

MINUTES

The McCurtain Memorial Medical Management, Inc. Board of Trustees held their regularly scheduled meeting on June 30, 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
Mike Orr, Consultant

Dustin Leonard, CNO
Leslie McGovern, Medical Staff Services

Guests included:

Lane Manginell, Med Surg Director

Tom LeBlanc, CRNA

CALL TO ORDER

Kendra Gross called the meeting of the Hospital Board of Trustees to order at 6:01 pm in the North Tower Conference Room of McCurtain Memorial Hospital.

ROLL CALL DETERMINATION OF QUORUM

Kendra Gross – Present

Lindsey Campbell – Present

Johnnie Meredith- Present

Henry Moy – Present (arrived at 6:04)

Bruce Willingham - Absent

CHIEF OF MEDICAL STAFF

Monty Grugan, DO – Absent

ANNOUNCEMENTS AND INTRODUCTION OF GUESTS

Bruce Willingham has resigned from the Board as of 6/30/22.

ROUTINE BUSINESS:

Consideration and vote to approve the minutes of the May 26, 2022 Board of Directors Meeting.

Johnnie Meredith moved and seconded by Lindsey Campbell to approve the minutes as presented.

Members voting aye: Unanimous

Members opposed: None

Finance Report

Mike Orr presented the financial statements from May. (page 8 to 20 of packet) and reported that both payroll taxes and Bio-med payments were now up to date. A Clinic Financial Statement has been added to the monthly reports. Johnnie Meredith asked that next month's reports separate the three clinics into separate reports. Mike reported that CMS has recovered all payments we had received from Dr. Collier's time with us. We are appealing that decision in the hopes that they will only recover payments made after their final decision against her.

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

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 5/25/22 – 6/16/22.

After discussion, Lindsey Campbell moved and Johnnie Meredith seconded to ratify checks written between 5/25/22 – 6/16/22 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 21 & 22 of the packet showed check requests totaling \$203,490.32 taken to the Authority Board this month to be paid from the HA-3 account.

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

Members voting aye: Unanimous

Members opposed: None

Consideration and vote to adopt Community Healthcare Needs Assessment (CHNA)

After review and discussion, the Johnnie Meredith moved and seconded by Lindsey Campbell to adopt the CHNA as presented.

Members voting aye: Unanimous

Members opposed: None

Consideration and vote to adopt Community Healthcare Improvement Plan (CHIP)

This item was tabled until next meeting.

CNO Clinical Update

Dustin Leonard reported in June we have had 962 ER visits which averages 33/day. We have admitted 42 patients from the ER and transferred 70. Med Surge has averaged 16/day of which 5.7 were inpatient and 9.5 Swingbed patients. We've had 3 covid patients in June with very short stays. Dustin and Lane will be meeting with the Hospitalist and Case Manager of PRMC in July to work with them toward increasing the number of patients transferred from PRMC to our Swing Bed program.

Quality Council Minutes, Attachments & Report

The Quality minutes (page 23-26) and Quality Management Reports were reviewed. The report showed ED visits were up in May. Patient Days were also up from April. The adjusted patient days showed a major drop for the past two months which does not seem correct. Mike and Kena will review that statistic to make sure it is accurate. The Clinic Policy Manual has been completely updated in preparation for the RHC survey which took place in June. A new HR Policy 85-32 PRN Commitment Policy was also presented to the board for approval.

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

DNV Survey Update

No Update

Clinic Report

Clinics have seen 968 patients this month which averages 34.9/day. They have had 34 positive Covid tests and 0 Flu. Valliant saw 347, Idabel 291, and Hochatown 330. All three clinics passed the RHC

Survey with very few issues. The few things that were found in the survey were easily corrected. Mike Orr reviewed the financial benefits of this designation.

Medical Staff Report

The minutes from the June Medical Executive Committee meeting (page 28 -29) 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:

- Hollie Sharrock, NP AHP Hospitalist privileges under the direction of Nitin Sawheny, MD 6/15/22 – 6/30/23

REAPPOINTMENTS:

Active Staff:

- Mary Bradley LeBeouf, MD Pediatric privileges 7/31/22 – 7/31/24
- George Freeman, DO Internal Medicine Privileges 7/31/22 – 7/31/24

Allied Health Professionals:

- Ashlei Jobe, APRN/RX Adult Primary Care privileges under the direction of George Freeman, DO 6/30/22 – 6/30/24

Consulting Staff:

- Danny Chachere, MD, Neurology telemedicine privileges 7/31/22-7/31/24
- Mike Vengrow, MD, Neurology telemedicine privileges 7/31/22-7/31/24

RESIGNATIONS

- Usan Bhutta, MD contract with New Directions Nephrology ended
- Joseph Ghata, MD contract with New Directions Nephrology ended
- Evan David Allen, MD Consulting Neurology telemedicine RBI – Contract Ended
- James Rooks, MD Consulting Neurology telemedicine RBI – Contract Ended
- Saraj Suku, MD Consulting Neurology telemedicine RBI – Contract Ended
- Imad Uddin, MD Consulting Neurology telemedicine RBI – Contract Ended
- Anna Wanahita, MD Consulting Neurology telemedicine RBI – Contract Ended
- Stephen Mikus, MD Consulting Neurology telemedicine RBI – Contract Ended
- Akash Patel, MD Consulting Neurology telemedicine RBI – Contract Ended
- Derek Matheson, DM Consulting Neurology telemedicine RBI – Contract Ended
- Pavankumar Bommasamudram, MD Consulting Neurology telemedicine RBI – Contract Ended
- Thomas Salyer, DO resigned as of 6/8/22

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

Members voting aye: Unanimous

Members opposed: None

Administrator's Report

- Dr. Adams has been notified that McCurtain Memorial Hospital will not renew her Contract when it expired in October.

- McCurtain Memorial Hospital employees were given four opportunities to an Active Shooter Training in June which was conducted by IPD at KTC. The training was very informative. There will be another session next week for those employees who were not able to attend one of the previous training sessions.
- Brian is working with our insurance company to see what it would cost to insure 3 or 4 of our employees CLEET certified so they could carry a fire arm as security for the hospital. There would be several expenses if we are able to proceed with this. The expense of the training, the guns, ammunition, uniforms, and bullet proof vests.
- We have upgraded our surveillance equipment. The new equipment allows for offsite monitoring.
- We have purchased one panic button which when activated automatically calls 911 and allows the IPD to hear what is happening at the site of the panic button. The process has been tested and worked very well. We plan to purchase two more of the items.
- In response to the increase if Covid positives this past weekend at the Valliant Clinic we limited visitation and required masks for visitors and employees. We will continue with the restrictions for at least one more week and then reevaluate.
- This week is Mike Orr's last week onsite. He will continue to be available as a consultant as needed. Mike has been with McCurtain Memorial Hospital since 2018 and has been instrumental in improving the financial processes during his time with us. He has worked to improve relations between McCurtain Memorial Hospital and the Authority Board and County Commissioners. He is a trusted friend of McCurtain Memorial Hospital and will be missed.

Kendra reported that the lease/sublease was not ready to be voted on at this time so there was no need to go into executive session. If the lease is approved by the County Commissioners and the Authority Board we might need to call a special meeting.

NEW BUSINESS:

None

PUBLIC COMMENTS:

None

Adjournment

Meeting Adjourned at 7:08 pm.

Interim Board Secretary