DATE FILED

NOV 13 2026 9:15Am

CARRIE TUBBS, County Clerk

By Deputy

MEMORIAL HEALTH
BOARD OF TRUSTEES' MEETING
AGENDA
November 17, 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 October 20, 2026.

ACTION:
Motion to approve/amend/disapprove the minutes of the Board of Trustees meeting on October 20, 2026, as presented.

III. Administrative Update

IV. Consider acceptance of the audited Financial Report for fiscal year ending June 30, 2026.

ACTION:
Motion to accept/reject the audited Financial Report for fiscal year ending June 30, 2026.

V. Consider acceptance of the Uncompensated Care Report.

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

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

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

VII. Consider approval of the Lawton Community Health Center-Cache Economic Development Lease Agreement.

ACTION:
Motion to approve/disapprove the approval of the Lawton Community Health Center-Cache Economic Development Lease Agreement as presented.

VIII. Consider approval of the Memorial Health Foundation Bylaws with no changes.

ACTION:
Motion to approve/disaprove the Memorial Health Foundation Bylaws with no changes as presented.

IX. Consider approval of the Comanche County Hospital Authority-Memorial Health System Bylaws with no changes.

ACTION:
Motion to approve/disapprove the Comanche County Hospital Authority-Memorial Health System Bylaws with no changes as presented.

X. Consider approval of the proposed Addendum to the Comanche County Hospital Authority Trust Indenture with no changes.

ACTION:
Motion to approve/disapprove the proposed Addendum to the Comanche County Hospital Authority Trust Indenture with no changes as presented.

XI. **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 O. Hernandez on the Estate of G. McSwain received October 22, 2026. (Title 25, Okla. Stat. Sec. 307 B.4)

c. Discussion regarding October 26, 2026, Credentials Committee, and November 2, 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)

XII. Consider approval of the October 26, 2026, Credentials, and November 2, 2026, Executive Committee, to include the following credentials, FPPEs:

New Staff Applications & FPPE's

- Bacon, Amanda PA (Emergency Medicine)
- Ballard, Deirdra APRN (General Surgery, Clinic/IP)
- Blanco, Roberto CRNA (Anesthesia)
- Chapa, Jeff MD (Tele OB MFM)
- Haley, Carli PA (Family Medicine)
- Howell, Brian APRN (Hospitalist)
- Lee, Kristell LPC (LPC Behavioral Health)
- Matand, Mujing APRN (Hospitalist)
- McGee, Luther APRN (Wound Care)
- Townsend, Kelly APRN (Emergency Medicine)

Reappointment Applications with No Changes:

- Argento, Angelo MD (Internal Medicine, Clinic)
- Barghols, John MD (Tele neurology)
- Bendure, William MD (Tele neurology)
- Beson, Brent MD (Tele neurology)
- Chacko, Geo Philips MD (Hospitalist)
- Denizli, Merve MD (Neonatology)
- Kershen, Joshua MD (Tele neurology)
- Masih, Ashish MD (Tele neurology)
- Park, Se Hun PA (Emergency Medicine)
- Rogers, Michael CRNA (Anesthesia)
- Shelton, Sarah ARPN (Neonatology)
- Stone, Rocky CRNA (Anesthesia)

- Valasiuk, Tatsiana MD (Hospitalist)
- Vidal, Gabriel MD (Oncology)

Reappointment Applications with Revisions:

- Arnold, Steven PA (Orthopedic Surgery)

FPPE Review with No Issues:

- Funkhouser, Alexander MD (Emergency Medicine)
- Pratt, Kristi, APRN (General Surgery)
- Pechap Ayofor, Thierry, MD (OBGYN)

ACTION:
Motion to approve/amend/disapprove the October 26, 2026, Credentials and November 2, 2026, Executive Committee to include the Credentials and FPPEs as presented.

XIII. Consider approval of the 2026 Quality Assurance and Performance Improvement Study Plan

ACTION:
Motion to approve/amend/disapprove the 2026 Quality Assurance and Performance Improvement Study Plan as presented.

XIV. 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.

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

XVI. Proposed Executive Session.

a. Discussion regarding employment and personnel matters of the Chief Executive Officer. (Title 25, Okla. Stat. Sec. 307 B.1)

XVII. Consider employment/personnel matters of the Chief Executive Officer.

ACTION:
Motion to approve/disapprove the employment/personnel matters of the Chief Executive Officer as presented.

XVIII. Adjourn