

DATE FILED

JUL 15 2026 12:45pm

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

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

July 21, 2026, 12:00 p.m.

LOCATION: Memorial Health Board Room – 3401 W Gore Blvd, Lawton



- I. Roll Call -
- II. Consider approval of the minutes from the Board of Trustees meeting on June 16, 2026.

ACTION: Motion to approve/amend/disapprove the minutes of the Board of Trustees meeting from June 16, 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 appointment of Stacy Forrest as the CCHA Home Health and Hospice Admin.

ACTION: Motion to approve/amend/disapprove the appointment of Stacy Forrest as the CCHA Home Health and Hospice Administrator as presented
- VII. Consider approval of the lease agreement for Dr. Tim Walker, located in Duncan, OK 73533, with changes.

ACTION: Motion to accept/reject the lease agreement for Dr. Tim Walker, located in Duncan, OK 73533, with changes as presented.
- VIII. Consider approval of the Memorial Health Medical Staff Bylaws.

ACTION: Motion to approve/amend/disapprove the Memorial Health Medical Staff Bylaws, as presented.
- IX. Consider approval of the Memorial Health Medical Staff Credentialing Policy.

ACTION: Motion to approve/amend/disapprove the Memorial Health Medical Staff Credentialing Policy, as presented.
- X. 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. Tort Notice for M. Sanders received July 6, 2026. (Title 25, Okla.Stat. Sec. 307 B.4)
 - c. Discussion regarding the June 29, 2026, Credentials Committee and the July 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)

XI. Consider approval of the June 29, 2026 Credentials, and the July 6, 2026 Executive Committee, to include the following credentials, FPPEs and Board Waiver:

New Staff Applications & FPPE's

- Beathard, Chelsey, DO (Emergency Medicine)
- Boucher, Patricia, APRN (APP Family Medicine)
- Brooklyn Castilla, CRNA (Anesthesia)
- Fuchs, Daniel, DO (Emergency Medicine)
- Harper, Christopher, LMFT (Counseling)
- Li, Kevin, DO (Emergency Department)
- Musumbi, Martin, MD (Tele intensivist)
- Solanki, Harshkumar, MD (Tele radiology)
- Tadlock, Jonathan, DO (Emergency Medicine)

Reappointment Applications with No Changes:

- Ajmeri, Arif, MD (Family Practice)
- Akman-Carmichael, Julide A., MD (Hospitalist)
- Allouch, Sonia, MD (Pediatrics)
- Azzawi, Nabeel M., MD (Hospitalist)
- Benson, Clayne, MD (ECMO - By Proxy Integris)
- Damodaran, Thara, MD (Infectious Disease)
- England, Dallas, APRN (APP Hospitalist)
- Fernandez-Maldonado, Amarilys, MD (Gastroenterology)
- Irwin, Corinna A., MD (Pathology)
- Kadivar, Aryan, MD (Family Medicine)
- Kaur, Sukhdeep, MD (Hospitalist)
- Mada, Pradeep, MD (Infectious Disease)
- Mohammed, Aisha, MD (Allergist)
- Robinson, Mamie, MD (Radiology)
- Smith, Dale B., DO (Otolaryngology)
- Smith, Richard B., MD (Family Medicine)
- Stroud, Gretchen L., DO (Family Medicine)
- Vehury, Vijaya S., MD (Cardiology)
- Williamson, Richard A., CRNA (Anesthesia)

Reappointment Applications with Revisions:

- Cargill, Jennifer M., APRN (Advanced Practice - Family Medicine)

Modification of Privileges:

- Powell, Gregory, MD (Physical Medicine)

FPPE Review No Issues:

- Azzawi, Nabell, MD (Hospitalist) Initial Appointment
- Caballero, Rento, MD (Hospitalist) Additional Privileges
- Fawad, Chaudry, MD (Intensivist) Initial Appointment
- Jintani, Badih Kachi, MD (Intensivist) Initial Appointment
- Knight, Brian, CRNA (Anesthesia) Initial Appointment - No Activity
- Mitchell, Anthony, MD (Intensivist) Initial Appointment
- Taylor, Susan, MD (Intensivist) Initial Appointment
- Upadrasta, Priyanka, MD (Hospitalist) Initial Appointment
- Varghese, Princeton, MD (Pediatric Cardiology) - No Activity

Board Waiver:

- Solanki, Harshkumar, MD (Tele radiology)

Resignations:

- Diffendaffer, Derek, MD (Radiology) Resigned as of 06.16.2026

- Shahub, Nur-Alhuda, DO (LCHC) Resigning as of 09.16.2026
- Brandy Bell, SFA (Orthopedics), resigned as of 05.22.2026
- Brandon Bell, SFA (Orthopedics), resigned as of 05.22.2026

ACTION: Motion to approve/amend/disapprove the June 29, 2026, Credentials, July 6, 2026, Executive Committee to include the aforementioned Credentials, FPPEs, and Board Waiver as presented.

XII. 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.

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

XIV. Adjourn