



Burns Flat • Cache • Comanche
Elgin • Lawton • Marlow

services of Comanche County Hospital Authority

AGENDA BOARD OF DIRECTORS MEETING

September 21, 2020

5 PM at Lawton Community Health Center Boardroom

5404 SW Lee Blvd. Lawton, OK 73505 and Online Google Hangouts Meeting

I. Welcome & Roll Call

- a. Consent Agenda, Minutes from the August 17, 2020 meeting

II. QI Report

- a. Quality Awards

III. Financial Report for August 2020

IV. Administrative Report

- a. Jim Rice, Board Training Introduction
- b. Provider updates
- c. COVID/Staffing
- d. Clinic Space
- e. Hope Center
- f. VMAT
- g. HRSA
- h. 340B



DATE FILED

SEP 17 2020

CARRIE TUBBS, County Clerk
By H. Himmion Deputy

9:27 AM

V. Discussion

- a. Credentialing of Dylan Winters, APRN
- b. Credentialing of Sarala Thapa Shrestha, FNP
- c. Credentialing of Oscar Castro, M.D,
- d. Credentialing of Cheryl Partridge, APRN

VI. Action

- a. Approval of Dylan Winters, APRN
- b. Approval of Sarala Thapa Shrestha, FNP
- c. Approval of Oscar Castro, M.D,
- d. Approval of Cheryl Partridge, APRN

VII. Old Business

VIII. New Business

IX. Committees

- a. Funding & Finance
- b. Quality Assurance Review

X. **Upcoming Board Meeting Date:** September 19, 2020 at 5PM. Located at Lawton Community Health Center in the Boardroom and Online Google Hangouts Meeting.

XI. Adjournment