

**McAlester Regional Health Center Authority**  
McAlester Regional Health Center  
Wednesday, February 01, 2012  
Administrative Boardroom  
**4:00 PM**

- I. **Call to Order/Calling of the Roll** ~ Leroy Milton, M.D., Chairman
- II. **Welcome and Chairman's Remarks** ~ Leroy Milton, M.D., Chairman.
- III. **Public Comment regarding only items on this Agenda** ~ (Time limited to Three (3) minutes per person)
- IV. **Award Presentation from VHA** ~ Kim Stout
- V. **Quality Initiatives** ~ Danny Hardman
- VI. **Consent Agenda** ~ Discussion and Action ~ Leroy Milton, M.D., Chairman
  - 1. Approval of Minutes: January 4, 2012
  - 2. Approval of Credentialing List
- VII. **Chief of Staff Report** ~ Mark Sehgal, MD
- VIII. **Personnel Committee Report** ~ Weldon Smith
- IX. **Finance Report** ~ Evans McBride
  - 1. Discussion and possible action of CER for Air Handling Unit
  - 2. Discussion and possible action of CER for Lab Analyzer
  - 3. Consideration and possible action of Digital Imaging System.
  - 4. Consideration and Approval Financial Reports for December 31, 2011.
- X. **CEO Report** ~ David Keith, President/CEO
- XI. **Litigation Committee Report** ~ Charlotte Donathan

**XII. Executive Session (25 O.S. § 307 (B))** ~ Discussion and Action ~ Leroy Milton, M.D., Chairman

**25 O.S. § 307(B)(7):** “Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law;” and **25 O.S. § 307(B)(4):** “Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.”

1. Rich vs. MRHC et al

**XIII. New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)

**XIV. Adjournment**