

## MINUTES

The McCurtain Memorial Medical Management, Inc. Board of Trustees held their regularly scheduled meeting on May 26, 2022 in the North Tower conference room of McCurtain Memorial Hospital. Notice of the meeting was filed with the County Clerk's Office and agenda was posted in the window of the Cashier's office located in the front lobby of the hospital 24 hours prior to the meeting.

### ATTENDANCE:

#### Hospital and Management Staff Attendance:

Brian Whitfield, CEO	Dustin Leonard, CNO	Kena Allen, CFO
Mike Orr, Consultant (by phone)	Holli Garrett, Risk Manager	
Jan Ryals, Clinic Financial Coordinator	Leslie McGovern, Medical Staff Services	

#### Guests included:

Gretchen Adams, MD Clinic Director	Lane Manginell, Med Surg Director
Nitin Sawheny, MD	

---

### CALL TO ORDER

Kendra Gross called the meeting of the Hospital Board of Trustees to order at 6:05 pm in the North Tower Conference Room of McCurtain Memorial Hospital.

### ROLL CALL DETERMINATION OF QUORUM

Kendra Gross – Present	Lindsey Campbell – Absent	Johnnie Meredith- Present
Henry Moy – Present	Bruce Willingham - Absent	

### CHIEF OF MEDICAL STAFF

Monty Grugan, DO – Absent

Meeting was opened in prayer by Brian Whitfield, CEO

### ANNOUNCEMENTS AND INTRODUCTION OF GUESTS

There were no announcements. Guests were introduced and welcomed.

### ROUTINE BUSINESS:

#### Consideration and vote to approve the minutes of the April 28, 2022 Board of Directors Meeting.

Johnnie Meredith moved and seconded by Henry Moy to approve the minutes as presented.

Members voting aye: Unanimous

Members opposed: None

#### Finance Report

Kena Allen presented the financial statements from April. (page 11 to 31 of packet) and reported that both payroll taxes and Bio-med payments were now up to date.

#### Consideration and vote board acceptance of the April Operating Results and Financial Statements.

After discussion, Henry Moy moved and seconded by Johnnie Meredith 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 4/19/22 – 5/24/22.

After discussion, Johnnie Meredith moved and Henry Moy seconded to ratify checks written between 4/19/22 – 5/24/22 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 30 & 31 of the packet showed check requests totaling \$104,771.91 taken to the Authority Board this month to be paid from the HA-3 account. Kena pointed out that on page 31 we have added an explanation of what the taxes could and could not be used to pay.

After discussion, Henry Moy moved and seconded by Johnnie Meredith to approve the expenses as presented.

Members voting aye: Unanimous

Members opposed: None

### **CNO Clinical Update**

Dustin Leonard reported in May we have had an average of 14.8 inpatients which is up from April. Of the 14, an average of 7.4 have been swingbed. Dustin explained that for Critical Access hospitals reimbursement for swingbed patients was more than double that of acute care. Dustin and Lane Manginell, Med/Surg Director, have been working with nearby hospitals to transfer their swingbed patients to McCurtain Memorial Hospital. We continue to work with Meditech to speed up the documentation process needed for Swingbed patients. We had one Covid patient so far this month. ED has seen 454 so far which is a 34/day average. Of the 454 we've had 48 inpatient admits, 12 observation admits, 71 transfers, 10 AMAs, 22 LWBS, and 19 mental health. OB has been slow this month with only 5 births so far.

Dr. Sawheny pointed out that the reimbursement for observation patients was very low while cost was basically same as for an acute patient and asked if we could work with ER providers to reduce observation admits.

### **Quality Council Minutes & Report**

The Quality minutes (page 32-36) and Quality Management Reports were reviewed by Holli Garret, Risk Manager. The report showed ED visits were down in April. Anesthesia procedures were down as expected. There was one grievance reported in April and 2 patient falls with no injuries. There were no sentinel events. There will be a meeting this Friday with the Idabel PD to plan an active shooter drill. We have formed a Policy and Procedure which is meeting weekly to review current McCurtain Memorial Hospital policies with the goal to review all policies within the year. Page 36 of the packet is a list of the policies reviewed or created this month and an explanation of the action taken with each policy.

