

## Pushmataha Hospital

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### MINUTES OF THE BOARD OF TRUSTEES

A **Regular** Meeting of the Board, of Trustees of Pushmataha County/Town of Antlers Hospital was held on June 28, 2010 in the Conference Room of the Hospital pursuant to public notice. Chairman Bruce Lawless called the meeting to order at 1:00 p.m. The roll was called and the following were in attendance: Chairman, Bruce Lawless; Vice Chairman, James Branam; Trustee, Robert Tucker; Trustee, Martin Tucker; Trustee, John Coker; Trustee. Others present: Mark Rogers, CEO; Stephen Poe, CFO; Home Health Administrator, Mrs. Trish Ford, RN, Jauquetta Trotter, QA & ER/ Surgery Director, Mrs. Mary Ellis, Public Relations; Dave Hinkle, Financial Officer for Renovation Loan.

Consideration of Consent Agenda:

Mr. Martin Tucker made motion to approve the listings under the Consent Agenda, Mr. Robert Tucker seconded the motion for approval.

Vote was:

AYE: Lawless, R. Tucker, Coker, Branam, M. Tucker.

NAY: None.

Motion carried.

Financials – Stephen Poe, CFO:

Stephen Poe, CFO presented and discussed May's financials to the board. Mr. Martin Tucker made a motion to approve the financial reports, seconded by Robert Tucker.

Vote was:

AYE: Lawless, R. Tucker, Coker, Branam, M. Tucker.

NAY: None.

Motion carried.

Clinical Report – Betty Bailey-Brand, RN Clinical Services Coordinator:

Mrs. Jauquetta Trotter discussed clinical services, utilization, and discharge reports pertaining to the month of May to the board. A new/updated protocol called Decubitus, the latest new policy in use that supplies more nutrition in medication to be healthier for the patients.

Mr. Martin Tucker made first motion to approve clinical reports, seconded by James Branam.

Vote was :

AYE: Lawless, R. Tucker, Coker, Branam, M. Tucker.

NAY: None.

Motion Carried.

Home Health Report – Mrs. Trish Ford, RN/ Home Health Administrator:

Mrs. Ford presented and informed the board that Home Health is continuing to grow. In the month of June, Home Health obtained eighty-three patients. A new Home Health car was purchased to help with Home Health mileage due to the fact that the employees drive long distances to Tuskahoma, Clayton, and Atoka and the cost savings off-set the cost of the car. The Advantage Program now has six patients, and two more referrals as of today. Home Health is also seeking a new Advantage provider/caretaker.

Mr. John Cocke made first motion to approve home health reports, seconded by Robert Tucker.

Vote was:

AYE: Lawless, R. Tucker, Cocke, Branam, M. Tucker.

NAY: None.

Motion Carried.

Medical Staff Report – Dr. Wayne Flatt:

Mrs. Melody Davis was not present; however, Mr. Mark Rogers informed the board that the Credentialing program is in process and in need of major attention. Ms. Darla Drake, an employee from CMH (Choctaw Memorial Hospital) and their credentialing specialist, will be assisting in an informal, yet comprehensive, auditing of the credentialing programs and help us with a “get well” plan to address shortfalls.

Mr. John Cocke made first motion to approve home health reports, seconded by Robert Tucker.

Vote was:

AYE: Lawless, R. Tucker, Cocke, Branam, M. Tucker.

NAY: None.

Motion Carried.

CEO Report – Mr. Mark Rogers:

Mr. Rogers and Mary Ellis informed the board of plans to display a plaque in surgery department in memory of Dr. Herbert Rowland. Auxiliary President Reported the alternation in officers is in process for Sept 2010; Joyce Brooks is president now until September, and then Linda St.Clair will be President and Mrs. Mary Virden Will become Vice-President. Update on USDA loan progress: Made contract with Nabholz constructing company and pleased with the upcoming transformation for the community hospital. EmCare Status: EMCARE is a good company, it has good quality service,

however we still struggle with the rates for Dr.'s versus mid-levels (PAs). However , the new EmCare rates we couldn't afford originally have now increased by \$10,000.00 per month; we will continue as we always have and struggle with it as not viable alternative exists at this juncture.

Mr. John Cocke made the first motion to approve the CEO report, seconded by Mr. Martin Tucker.

Vote Was:

AYE: Lawless, R. Tucker, Cocke, Branam, M. Tucker.

NAY: None.

Motion Carried.

Mr. M. Tucker made a motion to end regular session and enter into executive session at 2:01 p.m., and Mr. R. Tucker seconded the motion.

Vote Was: AYE: Lawless, R. Tucker, Cocke, Branam, M. Tucker.

NAY: None

Motion Carried.

Mr. M. Tucker made a motion to end executive session at 2:20 p.m. and enter back into regular session, and Mr. R. Tucker seconded the motion.

Vote Was: AYE: Lawless, R. Tucker, Cocke, Branam, M. Tucker.

NAY: None

Motion Carried.

Mr. M. Tucker made a motion to accept the Q/A and Risk Management Reports given in executive session, and Mr. R. Tucker seconded the motion.

Vote Was: AYE: Lawless, R. Tucker, Cocke, Branam, M. Tucker.

NAY: None

Motion Carried.

Old Business- None.

New Business- None.

Adjourn – Mr. M. Tucker made a motion to adjourn at 2:22 p.m., Mr. R. Tucker seconded.

Chairman of the Board Date

Bruce Lawless

