



ALVA HOSPITAL AUTHORITY REGULAR MEETING AGENDA

February 16, 2016
Share Medical Center Media Room
5:30 PM

800 Share Drive
Alva, Oklahoma

1. **Call to Order**
2. **Consent Agenda:** All of the following items, which concern reports and items of a routine nature normally approved at AHA meetings, will be approved by one vote unless any Trustee desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and action on the following items:
 - A. Minutes of the Monthly Finance Meeting on January 19, 2016
 - B. Minutes of the Monthly Trustee Meeting on January 19, 2016
 - C. Check Report January 8, 2016 through February 7, 2016
3. **CEO's Report**
 - A. Approval/Disapproval to accept the Share Medical Center Written Report for February 16, 2016.
4. **CFO's Report**
 - A. Statistics Report and Financials Report
5. **Medical Staff Executive Committee** Chief of Staff, Dr. Elizabeth Kinzie
 - A. Agenda and Minutes Review
 - B. Credentialing Committee
 - i. Appointment to Courtesy Staff—David Bishop, MD
 - ii. Appointment to Courtesy Staff—Nathaniel Ott, MD
6. **Quality Assurance Process Improvement (QAPI)**
 - A. Agenda and Minutes Review to include the following:
 - B. Infection Control
 - C. Safety
 - D. Pharmacy and Therapeutics
 - E. HCAHPS
 - F. Long Term Care (Quarterly – March, June, September, December)
 - G. Medical Records and Utilization Review (Quarterly – January, April, July October)
 - H. Blood Utilization Review (Quarterly – January, April, July, October)
7. **Improvement to Patient Care**
 - A. Contract Review of Quality Evaluation
8. **Share Convalescence Home Report**
9. **The Homestead Report**
10. **SMC Foundation Report**
11. **St. Anthony's Report**
12. **City Council Report**
13. **AHA Chairman's Report**
14. **New Business**
15. **Adjournment**

*Policy, Procedures and Contracts are available for review in the Administration Office of Share Medical Center.

"The Trustees may discuss, make motions, and vote upon all matters appearing in this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda matter." This agenda was posted **February 12, 2016** at 5:00 p.m. on the wall of the Registration Office of Share Medical Center, on the SMC website and faxed or mailed to news media as of this date. Notice of Scheduled AHA meetings for 2016 is on file as of November 21, 2015, at the City of Alva office of City Hall.