

Jackson County Memorial Hospital Authority
Board of Trustees Regular Meeting
Monday, January 23, 2023 @ 6:30 PM
Conference Room at JCMH Home Care/Hospice, 1204 E Tamarack Altus, OK

A G E N D A

- I. Call to Order – Mr. Matt Coppock, Chairman of the Board
A. Roll Call – Mrs. Georgetta Fowler, Recording Secretary
- II. Approve/disapprove Minutes: Regular Meeting - December 19, 2022 (Insert)
- III. Items for Review and/or Consideration:
- A. Approve/disapprove JCMH Auxiliary Bylaws – Mrs. Melissa Hans, Director of Volunteers (Insert)
 - B. Review and Approve/disapprove 2021-2022 Annual Audit – Ms. Jessica Elsberry, Forvis
 - C. Approve/disapprove Additional Matching Funds for Employee 401k Plan for FY2022 – Mr. Richard Pope, VP Human Resources
 - D. Quarterly Safety Report – Mr. Richard Pope, VP Human Resources - (Insert)
 - E. Update of Clinic Services – Mr. Casey Miranda, Exec VP/COO (Insert)
 - F. 2022 Hospital Survey on Patient Safety Culture – Mr. Casey Miranda, Exec VP/COO (Insert)
 - G. Approve/disapprove Environment of Care Review – Mr. Casey Miranda, Exec VP/COO (Insert)
 - H. Approve/disapprove Fixed Assets from Funded Depreciation – Mrs. Barbara Brooks, Interim CFO (Insert)
Approve/disapprove Designated Funds to Funded Depreciation – Mrs. Barbara Brooks, Interim CFO
 - I. Approve/disapprove – Conflict of Interest, Mr. Steve Hartgraves, President/CEO (Insert)
- IV. 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.
- V. Medical Staff Report: Dr. Greg Pickett, Chief of Staff
- A. Approve/disapprove the following Credentials as Proposed by the Medical Staff:
 - 1. Initial Appointment:
 - a. Taiwo Adedipe, MD – Hospitalist (PRN), Provisional Staff
 - b. Bruce Darrow, MD – OB/GYN (PRN – Call only), Provisional Staff
 - c. Dai Le, MD – Pediatrics, (PRN – Call only), Provisional Staff
 - d. Terry Wolf, MD – Radiology CCMH, Provisional Staff
 - 2. Reappointment:
 - a. Greg Pickett, DO – Orthopedics, Active Staff
 - b. Rebecca Sager, MD – Pathology, Active Staff
 - c. Darryl Stinson, MD – Radiology, Active Staff
 - d. Ann Campbell, MD – Hospitalist (PRN), Courtesy Staff
- VI. Harmon Memorial Hospital Update and Report: Mrs. Kay Stewart, Administrative Director
- A. Patient Experience Core Measures/HCAHPS Report (Insert)
- VII. Financials: Mrs. Barbara Brooks, Interim CFO
- A. JCMH December Financials (Insert)
 - B. HMH December Financials (Insert)
- VIII. Management Report: Mr. Steve Hartgraves, President/CEO
- IX. Adjourn