

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

June 16, 2026, 12:00 p.m.

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



DATE FILED

JUN 11 2026 1:15pm

CARRI TURBS, County Clerk
By [Signature] Deputy

- I. Roll Call -
- II. Consider approval of the minutes from the Board of Trustees meeting on May 19, 2026.
ACTION: Motion to approve/amend/disapprove the minutes of the Board of Trustees meeting from May 19, 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 acceptance of the proposed 2027 Business Plan and Budget.
ACTION: Motion to accept/reject the proposed 2027 Business Plan and Budget as presented.
- VII. Consider approval of the purchase of real property located at 10 NW 38th Street, Lawton, OK 73505 (Title 25, Okla. Stat. Sec. 307 B.3)
ACTION: Motion to accept/reject the purchase of real property located at 10 NW 38th St., Lawton, OK 73505 as presented.
- VIII. Consider approval of the Resolution for the SW Campus Medical Staff IBC Bank Account Signatories.
ACTION: Motion to approve/amend/disapprove the Resolution for the SW Campus Medical Staff IBC Bank Account Signatories as presented.
- IX. 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 the May 18, 2026, Credentials Committee and the June 1, 2026, Executive Committee. (Title 25, Okla. Stat. Sec. 307 B.4)
- c. Discussion regarding the monthly Quality Report(s), Performance Improvement, and Patient Safety reports. (Title 25 Okla. Stat. Sec. 307 B.1 and B.7)

- X. Consider approval of the May 18, 2026 Credentials, and the June 1, 2026 Executive Committee, to include the following credentials, FPPEs:

New Staff Applications & FPPE's

- Banoub, Preston, DMD (Dentistry)
- Batta, Sahil, MD (Hospitalist)
- Bogie, Charles III, MD (Ophthalmology)
- Coleman, Edward, MD (Cardio Thoracic)
- Freter, Carl, MD (Oncology)
- Gemechu, Tigist, MD (Hospitalist)
- Sieni, Taboh MD (Hospitalist)

Reappointment Applications with No Changes:

- Aiku, Idorenyin, MD (Family Medicine)
- Barnes, Cassandra, CRNA (Anesthesia)
- Bernard, Mercedes, DO (Family Medicine)
- Campbell, Richard, MD (Family Medicine)
- Clayton, Jessica, APRN (Psychiatry)
- Cox, John, MD (Pulmonology)
- Dave, Shawn, MD (Family Medicine)
- Janek, Brian, PA (Family Medicine)
- Janz, Hunter, DO (Family Medicine)
- Johnson, Kent, APRN (Tele Psych)
- Kaur, Navnidhi, MD (Hospitalist)
- Lalani, Samsuddin, MD (Hospitalist)
- Le, Dai, CRNA (Anesthesia)
- Mckinney, Tyler, DO (Emergency Medicine)
- McLaughlin, Jentry, DO (Emergency Medicine)
- Meza, Jose, DO (Obstetrics/Gynecology)
- Morgan, Daniel, MD (General Surgery)
- Murry, William, DO (Emergency Medicine)
- Nioce, Paul, MD (Wound care)
- Snook, Kaylyn, DO (Emergency Medicine)
- Solitario, Edna, MD (Pediatric Medicine)
- Sun, Dongxu, MD (Hospitalist)
- Trachte, Aaron, MD (Cardio Thoracic)

- Vo, Luanne, DO (Obstetrics/Gynecology)
- Wilkinson, Jack, MD (General Surgery)

Reappointment Applications with Revisions:

- Cervera, Roberto, MD (Cardio Thoracic)
- Snyder, Orrenzo, MD (Urology)
- Young, Barbara, LCSW(Counseling)

Modification of Privileges:

- Toth, Kinsey, APRN (Emergency Medicine)

FPPE Review No Issues:

- Bielefeld, Kyle, MD (Pediatric Cardiology- OU) Initial Appt.
- Carr, Casey, MD (ECMO) Initial appointment
- Hudson, Stephen, MD (Pediatric Cardiology- OU) Initial Appt.

Return from Leave of Absence:

- Kirby Sims, APRN, Return from extended leave May 19, 2026

ACTION: Motion to approve/amend/disapprove the May 18, 2026, Credentials, June 1, 2026 Executive Committee to include the aforementioned credentials, FPPEs as presented.

XI. 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.

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

XIII. Election of Officers

XIV. Adjourn