

Jackson County Memorial Hospital Authority  
Board of Trustees Meeting  
Monday, August 26, 2019  
6:30 PM

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A G E N D A

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Dinner – 6:00 p.m.

- I. Call to Order: Mr. Gary Beach
- II. Roll Call: Ms. Monica Taylor
- III. Minutes: July 22, 2019 (Insert #1)
- IV. Items for Review and/or Consideration:
  - A. Update on Outreach Programs – Mrs. Ford, VP Outreach Services (Insert #2)
  - B. Approve/disapprove Fixed Assets from Funded Depreciation – Ms. Watson, CFO
  - C. Approve/disapprove Designated Funds to Funded Depreciation – Ms. Watson, CFO
  - D. Performance Improvement Council Report – Mrs. Simmons, VP Patient Care
  - E. Oklahoma Advance Directive for Health Care – Mrs. Simmons, VP Patient Care (Insert #3)
  - F. Hospital Compare Review Report – Mrs. Simmons, VP Patient Care (Insert #4)
  - G. Approve/disapprove Patient Rights Policy – Mrs. Simmons, VP Patient Care (Insert #5)
  - H. Approve/disapprove Conflict of Interest – Mr. Hartgraves, CEO (Insert #6)
  - I. Consider changing Meeting Dates for November and December – Mr. Hartgraves, CEO
  - J. Appointment of Board Committees for 2019 – 2021 Term – Mr. Beach, Chairman
- V. New Business:

Under the Open Meeting Act, this agenda item is authorized only for matters not known about or which could not have been reasonably foreseen prior to the time of posting the agenda or any revised agenda.
- VI. Medical Staff Report: Dr. Julia Rivera, Chief of Staff
  - A. Credentials Committee:
    1. Initial Appointment (Insert #7)
    2. Reappointment (Insert #7)
    3. Provisional Staff (Insert #7)
- VII. Medical Staff/QI Reports from Harmon Memorial Hospital: Mrs. Daniel, HMH Chief Administrative Officer
- VIII. Financials: Mrs. Harrison, CFO
  - A. JCMH (Insert #8)
  - B. HMH (Insert #9)
- IX. Management Report: Mr. Hartgraves, President/CEO
- X. Vote to Enter into Executive Session:
  - A. Discuss Risk Management Report – As Advised by Hospital Attorney  
{25 O.S. §307.B.4}
- XI. Vote to Reconvene into Regular Session:
  - A. Vote to Take Action as Appropriate on discussion held during Executive Session
- XII. Adjourn