

Jackson County Memorial Hospital Authority
Board of Trustees Meeting
Tuesday, May 28, 2019
6:30 PM

REVISED AGENDA

Dinner – 6:00 p.m.

- I. Call to Order: Ms. Collingwood
- II. Roll Call: Mrs. Taylor
- III. Minutes: April 22, 2019 (Insert #1)
- IV. Items for Review and/or Consideration:
 - A. Approve/disapprove Revised Corporate Compliance Program – Ms. Stubbs, Director of Corporate Compliance
 - B. Update on Outreach Programs – Mrs. Ford, VP Outreach Services (Insert #2)
 - C. Approve/disapprove Fixed Assets from Funded Depreciation – Ms. Watson, CFO
 - D. Approve/disapprove Designated Funds to Funded Depreciation – Ms. Watson, CFO
 - E. Approve/disapprove Purchase of Microsoft Licenses – Mr. Hartgraves, President/CEO (Insert #3)
 - F. Appoint Nominating Committee for the Board Officers – Ms. Collingwood, 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:
 1. Initial Appointment:
 - a. Ashley Slaton, APRN-CNP – Allied Health Staff
 - b. Joyce Maldonado, DO – Pathology, Provisional Staff
 2. Revision to Hospitalist Privilege Form:
 - a. Addition of Bedside Dialysis and Nephrology Consultation (Insert #4)
 3. Additional Privilege Request for Joseph Ghata, MD
 - a. Bedside Dialysis and Nephrology Consultation
- VII. Medical Staff/QI Reports from Harmon Memorial Hospital: Mr. Hartgraves, President/CEO
- VIII. Financials: Ms. Watson, CFO
 - A. JCMH (Insert #5)
 - B. HMH (Insert #6)
- IX. Management Report: Mr. Hartgraves, President/CEO
 - A. Physician Admissions Report (Insert #7)
- X. Vote to Enter into Executive Session:
 - A. Discuss Appraisal of Real Property {25 O.S. §307.B.3}
- XI. Vote to Reconvene into Regular Session:
 - A. Take Action on Items Discussed in Executive Session (if any)
- XII. Adjourn