

Jackson County Memorial Hospital Authority
Board of Trustees Regular Meeting
Monday, January 22, 2024 @ 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. David Brown, Chairman of the Board
 - A. Roll Call – Mrs. Georgetta Fowler, Recording Secretary
- II. Approve/disapprove Minutes: Regular Meeting – December 18, 2023
- III. Items for Review and/or Consideration:
 - A. Approve/disapprove Community Benefit Report – Mrs. Amanda Reimer, Director PR/Marketing
 - B. Clinics Report – Mrs. Shelley Simmons, VP Patient Care/CNO
 - C. Environment of Care Review Update– Mrs. Shelley Simmons, VP Patient Care/CNO
 - D. Approve/disapprove Fixed Assets from Funded Depreciation and Designated Funds to Funded Depreciation – Mrs. Barbara Brooks, Interim CFO
 - E. Quarterly Safety Report – Mr. Richard Pope, VP Human Resources
 - F. Approve/disapprove Conflict of Interest Summary – Mr. Steve Hartgraves, President/CEO
- 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 Credentials as Proposed by the Credentials Committee and Approved by the Medical Executive Committee:
 - 1. Initial Appointment:
 - a. Scott Gadberry, APRN-CRNA – Allied Health Staff
 - b. Bartholomew Henderson, APRN-CRNA – Allied Health Staff
 - 2. Reappointment:
 - a. John Tran, DO – Family Medicine, Active Staff
 - b. Alexis Bielski, APRN-CNP – Pediatrics, Allied Health Staff
 - c. Jimmy Kerley, MD – Radiation Oncology, Courtesy Staff
 - d. Joe Leverett, MD – Internal Medicine, Courtesy Staff
- VI. Harmon Memorial Hospital Report: Mr. Andrew Spellman, Chief Administrative Officer
- VII. Financials: Mrs. Barbara Brooks, Interim CFO
 - A. JCMH Financials
 - B. HMH Financials
- VIII. Management Report: Mr. Steve Hartgraves, President/CEO
- IX. Vote to Enter into Executive Session: Mr. David Brown, Chairman
 - A. Discuss Information Technology systems, components or devices. {25 O.S. § 307.11, (e)(4)}
- X. Vote to Reconvene into Regular Session: Mr. David Brown, Chairman
 - A. Vote to Take Action as Appropriate on discussion held during Executive Session
- XI. Vote to Adjourn: Mr. David Brown, Chairman