

Jackson County Memorial Hospital Authority
Board of Trustees Regular Meeting
Monday, April 22, 2024 @ 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. David Brown, Chairman of the Board
 - A. Roll Call - Mrs. Georgetta Fowler, Recording Secretary

- II. Approve/disapprove Minutes: Regular Meeting - March 25, 2024

- III. Items for Review and/or Consideration:
 - A. Annual Review of 401k Plan – Ms. Julie Heldt and Mr. Ignacio Martinez, Charles Schwab
 - B. Safety Report 1st Quarter 2024 – Mr. Richard Pope, VP Human Resources
 - C. Clinics Report – Mrs. Shelley Simmons, VP Patient Care
 - D. Departmental Quality Scorecard for 2023– Mrs. Shelley Simmons, VP Patient Care
 - E. Approve/disapprove Clinical Contract Evaluation Report – Mrs. Shelley Simmons, VP Patient Care
 - F. Approve/disapprove Home Care/Hospice QAPI Report – Mrs. Mary Friese, VP Home Care Services
 - G. Approve/disapprove Risk Management Plan – Mr. Andrew Spellman, Chief Administrative Officer HMH
 - H. Approve/disapprove JCMH Patient Safety Plan – Mr. Andrew Spellman, Chief Administrative Officer HMH

- 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. Holly Zehfus, MD – Emergency Medicine, Provisional Staff
 2. Reappointment:
 - a. Jorge Cardenas, APRN-CNP – Counseling Center, Allied Health Staff
 - b. Carol Sherman, DO – Family 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 Adjourn: Mr. David Brown, Chairman of the Board