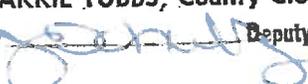


**DATE FILED**

**MEMORIAL HEALTH  
BOARD OF TRUSTEES' MEETING  
AGENDA  
February 17, 2026 12:00 p.m.  
LOCATION: Board of Trustee Board Room**

FEB 12 2026

CARRIE TUBBS, County Clerk  
By  Deputy

3:03 PM

I. Roll Call -

II. Consider approval of the minutes from the Board of Trustees meeting from January 20, 2026.

ACTION: Motion to approve/amend/disapprove the minutes the Board of Trustees meeting from January 20, 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 approval of the Chief DataCom (Installation) and the Netsync/Cisco (Financing detail) for the wireless phone system purchase and integration at SW Campus.

ACTION: Motion to approve/disapprove the Chief DataCom (Installation) and the Netsync/Cisco (Financing detail) for the wireless phone system purchase and integration at SW Campus as presented.

VII. 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 G. McSwain received 01.23.2026
- c. Discussion regarding the January 26, 2026 Credentials Committee and February 2, 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)

- VIII. Consider approval of the January 26, 2026 Credentials and February 2, 2026 Executive Committee Reports, to include the following credentials, FPPEs:

**New Staff Applications & FPPE's**

- Camron Castle, PA (Orthopedics)
- Neil Crittenden, MD (DDSI Gastroenterology)
- Veena Kolli, APRN ( LCHC Health Plex)
- Baylee McBride, APRN (LCHC)
- Bridgette Reina, MD (Neurology)
- Colby Richey, DDS (Pediatric Dentistry)
- Deshauna Tucker, DO (Integris Radiology Resident)

**DATE FILED**

FEB 12 2026 3:03

CARRIE TUBBS, County Clerk  
By  Deputy

**Reappointment Applications with no changes**

- Brent Barrett, CRNA ( Essential Anesthesia)
- David Flack, MD (MMG Pathology)
- Rye Garrels, CRNA (Essential Anesthesia)
- Hung Hoang, MD (MMG Hospitalist)
- Meredith Hulse, DO (MMG Pathology)
- Arshid Mir, MD ( OU Peds Cardiology)

**Reappointment Applications with changes**

- Ranil Gajanayaka, MD ( MMG Hospitalist)
- Philip Warren, CRNA (Essential Anesthesia)

**Modification to Privileges**

- Srilatha Ayirala, MD (Heart and Vascular)
- Leni Abraham, MD (Heart and Vascular)

**ACTION:** Motion to approve/amend/disapprove the January 26, 2026 Credentials and February 2, 2026 Executive Committee Reports to include the aforementioned credentials, FPPEs as presented.

- IX. 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.

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

- XI. Adjourn