

Chief of Staff Report:

Dr. Dennis Staggs reported in the month of December the By-Laws Committee met to discuss potential changes to the Medical Staff By-Laws that pertains to Physician call pay. He reported no changes were made to the Medical Staff By-

Laws; however the Committee determined the on call criteria was not adequate. A sub committee will work to delineate the responsibilities more appropriately. Mr. Keith reported in the hospital environment that is highly regulated by the Government, call pay is being closely watched by OIG and other regulatory agencies. The hospital is taking a very conservative approach to call pay and will offer education to Physicians to help them understand call pay that meets fair market value is in their best interest.

CEO Report:

Mr. Keith reminded the National VHA educational event is coming up in May. The Mercy Clinic opens this coming Friday and a Mercy Clinic Celebration is planned for January 29th at the Grand Event Center. The McAlester City Charter proposition that raises the debt limitation is planned to go back on the ballot for a vote of the people for the second time in March. Mr. Keith provided the Board a copy of the 2015-2017 Strategic Plan. For discussion only, Mr. Keith presented a power point outlining a plan to expand Primary Care Services. The presentation covered strategy, service areas, Physician needs assessment, recruitment strategy, infrastructure, growth, managed care and clinical integration. Mr. Keith encouraged the Board to provide feedback regarding the Primary Care Service Plan. Dr. Sehgal and Dr. Milton agreed the plan was the direction the hospital needed to go in the future.

New Business: None**Executive Session: 25 O.5. § 307(B) – Discussion and Possible Action – Cara Bland, Chairperson.**

25 O.5. § 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."

A. Update regarding the Self Disclosure Referral Protocol

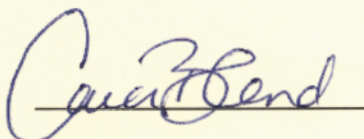
Motion was made at 5:36 PM by (Lewis) and seconded (Sehgal) to enter into Executive Session.

The vote was taken as follows: Aye: Mark Sehgal, MD, Evans McBride, Susan Kanard, Weldon Smith, L.M. Milton MD, Mary Shannon, Don Lewis, Brent Grilliot and Cara Bland. Nay: None. Absent: None. Abstain: None. Chairperson Bland declared the **motion** carried. Other members present in the executive session: Kim Stout, Chris Whybrew, Frank Hilbert, Darryl Linnington and David Keith and David Russell, Legal Counsel.

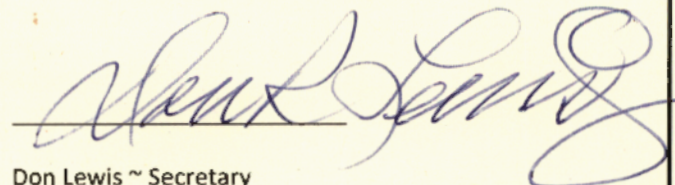
No action was taken during the Executive Session. A **motion** was made at 6:00 PM by (Milton) and seconded (Sehgal) to conclude the Executive Session. The vote was taken as follows: Aye: Mark Sehgal, MD, Evans McBride, Susan Kanard, Weldon Smith, L.M. Milton MD, Mary Shannon, Don Lewis, Brent Grilliot and Cara Bland. Nay: None. Absent: None. Abstain: None. Chairperson Bland declared the **motion** carried.

Adjournment:


With no further questions or business to come before the Board the meeting was adjourned at 6:05 PM.



Cara Bland ~ Chairperson
/sds



Don Lewis ~ Secretary

Initials 

The regular meeting of the McAlester Regional Health Center Authority was held at 4:00 PM, on Wednesday January 07, 2015 at McAlester Regional Health Center in the Administration Conference Room. 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 02:06 PM, on Tuesday January 06, 2014.

TRUSTEES PRESENT:

Don Lewis, Secretary ~ Cara Bland, Chairperson ~ Susan Kanard ~ Evans McBride, Vice-Chairman ~ Weldon Smith ~ Mary Shannon ~ L.M. Milton, MD ~ Brent Grilliot ~ Mark Sehgal, MD

TRUSTEES ABSENT:

HOSPITAL STAFF: :

Frank Hilbert, CIO ~ Chris Whybrew, COO ~ Darryl Linnington, CFO ~ Kim Stout, CNO ~ David Keith, CEO, Mary Dunn, Recording Secretary ~ Kandra Wells, Public Relations ~ Dr. Dennis Staggs ~ Gary Bryant, Materials Management ~ Keith Mateycheck, Director of Maintenance/Environmental Services.

OTHER ATTENDEES:

Elise Brennen, Legal Counsel, David Dishman, Reporter.

CALL TO ORDER:

Chairperson Bland called the meeting to order at 4:00 PM. She polled the Board regarding a request by Kandra Wells, Public Relations Coordinator to place limited personal information about each Board member on the public website. With no opposition from the Board, Kandra Wells was given permission to proceed by Chairman Bland.