After discussion, Johnnie Meredith moved and Henry Moy seconded to approve the minutes and attachments as presented.

Members voting aye: Unanimous

Members opposed: None

### **DNV Survey Update**

DNV Survey we had last month went very well. McCurtain Memorial Hospital was cleared of 14 of the 15 nonconformities found in last year's survey. This year we received 6 total nonconformities. Four NC-1's and 2 NC-2's. We sent in our corrective action plan on Thursday 5/19.

### **Medical Staff Report**

The minutes from the May Medical Executive Committee meeting (page 37 -39) were reviewed and the credentialing appointments presented for approval.

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

#### **PROVISIONAL APPOINTMENTS:**

##### **Allied Health Professionals:**

- Kimberly Reece, NP AHP privileges under the direction of Monty Grugan, DO & Nitin Sawheny, MD 5/9/22 – 4/30/23

##### **Consulting Staff:**

- Ahmad Al-Awwad, MD Neurology Tele-stroke privileges 5/26//22 to 5/31/23
- Robert Hamilton, MD Tele-stroke privileges 5/26//22 to 5/31/23
- Jorge Guy Ortiz Garcia, MD Tele-stroke privileges 5/26//22 to 5/31/23
- Danny Samkutty, MD Tele-stroke privileges 5/26//22 to 5/31/23
- Evgeny Vadimovich Sidorov, MD Tele-stroke privileges 5/26//22 to 5/31/23
- Uttan Verma, MD Tele-stroke privileges 5/26//22 to 5/31/23

##### **Emergency Medicine Staff:**

- Michael Oliver, DO Emergency Staff privileges 5/4/22 – 4/30/23

#### **REAPPOINTMENTS:**

##### **Active Staff:**

- David Bishop, MD Active & Emergency Staff privileges 5/31/22 – 5/31/24

##### **Emergency Medicine Staff:**

- James McKeehen, Emergency Staff privileges 6/30/22 – 6/30/24

#### **ADDITIONAL PRIVILEGES:**

- Sushanta Goswami, MD Emergency Medicine privileges beginning 5/13/22 – 3/31/24

#### **RESIGNATIONS**

- Jerry Howard, MD contracted through DIA, contract ended 4/6/22
- Jamie Alexander, DO has asked that her privileges not be renewed.
- Gregory Weisbruch, MD resigned from Eagle Radiology Partners as of 4/29/22

After discussion, Henry Moy moved and seconded by Johnnie Meredith to approve the recommended privileges as presented.

Members voting aye: Unanimous

Members opposed: None

### **Administrator's Report**

There will be a meeting in the morning in the north tower conference room with the Idabel PD to plan an active shooter drill. We are also upgrading our security system. Brian is contracting with a company for three 'panic buttons.' One will be placed in Registration, one in ER and the third in a to-be-determined area. When the panic button is activated the police will be notified immediately.

Nursing staffing levels have improved. We have very few openings at this time. All agency nurses except for the two Passport nurses have been discontinued. We have a 3-year contract with Passport which can not be terminated.

Brian met with Dr. Robert Leach, a nephrologist from Texarkana who is interested in offering inpatient and outpatient services at McCurtain Memorial Hospital. He also met with Dr. Ahmed

concerning telemedicine pulmonary and cardiology services.

The clinic employees along with several hospital employees have worked very hard to prepare the clinics for the RHC survey and Brian asked Jan Ryals to give a clinic update for the board members.

Jan Ryals, Clinic Financial Coordinator reported that in April the clinics saw a total of 1135 patients. Hochatown saw 340, Idabel 416, and Valliant 358. The clinics will have a new Nurse Practitioner, Monica Hevron, on June 6<sup>th</sup>. Monica has been working in Texas but is familiar with our area and is excited to begin her time here. The clinics completed their survey readiness form and are waiting for the Rural Health Clinic Survey which should be completed on a random date within the next 5 weeks.

**NEW BUSINESS:**

None

**PUBLIC COMMENTS:**

Henry Moy and Kena Allen reminded everyone that we have a Community Meeting at noon on Tuesday, the 31<sup>st</sup> in the north tower conference room to review the Health Needs Assessment we recently completed.

**Adjournment**

Meeting Adjourned at 9:02 pm.

---

Interim Board Secretary