

**MEMORIAL HEALTH
BOARD OF TRUSTEES' MEETING
AGENDA**

January 20, 2026 12:00 p.m.

LOCATION: LCHC Health Plex 7102 NW Cache Rd.

DATE FILED

JAN 15 2026

CARRIE TUBBS, County Clerk
By [Signature] Deputy



I. Roll Call -

II. Consider approval of the minutes from the Board of Trustees meeting from December 16, 2025.

ACTION: Motion to approve/amend/disapprove the minutes the Board of Trustees meeting from December 16, 2025 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 approval of the purchase/sale agreement of real property located at 3801 W. Gore, Lawton, OK.

ACTION: Motion to approve/amend/disapprove the purchase/sale agreement of real property located at 3801 W. Gore, Lawton, OK as presented.

VII. Consider approval of the LCHC Burns Flat Lease (Bldg 825) with changes.

ACTION: Motion to approve/amend/disapprove the LCHC Burns Flat Lease (Bldg 825) with changes as presented.

VIII. Bid(s): a. LCHC Elgin Project – CMAR – Boldt Construction

ACTION: Motion to approve/disapprove the Bid for LCHC Elgin Project – CMAR – Boldt Construction as presented.

IX. Consider approval of the Cisco phone system purchase for integration of SW Campus.

ACTION: Motion to approve/disapprove the Cisco phone system purchase for integration of SW Campus as presented.

X. Consider approval of the Resolution to appoint Cheryl Hale (Pharmacist) as the CCHA authorized representative and registrant for all Drug Enforcement Administration (DEA) registrations and controlled substance compliance matters for current and future CCHA facilities and DBAs.

ACTION: Motion to approve/amend/disapprove the Resolution to appoint Cheryl Hale (Pharmacist) as the CCHA authorized representative and registrant for all Drug Enforcement Administration (DEA) registrations and controlled substance compliance matters for current and future CCHA facilities and DBAs 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. Discussion regarding Lawsuits or Tort Notices are as follows: (Title 25, Okla, Stat. Sec. 307 B.4)
 - Tort Notice for M. Moore received 01.12.26.
 - Lawsuit for Estate of R. Morphis received 12.10.25
 - Settlement Demand and Response Letter for J. Psihos received 12.22.25 and 01.05.26
 - Tort Notice for J. Henderson-Treaster received 01.05.26
- c. Discussion regarding the December 22, 2025 Credentials Committee and January 5, 2026 Executive Committee Reports. (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 December 22, 2025 Credentials and January 5, 2026 Executive Committee Reports, to include the following credentials, FPPEs:

New Staff Applications & FPPE's

- David Hanley, MD (Physical Medicine)
- Brian Janek, PA (IES Emergency Dept.)
- Shawn Kache, MD (IES Emergency Dept.)
- Jonathan Klein, MD (Tele Critical Care)
- Tabatha Maassen, APRN (LCHC Healthplex)
- Tegan Maxson, DO (Resident- ER Fast Track)
- Tanner Martin, PA (LCHC)
- Jerome McTague, MD (IES Emergency Medicine)
- Omer Suhaib, MD (MMG Neurology)
- Andrew Stevens, MD (MHSW-General Surgery)
- Osekpamen Wickliffe, MD (MHSW Behavioral Health)
- Brigitte Reina, MD (Neurology)

Reappointment Applications with no changes

- Kathryn Arrambide, MD (CCSWOK)

DATE FILED

JAN 15 2026

CARRIE TUBBS, County Clerk

By

Deputy



DATE FILED

JAN 15 2026

12:47 PM

CARRIE TUBBS, Clerk

By

- William Bickell, MD (Emergency Dept.)
- Colleen Gallimore, PA (MMG Thoracic Surgery)
- Brian Meek, MD (Occupational Health)
- Monica Rhodes, APRN (CCSWOK)
- Tomasz Swierkosz, MD (Heart & Vascular) 2 – month appointment
- Michael Yost, DO (MMG Orthopedics)

FPPE/OPPE Reports (Six-month reports) Performing Well

- Aiman Ajaz, MD (Nephrology)
- Chidinma Anyiwo, MD (Hospitalist – Main Campus)
- Obaid Ashraf, MD (ECMO)
- Oladapo Ayodele, MD (Hospitalist)
- Anne Burton, DO (Hospitalist)
- Geo Phillips Chacko, MD (Hospitalist)
- Merve Denizli, MD (Neonatology)
- Amarilus Fernandez-Malonado, MD (Gastroenterology)
- Chioma Enyeribe, MD (Hospitalist)
- Pierre Laughton, MD (Hospitalist)
- William Mansfield, MD (Tele radiology)
- Dibbendu Mahanayak, MD (Hospitalist)
- Amber Morrow, APRN (General Surgery)
- Christopher Neumann, MD (Neurosurgery)
- Benjamin Newcomb, MD (Hospitalist)
- Jordan Phillips, MD (ECMO)
- Michael Rodgers, CRNA(Essential Anesthesia)
- Bijal Shah, MD (Teleradiology)
- Patrick Shepherd, MD (Pediatrics)
- Tatsiana Valasuik, MD (Hospitalist)
- Joji Varghese, MD (Cardiology)
- William Zinn, MD (Teleradiology)

**OPPE's Reports December 1,2024 to August 31, 2025 No issues reported –
Please see attached report.**

ACTION: Motion to approve/amend/disapprove the December 22, 2025 Credentials and January 5, 2026 Executive Committee Reports to include the aforementioned credentials, FPPEs as presented.

XIII. 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/Patient Safety Reports as presented.

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

XV. Adjourn