

McCurtain Memorial Medical Management, Inc.
Board of Trustees
September 27, 2018

AGENDA

A meeting of the Board of Trustees of McCurtain Memorial Medical Management, Inc. will be held at 6:00 p.m., Thursday, September 27, 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 August 23, 2018 Board of Trustees Meeting
- B. Consideration and vote to approve Minutes from September 5, 2018 Board of Trustees Meeting
- C. Financial Committee Report
 1. Consideration and vote board acceptance of the August 2018 Operating Results and Financial Statements
 2. Consideration and vote to ratify checks over \$5,000 and review of other selected checks.
 3. Consideration and possible vote to approve Eide Bailly, LLP as independent auditor for the fiscal year ending 6/30/18.
- D. CNO Quality Report
- E. Medical Staff Report
 1. Consideration and vote to approve provisional appointments as recommended by the Medical Staff:
Consulting Telemedicine Staff:
 - Richard Cole, MD teleradiology privileges 09/20/18—09/20/19
 - Bernard Jay, MD teleradiology privileges 09/20/18—09/20/19
 - Catherine Roberts, MD teleradiology privileges 09/20/18—09/20/19
 - Cynthia Tortorelli, MD teleradiology privileges 09/20/18—09/20/19
 2. Consideration and vote to approve reappointments as recommended by the Medical Staff:
Consulting Staff:
 - Venkata Aligeti, MD Cardiology Consulting privileges 10/1/18 – 10/1/20
 3. Consideration and vote to approve Consulting Tele-services reappointments as recommended by the Medical Staff:
Tele-Radiology:

- Amy Elizabeth Brice, MD teleradiology privileges 10/06/18—10/05/20

D. Administrator's Report

1. Consideration and vote to approve a request for expenses to be purchased by McCurtain County Hospital Authority
2. CAH Update
3. PRMC Update
4. Operational Update
5. Other

V. Consideration and possible vote to enter Executive Session to confer on communication from hospital attorney regarding pending legal claim as authorized by 25 OS 307(B)(4).

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

VII. Consideration and possible vote on actions to be taken if any on matters pertaining to legal claim as authorized by 25 OS 307(B)(4).

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.