

Jackson County Memorial Hospital Authority
Board of Trustees Meeting
Monday, May 18, 2020
@ 6:30 PM – Large Conference Room, 1200 E Pecan, Altus OK
TELECONFERENCE 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
- II. Roll Call: Mrs. Taylor
- III. Minutes: April 27, 2020 (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 – Mrs. Brooks, Interim CFO
 - C. Approve/disapprove Designated Funds to Funded Depreciation – Mrs. Brooks, Interim CFO
 - D. Approve/disapprove Board Resolution to Approve refinancing of Cancer Centers of Southwest Oklahoma Debt – Mr. Hartgraves, CEO (Insert #3)
- 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. Alexis Shelton, APRN-CNP – WHA, Allied Health
 - b. Jentry McLaughlin, DO – Emergency Medicine, Provisional Staff
 2. Reappointment:
 - a. Amanda Caldwell, PA-C – Allied Health Staff
 - b. Dusti Ellison, LPN – Surgical Assistant for Dr. Duncan, Allied Health Staff
 - c. Kristi Fry, APRN-CNP – Allied Health Staff
 - d. Amanda Werneke, APRN-CRNA – Allied Health Staff
 - e. LaToya Smith, DO – OB/GYN, Courtesy Staff
 3. Advancement from Provisional Staff:
 - a. Joyce Maldonado, MD – Pathology, Courtesy Staff
- VII. QAPI Reports from Harmon Memorial Hospital: Mrs. Daniel, Chief Administrative Officer
- VIII. Financials: Mrs. Brooks, CFO
 - A. JCMH (Insert #4)
 - B. HMH (Insert #5)
- IX. Management Report: Mr. Hartgraves, President/CEO
- X. Adjourn