

JCMH AUTHORITY
BOARD OF TRUSTEES MEETING
MONDAY, MARCH 23, 2020

@ 630 p.m. - Large Conference Room, JCMH, 1200 E Pecan, Altus, OK
TELECONFERENCING WILL TAKE PLACE

The following members will be utilizing their personal phone to call in via teleconference;
Gary Beach, David Brown, Renee Collingwood, Matt Coppock, Bob Howard, June Knight, Corwin Petzold, John
Root, Rana Womack

Ex-officio Members and Executive Leadership will be present at the Location

A G E N D A

- I. Call to Order: Mr. Beach, Chairman
- II. Roll Call: Mrs. Taylor, Recording Secretary
- III. Minutes: February 24, 2020 (Insert #1)
- IV. Items for Review and/or Consideration:
 - A. Update on Outreach Programs – Mrs. Ford, VP Outreach Services (Insert #2)
 - B. JCMH Home Care/Hospice QAPI Reports – Ms. Ford, VP Outreach Services (Insert #3)
 - C. Approve/disapprove Fixed Assets from Funded Depreciation – Mrs. Brooks, CFO
 - D. Approve/disapprove Designated Funds to Funded Depreciation – Mrs. Brooks, CFO
 - E. Approve/disapprove Change of Meeting Date from May 25 to May 18, 2020 – Mr. Hartgraves, CEO
 - F. Appointment of Rick Holder to the JCMH Health Care Corporation – Mr. Hartgraves, CEO
- 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
 1. Credentials:
 - a. Initial Appointment:
 1. Monte Combs, APRN-CNP – Allied Health
 2. Adam Blackmon, APRN-CNP – Allied Health
 3. Hoi “Wendy” Chan, MD – Emergency Medicine, Provisional Staff
 - b. Reappointment:
 1. John Tran, DO – Family Medicine, Active Staff
 2. Juan Villazon, MD – Neurology, Active Staff
 3. J. Michael Kerley, MD – Radiation Oncology, Courtesy Staff
 4. Joe Leverett, MD – Internal/Geriatric Medicine, Courtesy Staff
 - c. Advancement from Provisional Staff:
 1. Darryl Stinson, MD – Radiology, to Active Staff
 2. Yan Xiong, MD – Hospitalist, to Active Staff
- VII. Harmon Memorial Hospital – Mrs. Daniel, Chief Administrative Officer
 - A. QAPI Reports
 - B. Approve/disapprove HMH Infection Prevention Plan (Insert #4)
 - C. Approve/disapprove HMH 2020 Infection Prevention Risk Assessment (Insert #5)
 - D. Approve/disapprove HMH Authority Statement for 2020 (Insert #6)
- VIII. Financials: Mrs. Brooks, Interim CFO
 - A. JCMH (Insert #7)
 - B. HMH (Insert #8)
- IX. Management Report: Mr. Hartgraves, President/CEO
- X. Adjournment: