



After discussion, Johnnie Meredith moved and seconded by Lindsey Campbell to approve the Operating Results and Financial Statements as presented.

Members voting aye: Unanimous

Members opposed: None

**Consideration and vote to ratify checks written between 8/17/22 – 9/17/22.**

After discussion, Lindsey Campbell moved and Phil Silva seconded to ratify checks written between 8/17/22 – 9/17/22 as presented.

Members voting aye: Unanimous

Members opposed: None

**Consideration and vote to ratify/approve the request for expenses to be paid by McCurtain County Hospital Authority.**

Page 27 of the packet showed check requests totaling \$159,962.50 which will be taken to the Authority Board this month to be paid from the HA-3 account. Kena reported that we had not yet received the invoice for the General and Professional Liability, Property Insurance that is listed in the report. If the invoice does not come in by Monday and the Authority does not approve the item, we will substitute other invoices from vendors that have been approved in the past.

After discussion, Lindsey Campbell moved and seconded by Phil Silva to approve the expenses as presented.

Members voting aye: Unanimous

Members opposed: None

**CNO Clinical Update**

Dustin Leonard reported in September we have had an average census of 14.9, with 9.2 being swing patients. We currently have 1 Covid patient on the floor, with 3 so far in September. ED has seen 831 patients which averages 39.7 per day. We had one day with 63 patients which is a record for recent years. Karyn Lane was the provider that day and did a great job. We've had 36 admits from the ER, 54 transfers, and 12 mental health patients. OB has been busy with 10 babies delivered so far this month, 3 by c-section.

**Quality Council Minutes, Attachments & Report**

The Quality minutes (page 28-32), Quality Management Report and attachments were reviewed. This month's attachments were a set of recommended standing orders, and the updated Annual Influenza Vaccination Policy 97-01.

After discussion, Lindsey Campbell moved and Johnnie Meredith seconded to approve the minutes, report, and attachments as presented.

Members voting aye: Unanimous

Members opposed: None

**Clinic Report**

The clinics served 1234 patients in August which was up from previous month. Dr. Sawheny started seeing clinic patients this week. He is recommending some standing orders which will be brought to the board next month. Natausha Walker, NP will begin seeing patients in October and Missy Pierce will return to McCurtain Memorial Clinics in November.

**Medical Staff Report**

The minutes from the August Medical Executive Committee meeting (page 42 -44) were reviewed and the credentialing appointments presented for approval.

## **Consideration and vote to approve the credentialing recommendations of the Medical Staff.**

### **PROVISIONAL APPOINTMENTS:**

#### **Consulting Staff:**

- Shehzad Bandhani, MD Nephrology Telemedicine 10/1/22-10/1/23

### **REAPPOINTMENTS:**

#### **Consulting Staff:**

- Nuha Krad, MD Telemed Radiology Privileges 10/1/22-12/1/24

### **RESIGNATIONS**

- Jackie Rollins, NP sent packet 7/19, 8/16 & 9/1 with no response, privileges expire on 9/22/22

After discussion, Lindsey Campbell moved and seconded by Phil Silva to approve the recommended privileges as presented.

Members voting aye: Unanimous

Members opposed: None

### **Administrator's Report**

- The Foundation Board has donated an additional \$15,000 for upgrades and facelift to various areas of the hospital. The 3<sup>rd</sup> donation will enable us to complete giving Med/Surg a much-needed facelift. The hallway by Lab is also being painted.
- The Foundation has also donated \$500 for door prizes to be used at various community events our marketing team has scheduled between now and the November vote.
- We have no new contract nurses and we are almost fully staffed.
- On September 30<sup>th</sup> we will be dedicating the OB Unit to Dr. Herron in appreciation for his many years of dedicated service. All Board Members and Medical Staff will be invited to attend.
- We continue to campaign for the 2% lodging tax. We hope to have preliminary renderings of the new hospital by next Thursday. We will be advertising in both local papers, radio stations, community and civic events. There will be a strong push the last two weeks before the vote.
- Our Lab Department had their CLIA survey this past week and performed extremely well. The Mammo Department had their State Survey this week and also performed well.
- After the County Commissioners meeting this morning two billboards were donated to McCurtain Memorial Hospital to advertise for the tax ballot. We had previously paid for two billboards so there will be a total of four.
- The location of the new hospital was discussed. Brian explained that the County Commissioners control the location. They have purchased land near the airport which is undergoing inspection to make sure it is a feasible location for the hospital, but it will be their decision. The McCurtain Memorial Medical Management, Inc. board and hospital management are working together on floor plans and building design. Kena mentioned that the lawyers had clarified exactly what maintenance could be completed with the tax funds. The tax funds could only be spent on catastrophic events such as a roof collapsing during the construction of the facility or while it was still being financed.

### **NEW BUSINESS:**

None

### **PUBLIC COMMENTS:**

Dr. Adams asked what had been done with the donations received in honor of the Freys. Leslie explained that those donations were controlled by the Auxilians and had not been spent yet. The thought had been to wait until the facelift to this building was completed or even wait till the new hospital was built to make a memorial for the Freys. Dr. Adams stated that it was hoped that something could be done at the new hospital in honor of the Freys.

Kendra Gross welcomed Kia Crain to the meeting. Kia may be joining the board at a future meeting.

### **Adjournment**

At 7:03 Johnnie Meredith moved and 2<sup>nd</sup> by Phil Silva to adjourn.

Members voting aye: Unanimous

Members opposed: None

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Board Secretary