

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

May 19, 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 from April 21, 2026.
- ACTION: Motion to approve/amend/disapprove the minutes of the Board of Trustees meeting from April 21, 2026 as presented.
- III. Individual presentation
- IV. Administrative Update
- V. Consider acceptance of the Uncompensated Care Report.
- ACTION: Motion to accept/reject the Uncompensated Care Report as presented.
- VI. Consider acceptance of the monthly operating statement and statistics.
- ACTION: Motion to accept/reject the operating statement and statistics as presented.
- VII. Consider acceptance of the LCHC Investment Policy.
- ACTION: Motion to accept/reject the LCHC Investment Policy as presented.
- VIII. Consider approval of the Resolution for the Revolving Line of Credit with changes.
- ACTION: Motion to approve/amend/disapprove the Resolution for the Revolving Line of Credit with changes as presented.
- IX. Consider approval of the Construction Manager at Risk for MHS Parking Lot Project.
- ACTION: Motion to approve/amend/disapprove the Construction Manager at Risk for MHS Parking Lot Project 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



DATE FILED

MAY 15 2026

8:30am

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

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 following:
 - Lawsuit for S. Brestle received May 04, 2026, filed April 7, 2026. Initially filed in August 2025.
 - Tort Notice from J. Johnson for D. Johnson received April 22, 2026
 - Tort Notice from A. Bernudez for L. Parker received April 13, 2026. (Title 25, Okla.Stat. Sec. 307 B.4)
 - c. Discussion regarding the April 27, 2026 Credentials Committee, and the May 4, 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 April 27, 2026 Credentials, and the May 4, 2026 Executive Committee, to include the following credentials, FPPEs and Board Waiver(s):

New Staff Applications & FPPEs:

- Shannon Foresman, PA (Emergency Medicine)
- Jeffery Haggard, MD (Emergency Medicine)
- Angela Hladik, APRN (Emergency Medicine)
- Jennifer Legg, PA (Emergency Medicine)
- Essam Malaty, MD (CCSWOK Oncology)
- Chance Matthesen, DO (Emergency Medicine)
- Kinila Mohan MD (Tele Intensivist)
- Anusha Shrestha APRN (Urology)
- Kinsey Toth, APRN (LCHC-Family Medicine)
- Merita Tyrell, LMFT (LCHC-Primary Care)
- Zachary Vineyard DO (Emergency Medicine)

Reappointment Applications with No Changes:

- Arjona, Jose, MD (Tele Radiology- By Proxy)
- Browning, Michael, CRNA (Anesthesia)
- Clendenin, Vanessa, DO (Emergency Medicine)
- Jones, Henry, MD (Tele Radiology- By Proxy)
- Khaliqdina, Shehryar, MD (Hospitalist)
- La Point, Michael, MD (Tele Radiology- By Proxy)
- Latif, Sheikh, MD (Psychiatry)
- Martinez Lauren, MD (Tele Radiology- By Proxy)
- Ortiz-Cruz, Desiree, MD (Neurology)
- Robinson, Valerie, DO (Family Medicine)
- Stokesberry, David, MD (Gastroenterology)
- Suter, Michele, APRN (Emergency Medicine)

- Walker Jeffrey, MD (Tele Radiology- By Proxy)
- Francis Armendariz MD (Psychiatry)

Reappointment Applications with Revisions:

- Michael Confer, MD (Oncology)

Modification of Privileges:

- Kristi Pratt, APRN (General Surgery) (Acute Care)

FPPE Review No Issues:

- Elkaryoni, Ahmed, MD (Cardiology) Initial Privileges
- Finn, Jordan, DO (Emergency Medicine) Initial Privileges
- Hanna, Sameh, MD (Physical Medicine) Additional Privilege
- Khosla, Jagit, MD (Cardiology) Initial Privileges
- Lawrence, Maybree, DO (Emergency Medicine) Initial Privileges
- Park, Se Hun, PA-C (Emergency Medicine) Initial Privileges
- Sublett, Tonya, APRN (Cardiology) Initial Privileges

Resignations:

- Kayley LeBlanc, APRN (LCHC), Effective 04/17/2026

Board Waiver:

Jeffrey Haggard, MD (Emergency Medicine)

Informational:

OU Surgical Resident – Carol Crotchet, MD

ACTION: Motion to approve/amend/disapprove the April 27, 2026 Credentials, May 4, 2026 Executive Committee to include the aforementioned credentials, FPPEs, as presented.

- XII. Consider approval of the monthly Quality Report(s), Performance Improvement, Patient Safety Reports.

ACTION: Motion to approve/amend/disapprove the 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 prior to the time of posting of this agenda.

- XIV. Adjourn