

The regular meeting of the McAlester Regional Health Center Authority was held at 4:00 PM, on Wednesday January 4, 2012 at McAlester Regional Health Center in the Administrative Boardroom. Public notice, setting forth thereon the day, time and place for this regular meeting had been delivered to the office of the City Clerk at 10:44 AM, on Tuesday, January 03, 2012.

TRUSTEES PRESENT:

Weldon Smith ~ Ray Dixon, MD ~ L.M. Milton, MD, Chairman ~ Evans McBride ~ Mark Sehgal, MD, Chief of Staff/ Secretary ~ Anthony Washington ~ Charlotte Donathan

TRUSTEES ABSENT:

Cara Bland, Vice-Chairman ~ Don Lewis

HOSPITAL STAFF:

David Keith, President/CEO ~ Sonya Stone, Executive Assistant ~ Helen Wheeler, Vice President/Strategy & Business Development ~ Susan Williams, Director of Marketing ~ Kay Patterson, Interim Vice President/ Information Technology ~ Melissa Walker, Vice President/CFO ~ Danny Hardman, Vice President/ Patient Care Services ~ Polly Shoemake ~ Kim Stout, Risk Management ~ Gary Bryant, Vice President /Support Services.

OTHER ATTENDEES:

Brent Thompson, Legal Counsel ~ John Cotton, MD ~ Stacy Hardy, MD, Vice Chief of Staff ~ James Beaty ~ Jeremiah Jansen, MD ~ Pete Stasiak, McAlester City Manager ~ Kevin Priddle, Mayor of McAlester

CALL TO ORDER:

Chairman Milton called the meeting to order at 4:00 PM.

Consent Agenda: December 7, 2011 Minutes, June 30, 2011 BKD MRHCA Audit Report.

Review and discussion was held regarding the consent agenda. Motion was made (Donathan) and seconded (Sehgal) to approve the consent agenda as presented. By a show of hands (Weldon Smith, Ray Dixon, MD, L.M. Milton, MD, Evans McBride, Mark Sehgal, MD, Anthony Washington, and Charlotte Donathan) the motion carried unanimously.

Chief of Staff Report: Dr. Sehgal reported attending the Hugh Greeley presentation at the EOSC Campus on December 7, 2011. The recommendations that were suggested by Mr. Greeley have been considered and applied to several areas including committee restructuring. Dr. Sehgal also reported the physicians are excited about the changes that are happening and they are on board with moving forward. Dr. Hardy shared the Physicians appreciation dinner was a success and offered her appreciation to the board.

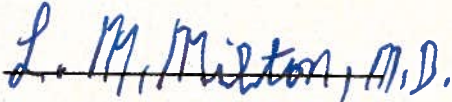
Finance Report: Consideration and Approval of Financial reports for November 30, 2011: Ms. Walker reviewed the financial reports as presented in the preliminary Board packets, discussion was held. **Motion** was made (McBride) and seconded (Donathan) to accept the financial reports as presented. By a show of hands (Weldon Smith, Ray Dixon, MD, L.M. Milton, MD, Evans McBride, Mark Sehgal, MD, Anthony Washington, and Charlotte Donathan) **Motion** was approved unanimously.

President/CEO Report: Mr. Keith shared an update of operations as presented in the CEO report included in the Board packets. Review and discussion was held.

Public Comment regarding only items on this Agenda: None

NEW BUSINESS:

ADJOURNMENT: With no further questions or business to come before the Board the meeting was adjourned at 5:50 PM.



L.M. Milton, MD ~ Chairman

Mark Sehgal, MD ~ Secretary

/sds