

**MEMORIAL HEALTH
BOARD OF TRUSTEES' MEETING
AGENDA REVISED
April 21, 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 from March 24, 2026.
- ACTION: Motion to approve/amend/disapprove the minutes of the Board of Trustees meeting from March 24, 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. Consider acceptance to ratify the purchase of real property located at 17 NW 31st, Lawton OK 73505, with changes. (Title 25, Okla. Stat. Sec. 307 B.3).
- ACTION: Motion to accept/reject the ratification of the purchase of real property located at 17 NW 31st, Lawton, OK 73505 with changes as presented.
- VII. Consider approval of the Foundation Bylaws Resolution.
- ACTION: Motion to approve/amend/disapprove the Foundation Bylaws Resolution as presented.
- 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)



DATE FILED

APR 17 2026 8:30AM

CARRIE TUBBS, County Clerk
By *[Signature]* Deputy

- b. Discussion regarding the Lawsuit for B. Loughridge refiled and received on 04.06.2026. Original was filed on Nov. 2021 and dismissed. (Title 25, Okla.Stat. Sec. 307 B.4)
 - c. Discussion regarding the March 30, 2026 Credentials Committee, Quarterly Medical Staff Meeting April 7, 2026, and the April 6, 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 March 30, 2026 Credentials, April 7, 2026 Quarterly Medical Staff Meeting and the April 6, 2026 Executive Committee, to include the following credentials, FPPEs:

Initial Appointment Applications:

- Amir Emami, DO (Hospitalist)
- Jennifer Griffin, DDS (Dentist)
- Jennifer James, MD (Family Medicine)
- Christopher Larrow, DDS (Pediatric Dentistry)
- Adewale Ogunoye, DO (Hospitalist)
- Lawrence Osei, MD (Tele ICU)
- Roxanne Sherrill, APRN (LCHC Marlow/Elgin)
- Ashfaq Ullah, MD (Tele ICU)
- Kyung Yoo, MD (AV Tele Radiology)

Reappointment Applications with No Changes:

- Joseph Brewer, DO (ECMO- By Proxy Agreement)
- Mark Cotton, DO (LCHC South care)
- Nakeda Hall, APRN (LCHC PCC)
- Robert Hancock, DO (Emergency Medicine)
- Jedidiah Kane, CRNA (Essential Anesthesia)
- Steven Lewis, PA (Emergency Medicine)
- Elizabeth Makil, MD (Pediatric Cardiology)
- Jason May, MD (Rad Partners Tele Radiology)
- Margorie Makoni, MD (Neonatology)
- Daniel Parker, MD (Urology)
- Linda Petrovich, MD (Rad Partners Tele Radiology)
- Eduardo Quinones, MD (Rad Partners Tele Radiology)
- Igor Siniakov, MD (CCSWOK Dermatology)
- Sinisa Trbovic, MD (LCHC Main- Psychiatry)
- Anthony Umoh, MD (Hospitalist)

Reappointments with Modifications:

- Elena Ketner, APRN (LCHC Rapid Access)
- Rohit Kumar, MD (Hospitalist)

Resignations:

- Bailey Boulware, CRNA(Essential Anesthesia) Effective 03.01.2026
- Anthony Brehm, MD (Emergency Medicine) Effective 03.31.2026
- Richard Freeman, DO (Emergency Medicine) Effective 03.31.2026
- Juan Mena, MD (Rad Partners Tele Radiology) Effective 03.23.2026
- Raisa Pinto, MD (CCSWOK) Effective 06.30.2026
- Troy Ray, CRNA (Essential Anesthesia) Effective 05.01.2026
- Mary Scott, APRN (LCHC Elgin) Effective 10.31.2025
- Yuriy Zeylikman, MD (Tele Neurology) Effective 10.01.2025

FPPE Review for March:

- Anibal Avila, MD (Memorial Health OB/GYN)
- Mercedes Anderson, APRN (Memorial Health Orthopedics)
- Courtney Bradley, SFA (Memorial Health Surgery)
- Neal Briscoe, CRNA (Essential Anesthesia)
- Candace Flornoy, APRN (Memorial Health ENT)
- Daniel Goates, DO (Memorial Health General Surgery)
- Haider Abdulameer Aliunerab, MD (OU Neonatology)
- Christine Harbert, CRNA (Essential Anesthesia)
- Jennifer Herman, CRNA (Essential Anesthesia)
- Joshua Jordan, CRNA (Essential Anesthesia)
- Trevor Powers, CRNA (Essential Anesthesia)
- Steven Snell, MD (ENT)
- Hanna Thompson, APRN (Memorial Health Orthopedics)

ACTION: Motion to approve/amend/disapprove the March 30, 2026 Credentials, April 7, 2026 Quarterly Medical Staff Meeting and April 6, 2026 Executive Committee to include the aforementioned credentials, FPPEs, as presented.

- X. Consider approval of the monthly Quality Report(s), Performance Improvement, 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 reasonably foreseen prior to the time of posting of this agenda.

- XII. Adjourn