

McCurtain Memorial Medical Management, Inc.
Board of Trustees
November 29, 2018

AGENDA

A meeting of the Board of Trustees of McCurtain Memorial Medical Management, Inc. will be held at 6:00 p.m., Thursday, November 29, 2018 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 October 25, 2018 Board of Trustees Meeting

B. Financial Committee Report

1. Consideration and vote board acceptance of the October 2018 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. Medical Staff Report

1. Consideration and vote to approve provisional appointments as recommended by the Medical Staff:

Emergency Medicine Staff:

- Mark McCurry, MD Emergency Medicine privileges 11/27/18 – 11/27/19

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

Allied Health Professionals:

- David Flores, CRNA Anesthesia privileges 12/14/18 – 12/14/20

3. Consideration and vote to approve Consulting Tele-services reappointments as recommended by the Medical Staff:

Tele-Radiology:

- Kavita Garg, MD teleradiology privileges 10/25/18 – 10/25/19
- Guy Gibson, DO teleradiology privileges 10/25/18 – 10/25/19
- Allen Missoi, MD teleradiology privileges 10/25/18 – 10/25/19

E. Administrator's Report

1. Consideration and vote to approve resolution:

- a. Be it resolved that the board of directors of McCurtain Memorial Medical Management, Inc. do hereby authorize the CEO, CFO, or Business Office Manager and his/her successors in office to negotiate, on terms and conditions that he/she may deem advisable, a contract or contracts with the Texas Health and Human Services Commission, and to execute said contract or contracts on behalf of the corporation, and further we do hereby give him/her the power and authority to do all things necessary to implement, maintain, amend, or renew said contract.
 2. Consideration and vote to approve a request for expenses to be paid by McCurtain County Hospital Authority
 3. IMed Update
 4. Consideration and vote to approve 2019 meeting dates
 5. Operational Update
 6. Other
- III. Consideration and possible vote to enter Executive Session to discuss employment of salaried personal as authorized by 25 OS 307(B)(1), confer on communication from hospital attorney regarding pending legal claim as authorized by 25 OS 307(B)(4) and discussion of the purchase or appraisal of real property as authorized by 25 OS 307 (B)(3).**
- 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), confer on communication from hospital attorney regarding pending legal claim as authorized by 25 OS 307(B)(4) and discussion of the purchase or appraisal of real property as authorized by 25 OS 307 (B)(3).**
- VI. Consideration and possible vote to hire interim CEO.**
- 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.**