Jackson County Memorial Hospital Authority
Board of Trustees Regular Meeting
Monday, May 22, 2023 @ 6:30 PM
JCMH Home Care/Hospice Conference Room, 1204 E Tamarack Road, 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 – April 24, 2023

III. Items for Review and/or Consideration:
   A. Clinics Report – Mrs. Shelley Simmons, VP Patient Care
   B. Quarterly Complaint and Grievance Summary – Mrs. Shelley Simmons, VP Patient Care
   C. Approve/disapprove Fixed Assets from Funded Depreciation – Mrs. Barbara Brooks, Interim CFO
      Approve/disapprove Designated Funds to Funded Depreciation – Mrs. Brooks, Interim CFO
   D. Approve/disapprove Workers' Comp Letter of Credit – Mr. Richard Pope, VP Human Resources
   E. Approve/disapprove Certified Resolution Listing Authorized Employees to act on behalf of JCMH – Mr. Coppock, Chairman
   F. Report from the Nomination Committee and the Election of Board Officers to serve for the Term of July 1, 2023 through June 30, 2025 – Mr. Coppock, Chairman

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 before 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 Credentials Committee and approved by the Medical Executive Committee:
      1. Initial Appointment:
         a. Vaqar Ahmad, MD – Locum Hospitalist, Provisional Staff
         b. Theresa Graif, MD – Locum Pediatrician, Provisional Staff
         c. Julie Mahaney, MD – Hospitalist, Provisional Staff
      2. Reappointment:
         a. Alisha Murrow, DO – Emergency Medicine, Active Staff
         b. Carlos Araoz, MD – Pathology, Courtesy Staff
         c. Srilatha Ayirala, MD – Cardiology (MMG), Consulting Staff
         d. Narender Gorukanti, MD – Hematology/Oncology (CCSWOK), Courtesy Staff
         e. Tomasz Swierkosz, MD – Cardiology (MMG), Consulting Staff
      3. Staff Category Change:
         a. Addi Abuelshar, MD – Active to Courtesy Staff
         b. Joseph Ghata, MD – Active to Courtesy Staff
         c. Nicole Williamson, MD – Active to Courtesy Staff
   B. Ad Hoc Committee Report
   C. Approve/disapprove JCMH Medical Staff Rules and Regulations Revision

VI. Harmon Memorial Hospital Report: Mr. Casey Miranda, Exec VP/COO
   A. Approve/disapprove HMH Medical Staff Bylaws and Rules & Regulations

VII. Financials: Mrs. Brooks, Interim CFO
   A. JCMH Financials
   B. HMH Financials

VIII. Management Report: Mr. Steve Hartgraves, President/CEO

IX. Adjournment: