 5 consecutive periods of 30 days.

G. Administrator's Report

1. Consideration and vote to ratify requested expenses to be paid by McCurtain County Hospital Authority
2. OSU Proposal
3. McCurtain Memorial Hospital Foundation Board Gala, October 19, 2019
4. Booth at County Fair
5. ER/Hospitalist Program Update
6. Surgery Department Update
7. Hochatown Urgent Care Clinic Update
8. Outreach Clinic Update

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

V. Consideration and vote to adjourn.