Public Comment: None

Consent Agenda for approval:

1. MRHCA Board of Trustees minutes for December 3, 2014.
2. Credentialing List as follows:

Consideration and approval of advancement for a two year term:

- a. Bryan Lee, MD – Anesthesiology - Active Staff
- b. John Summers, MD – Cardiology/Electrophysiology – Active Staff

Consideration and approval of appointment (provisional) for a one year term:

- a. Robert Anderson, MD – Internal Medicine/Hospitalist – Active Staff.
- b. Anupam Boparai, MD – Family Medicine/Hospitalist – Active Staff
- c. Freedom Ikedionwu, MD – Internal Medicine/Hospitalist – Active Staff
- d. Jerome Long, MD – Internal Medicine/ Hospitalist_ Active Staff

Consideration and approval of reappointment for two year term:

- a. Bruce Darrow, MD – OB/Gynecology –Active Staff

Motion was made (Lewis) and seconded (Grilliot) to approve the Consent Agenda items 1 & 2 as presented. The vote was taken as follows: Aye: Mark Sehgal, MD, Evans McBride, Susan Kanard, Weldon Smith, Mary Shannon, Don Lewis, Brent Grilliot and Cara Bland. Nay: None. Absent: None. Abstain: L.M. Milton, MD. Chairperson Bland declared the **motion** carried.

Finance Reports.

1. Consideration and approval of November 30, 2014 financial report:

Mr. Darryl Linnington presented the November 30, 2014 financial report included in the preliminary meeting packet. He reported the hospital broke even for the month due to a \$600K adjustment to the Health Claims

Reserve. The operating income for the month and year to date was ahead of budget. In November the hospital experienced a sharp drop in patient volume both inpatient and outpatient and revenues were significantly

lighter than both budget and prior year. A **Motion** was made (Sehgal) and seconded (Shannon) to approve the November 30, 2014 Financial Reports as presented. The vote was taken as follows: Aye: Mark Sehgal, MD, Evans McBride, Susan Kanard, Weldon Smith, Mary Shannon, Don Lewis, Brent Grilliot, L.M. Milton, MD. and Cara Bland. Nay: None. Absent: None. Abstain: None. Chairperson Bland declared the **motion** carried.

2. Consideration and approval of bid for Air Handler Units 103 and 205 and budget substitution:

Mr. Gary Bryant reported bids were previously advertised on October 22, 2014 and October 29, 2014 for Air Handling Units 103 and 205. Bids were opened on November 13, 2014 with only one supplier (Carrier) submitting a bid for each unit. Mr. Bryant engaged Carrier for a new quote which would include doing both Air Handling Units simultaneously. Carrier agreed to a bid of \$569,980 which was a cost savings of \$54,760 from the previous bid. Mr. Bryant also reported after the Air Handler Unit design fees of \$30K, the balance left in the budget for the project is \$420K. In addition, he requested approval on a budget substitution of \$149,980 that will be transferred from the generator budget to supplement the cost. Mr. Bryant reported this project will be the final Air Handling Units to be installed. Mr. Mateycheck reported the Air Handling Units are targeted for completion in April 2015. A **Motion** was made (McBride) and seconded (Milton) to approve the bid from Carrier to build Air Handlers Units 103 and 205 for a cost of \$569,980 and to approve a budget substitution of \$149,980 from the generator to cover the cost of the project as presented. The vote was taken as follows: Aye: Mark Sehgal, MD, Evans McBride, Susan Kanard, Weldon Smith, Mary Shannon, Don Lewis, Brent Grilliot, L.M. Milton, MD. and Cara Bland. Nay: None. Absent: None. Abstain: None. Chairperson Bland declared the **motion** carried.

2. Consideration and approval to seek financing for Air Handler Units 103 and 205:

Mr. McBride reported the Finance Committee recommended financing the Air Handlings Units under the \$500K debt limitation. He made a recommendation to seek financing at a market rate not to exceed the life of the asset and up to \$499K. A **Motion** was made (Lewis) and seconded (Sehgal) to approve the recommendation to seek financing of up to \$499K for Air Handler Units 103 and 205. The vote was taken as follows: Aye: Mark Sehgal, MD, Evans McBride, Susan Kanard, Weldon Smith, Mary Shannon, Don Lewis, Brent Grilliot, L.M. Milton, MD. and Cara Bland. Nay: None. Absent: None. Abstain: None. Chairperson Bland declared the **motion** carried.

Discussion regarding proposal to merge the Public Health Authority (PHA) and McAlester Regional Health Center Authority (MRHCA):

Chairman Bland reported the PHA Board voted to proceed with a proposal to merge the PHA with MRHCA. Ms. Bland recommended having a discussion regarding the merger in order to take action at the next meeting. She introduced Elise Brennen, attorney with Conner and Winters Law firm who is now serving as legal counsel for the MRHCA Board of Trustees. A memorandum regarding steps that will be required in order to merge was provided in the preliminary meeting packet for review and discussion. Prior to the next meeting, Mr. McBride recommended the hospital's CPA draft a letter stating the merger will not have an impact on the current tax status to have on file.

Audit Corporate and Compliance Committee:

Ms. Bland reported that the Audit Corporate and Compliance Committee met on December 11, 2014. Kathryn West, Interim Compliance Officer provided a presentation to the Committee. Ms. West indicated she was comfortable with the current compliance plan but recommended the plan be enforced. Ms. West's interim position ended in late December and Mr. John Gallagher was hired as the new Compliance Officer. Ms. West has agreed to assist Mr. Gallagher through the on boarding process.

Board QI Report:

Dr. Mark Sehgal, Chairman of the Board QI Committee reported the committee had a short meeting in December due to the holidays; however Core Measures and HCAHP scores will be reviewed in the upcoming meeting later this month and shared with the Board in February.