

Jackson County Memorial Hospital Authority
Board of Trustees Regular Meeting
Monday, March 25, 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 – February 26, 2024
- III. Items for Review and/or Consideration:
 - A. Clinics Report - Mrs. Shelley Simmons, VP Patient Care/CNO
 - B. Approve/disapprove Fixed Assets from Funded Depreciation and Designated Funds to Funded Depreciation – Mrs. Barbara Brooks, Interim CFO
 - C. Approve/disapprove Date Change for June Board of Trustees Meeting – Mr. Steve Hartgraves, 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. Monte Combs, APRN-CNP – Medical Clinic, Allied Health Staff
 - b. Holly Hinds, APRN-CRNA – Allied Health Staff
 - c. Paul Hutson, APRN-CRNA – Allied Health Staff
 - d. Manda Stephens, APRN-CNP – Medical Clinic, Allied Health Staff
 - e. Katherine Arrambide, MD – Hematology/Oncology, Provisional Staff
 - 2. Reappointment:
 - a. Jentry McLaughlin, DO – Emergency Medicine, Active Staff
 - b. Amanda Stevens, PA-C – Orthopedics, Allied Health Staff
 - 3. Staff Category Change:
 - a. Addi Abuelshar, MD – Hospitalist, Courtesy to Active Staff
 - B. Revisions to Medical Staff Rules and Regulations:
 - 1. EMTALA Rule:
 - a. Approve/disapprove Revision to Rules and Regulations
 - 2. Approve/disapprove M&M Committee Meeting Revision
- 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