DATE FILED

OCT 15 2026

CARRIE TUBBS, County Clerk

By: _____ Deputy

MEMORIAL HEALTH
BOARD OF TRUSTEES' MEETING
AGENDA REVISED
October 20, 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 September 15, 2026.

ACTION: Motion to approve/amend/disapprove the minutes of the Board of Trustees meeting of September 15, 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 ratification for The Breast Center Lease Agreement located at 5604 SW Lee Blvd, Lawton, OK 73505.

ACTION: Motion to approve/disapprove the ratification for The Breast Center Lease Agreement located at 5604 SW Lee Blvd, Lawton, OK 73505, as presented.

VII. Consider approval of the Green Family Lease Agreement located at 602 SE Wallock, Lawton, OK 73501.

ACTION: Motion to approve/disapprove the Green Family Lease Agreement located at 602 SE Wallock, Lawton, OK 73501, 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)

b. Tort Notice for Darrel Ashford received September 11, 2026, and Amended Tort Notice for Volda Fudge received September 28, 2026 (Title 25, Okla. Stat. Sec. 307 B.4)

c. Discussion regarding September 28, 2026, Credentials Committee, and October 5, 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 September 28, 2026, Credentials, and October 5, 2026, Executive Committee, to include the following credentials, FPPEs:

New Staff Applications & FPPE's

- Anderson, Quinton APRN (Family Medicine)
- Hyche, Felicia APRN (Hospitalist APP)
- John, Sheena MD (Pediatric Neonatology)
- Kolesnikova, Natalia MD (Tele-Intensivist)
- Moore, Stefany, APRN (Emergency Medicine)
- Ofori, Maxwell MD (Tele-Radiology)
- Sandridge, Matthew DO (Emergency Medicine)
- Shekhat, Denil MD (Tele-Radiology)
- Thompson, Alicia MD (Psychiatry)

Reappointment Applications with No Changes:

- Ashraf, Obaid MD (Critical Care)
- Butler, Laurie CRNA (Anesthesia)
- Coleman, Laura MD (IM Clinic Physician)
- Ivan, Eugen MD (Cardiology)
- Johnson, James CRNA (Anesthesia)
- Liou, Lee-Ming MD (Tele-Radiology)
- Mardenborough, Angela ARNP (Family Medicine)
- McCarthy, Windy ARNP (Gastroenterology)
- McGowan, Michael CRNA (Anesthesia)
- Mefford, Trenton MD (Family Medicine)
- Michener, Scott MD (Urology)
- Moreman, Dena MD (Wound Care)
- Ortiz, Alicia ARNP (Family Medicine)
- Phillips, Jordan MD (Critical Care)
- Piampiano, Peter MD (Tele-Radiology)
- Reina, Luis MD (Internal Medicine/Neurology)
- Sawyer, Michael MD (General Surgery)
- Stroder, Ryan DO (Emergency Medicine)
- Ward, Kent MD (Cardiology, Pediatric)
- White, Michelle ARNP (Family Medicine)
- Youtzy, Tiffany CRNA (Anesthesia)

Reappointment Applications with Revisions:

- Shepherd, Patrick MD (Pediatric, Endocrinology Clinic/IP)

FPPE Review with No Issues:

- Afzal, Syed, MD (Nephrology)
- Arnold, Steven, PA (MH Orthopedics)
- Foster, Kenneth, PA (Emergency Department)
- Hixon, Abbie, SFA (Women's Services)

- Jiang, Yixing, MD (Oncology)
- Kern, Quiana, MD (Thoracic Surgery)
- Mandalapu, Bhuvanaprasad, MD (Oncology)
- McNeil, Renee, CRNA (Anesthesia)
- Meyering, Stefan, DO (Emergency Department)
- Mozur, Joseph, CRNA (Anesthesia)
- Powell, Gregory, MD (Physical Medicine and Rehabilitation)
- Toughanipour, Abbas, MD (Thoracic Surgery)
- Uppaluru, Lakshmi, MD (Oncology)
- Vanhooser, David, MD (Thoracic Surgery)
- Viscarra, Sarah, PA (MH Orthopedics)
- Wiggings, Bailey, DO (Emergency Department)
- Williamson, Richard, CRNA (Anesthesia)
- Young, Connor, APRN (Psychiatric)

NPDB Review:

- Eisenberg, Danny, MD (Rad Partners - Tele radiology)
- Nguyen, Son, MD (DDSI Gastroenterology)

ACTION: Motion to approve/amend/disapprove the September 28, 2026, Credentials and October 5, 2026, Executive Committee to include the Credentials and FPPEs as presented.

X. 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.

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

XII. Proposed Executive Session.

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

XIII. Adjourn