COUNTY CLERK SEAL ORIGINAL IN RED COMANCHE COUNTY LAWTON OKLA.

DATE FILED
AUG 13 2026 11:30 AM
CARRIE TUBBS, County Clerk
By Deputy

MEMORIAL HEALTH
BOARD OF TRUSTEES' MEETING
AGENDA
August 18, 2026, 12:00 p.m.
LOCATION: MHS Board Room – 3401 W Gore Blvd, Lawton

I. Roll Call -

II. Consider approval of the minutes from the Board of Trustees meeting on July 21, 2026.

ACTION: Motion to approve/amend/disapprove the minutes of the Board of Trustees meeting from July 21, 2026, as presented.

III. Administrative Update

IV. Consider acceptance of the Uncompensated Care Report.

ACTION: Motion to accept/reject the Uncompensated Care Report as presented.

V. Consider acceptance of the monthly operating statement and statistics.

ACTION: Motion to accept/reject the operating statement and statistics as presented.

VI. BID(s)

a. Elgin Project - Sub Bids

ACTION: Motion to accept/reject the Elgin Project - Sub Bids as presented

VII. Consider approval of the Resolution for the letter of credit regarding Workers' Compensation Reserves for Self-Insurance Application. (Title 25 O.S. § 307 B.3)

ACTION: Motion to accept/reject the Resolution for the letter of credit regarding Workers' Compensation Reserves for Self-Insurance Application as presented. (Title 25 O.S. § 307 B.3)

VIII. Proposed Executive Session.

a. Confidential communications between the Board of Trustees of the Comanche County Hospital Authority and its attorney concerning pending investigations, claims, or actions, since the Board of Trustees, with the advice of its attorney, has determined that disclosure will seriously impair the ability of the Board of Trustees to process the claims or conduct a pending investigation, litigation, or proceeding in the public interest. (Title 25, Okla. Stat. Sec. 307 B.4)

b. Lawsuit for J. Navarro-Harris received July 31, 2026. (Title 25, Okla. Stat. Sec. 307 B.4)

c. Discussion regarding July 27, 2026, Credentials Committee and August 3, 2026, Executive Committee. (Title 25, Okla. Stat. Sec. 307 B.4)

d. Discussion regarding the monthly Quality Report(s), Performance Improvement, and Patient Safety reports. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)

IX. Consider approval of the July 27, 2026, Credentials, and August 3, 2026, Executive Committee, to include the following credentials, FPPEs:

New Staff Applications & FPPE's
- Adams, Anitra, APRN (LCHC Psychiatry)
- Atchley, Courtney, DO (OU Neonatology)
- Brooklyn Castilla, CRNA (Anesthesia)
- Kauffman, Brittany, DO (Emergency Department –Resident)
- Mathew, Aleyamma, APRN (Family Nurse Practitioner)
- Perumandla, Sirisha, MD (Oncology)
- Watterson, Dustin, DDS (LCHC Dentistry)
- Wood, Kevin, MD (Emergency Department)

Reappointment Applications with No Changes:
- Baker, Sherry, MD (OU Pediatric Cardiology)
- Dave, Mayank, MD (Hospitalist)
- Kalu, Sunshine, CRNA (Anesthesia)
- McTague, Jerome, MD (Emergency Department)
- Mendoza, Alexis, CRNA (Anesthesia)
- Miner, Jason, MD (Critical Care)
- Partridge, Cheryl, APRN (LCHC Family Medicine)
- Radich, George, MD (Teleradiology)
- Thankachan, Manju, CRNA (Anesthesia)
- Zinn, William, MD (Teleradiology)
- Zlatnik, Isabelle, APRN (Family Advanced Practice Provider)

Reappointment Applications with Revisions:
- Brown, Harry, MD (Teleradiology)
- Mills, Logan, MD (Hospitalist)
- Winters, Dylan, APRN (LCHC Advanced Practice Provider)

ACTION: Motion to approve/amend/disapprove July 27, 2026, Credentials, August 3, 2026, Executive Committee to include the Credentials, FPPEs as presented.

X. Consider approval of the monthly Quality Report(s), Performance Improvement, and Patient Safety Reports.

ACTION: Motion to approve/amend/disapprove the monthly Quality Report(s), Performance Improvement, and Patient Safety Reports as presented.

XI. New Business - any matter not known about or which could not have been reasonable foreseen before the time of posting of this agenda.

XII. Adjourn