

Jackson County Memorial Hospital Authority
Board of Trustees Regular Meeting
Monday, February 26, 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 – January 22, 2024
- III. Items for Review and/or Consideration:
 - A. Clinics Report - Mrs. Shelley Simmons, VP Patient Care/CNO
 - B. Approve/disapprove JCMH and HMH Trauma Center Commitment Statements – Mrs. Shelley Simmons, VP Patient Care/CNO
 - C. Quarterly Complaint and Grievance Summary – Mrs. Shelley Simmons, VP Patient Care/CNO
 - D. JCMH Infection Prevention Committee Report – Mrs. Shelley Simmons, VP Patient Care/CNO
 - 1. Approve/disapprove JCMH 2024 Infection Prevention Plan
 - 2. Review JCMH Goal Evaluation and Priority Focus Plan
 - 3. Review JCMH 2024 Infection Prevention and Control Risk Assessment
 - 4. Approve/disapprove JCMH 2024 Authority Statement
 - E. HMH Infection Prevention Committee Report – Mrs. Shelley Simmons, VP Patient Care/CNO
 - 1. Approve/disapprove HMH 2024 Infection Prevention Plan
 - 2. Review HMH Goal Evaluation and Priority Focus Plan
 - 3. Review HMH 2024 Infection Prevention and Control Risk Assessment
 - 4. Approve/disapprove HMH 2024 Authority Statement
 - F. Performance Improvement Council Report - Mrs. Shelley Simmons, VP Patient Care/CNO
 - 1. Approve/disapprove Performance Improvement Plan
 - 2. Review Non-Clinical Contract Evaluations
 - 3. Review Quality Dashboard Report – 4th Quarter 2023
 - 4. Review LifeShare Organ and Tissue Donor Reports – 4th Quarter 2023
 - G. Mayo Clinic TELENIO Trial Study Newsletter - Mrs. Shelley Simmons, VP Patient Care/CNO
 - H. Approve/disapprove Fixed Assets from Funded Depreciation and Designated Funds to Funded Depreciation – Mrs. Barbara Brooks, Interim CFO
- 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
 - 2. Advancement from Provisional Staff
- VI. Harmon Memorial Hospital Report: Mr. Andrew Spellman, Chief Administrative Officer
 - A. Approve/disapprove Credentials as Proposed by the Medical Staff:
 - 1. Initial Appointment
- 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