

The regular meeting of the McAlester Regional Health Center Authority was held at 4:00 PM, on Wednesday April 2, 2014 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 10:46 AM, on Tuesday April 01, 2014.

TRUSTEES PRESENT:

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

TRUSTEES ABSENT: Brent Grilliot ~ Mark Sehgal, MD

HOSPITAL STAFF:

David Keith, President/CEO ~ Sonya Stone, Executive Assistant ~ Helen Wheeler, Administrator Physician Services ~ Frank Hilbert, CIO ~ Chris Whybrew, COO ~ Keith Mateychick.

OTHER ATTENDEES:

Karen Rieger, Legal Counsel (via conference phone) ~ Stacy Hardy, MD, Chief of Staff ~ Steven Harrison, Mayor ~ James Beaty, News Capital.

CALL TO ORDER:

Chairperson Bland called the meeting to order at 4:00 PM. Mr. David Keith introduced Mr. Chris Whybrew, COO to the MRHCA Board meeting.

Public Comment: None

Facility Infrastructure Update:

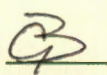
Mr. Keith Mateychick presented an update on several infrastructure issues and projects, including the Air Handling Unit (AHU) project. He reported that after obtaining and reviewing bids, Carrier was awarded the project. The project involves installation of two five (5) ton self-contained package units to the roof. The estimated date for completion is mid-June 2014. In conjunction with the AHU project, several multi-zone units will be rebuilt. These zone-units help better control temperatures in designated areas. Mr. Mateychick reported by the end June 2014 all the AHU's budgeted for this year should be completed. Additionally he reported there was a flood on the 2W unit that lead to closing down that floor and creating an opportunity to repair, remodel and make improvements to that unit. Mr. Mateychick reported bids were obtained from commercial contractors, all over \$930,000 however it was determined the majority of the remodel project can be done in-house for a total of \$328,000 providing; a cost savings to the hospital of \$600,000. Mr. Mateychick also updated the Board on plans to remodel the cafeteria. He reported efforts are being made to create an atmosphere that is soothing, comfortable and peaceful; and will include a coffee shop. He stated most of the remodel will be done in-house at a total cost of \$75,000. The Foundation has pledged \$20,000 and The Auxiliary volunteers have pledged \$15-20,000 towards the project. He added the remodel will begin in a few weeks. The project will not impede cafeteria operations. Mr. Mateychick reported he recently completed a code assessment on the surgical areas including the sterilization room. He reported no deficiencies were found in the OR; however the sterilization room had a few areas of concern in which a corrective action plan has been implemented. Mr. Mateychick concluded his report by providing a handout outlining a five (5) year facility refurbishment plan for review by the Board.

Consent Agenda for approval:

1. MRHCA Board of Trustees minutes for March 5, 2014.
2. Credentialing List as follows:

Appointment of Additional Privileges Request: Ventilator Management and Rhino Laryngoscopy for the remainder of appointment:

- a. Jason McElyea, DO – Emergency Medicine – Active Staff

Initials 

Appointment of provisional privileges for one year:

- a. Donald Riley, DO – Emergency Medicine – Active Staff
- b. Bette Bischoff, MD – Emergency Medicine – Affiliate Staff
- c. Kendra Round, APRN-CNP – Nurse Practitioner under the supervision of Kishore Kumar, MD – Affiliate Staff
- d. Russell Tanner, MD _ OB/GYN – Affiliate Staff
- e. Kevin Tulipana, DO _ Family Medicine/Hospitalist _ Affiliate Staff

Appointment of Advancement for one year:

- a. John Siegle, MD – OB/GYN – Affiliate Staff

Appointment of Reappointment for two years:

- a. Chad Crawley, DO – Orthopedic Surgery – Active Staff
- b. Patrick Gannon, MD – Orthopedic Surgery – Active Staff
- c. Jeremiah Jansen, MD – Radiology – Active Staff
- d. Kishore Kumar, MD – Internal Medicine/Hospitalist – Active Staff
- e. Larry Lewis, MD – Family Medicine – Active Staff
- f. Justin McCoy, MD – Radiology – Active Staff
- g. Justin Plaxico, DO – General Surgery – Active Staff
- h. Nabham Alnabhan, MD – Cardiology – Affiliate Staff
- i. Moutasim Al-Shaer, MD – Internal Medicine/Hospitalist – Affiliate Staff
- j. Angelina Bautista, MD – Pathology – Affiliate Staff
- k. Edward Brewer, MD – Teleradiology – Affiliate Staff
- l. Grover Compton, PA-C- Physician Assistant under the supervision of AK Khorasanchian, MD – Affiliate Staff

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

Finance Reports.

1. Mr. McBride presented the February 28, 2014 MRHC financial reports in the absence of Mr. Darryl Linnington, CFO. A **motion** was made (Smith) and seconded (Lewis) to approve the financial reports as presented by Mr. McBride. The vote was taken as follows: Aye: Evans McBride, Susan Kanard, Weldon Smith, Don Lewis, Mary Shannon, L.M. Milton, MD and Cara Bland. Nay: None. Absent: Mark Sehgal, MD, Brent Grilliot. Abstained: None. Chairperson Bland declared the **motion** carried.

2. Mr. Hilbert presented a Capital Expenditure Request (CER) for NextGen Patient Portal at a cost of \$25,748. Mr. Hilbert stated the Patient Portal is a budgeted item and is a requirement of Meaningful Use Stage two (2). He reported the portal will provide patients the ability to view online, download and transmit their health information within four (4) business days of the information becoming available.

A **motion** was made by (McBride) and seconded (Milton) to accept the CER for the NextGen Patient Portal as presented by Mr. Hilbert at a budgeted cost of \$25,748. The vote was taken as follows: Aye: Evans McBride, Susan Kanard, Weldon Smith, Don Lewis, Mary Shannon, L.M. Milton, MD and Cara Bland. Nay: None. Absent: Mark Sehgal, MD, Brent Grilliot. Abstained: None. Chairperson Bland declared the **motion** carried.

3. Mr. Hilbert presented a Capital Expenditure Request (CER) for NextGen Interfaces at a cost of \$73,975. Mr. Hilbert stated the Interface will connect Meditech Inpatient and NextGen Ambulatory to allow Lab and Radiology orders to flow between the systems. The interface is also a requirement of Meaningful Use Stage two (2). A **motion** was made by (McBride) and seconded (Milton) to accept the CER for the NextGen Interface as presented by Mr. Hilbert at a budgeted cost of \$73,975. The vote was taken as follows: Aye: Evans McBride, Susan Kanard, Weldon Smith, Don Lewis, Mary Shannon, L.M. Milton, MD and Cara Bland. Nay: None. Absent: Mark Sehgal, MD, Brent Grilliot. Abstained: None. Chairperson Bland declared the **motion** carried.

Board QI Report:

Dr. Milton provided an update on Core Measure and HCHAP scores that were presented to the Board QI Committee. Additional discussion was held regarding HealthStream the patient satisfaction survey vendor. Mr. Keith reported HealthStream has not performed up to MRHC expectations and a Request for Proposal (RFP) has gone out in search of a new vendor.

Chief of Staff Report:

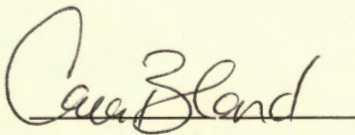
Dr. Hardy reported efforts are continuing to improve the re-admission process. She reported there is a county wide committee working with hospitals, nursing homes and Hospice to build communication and improve the re-admissions process. In the future she added the Electronic Health Record (EHR) will provide a link to connect all facilities together for better communication. Dr. Hardy reported physicians will be training on the EHR over the next few months. Dr. Hardy closed by reporting the Medical Staff Nominating Committee nominated new officers for the 2014 fiscal year; A vote will be taken in May and terms will begin on July 1, 2014.

CEO Report:

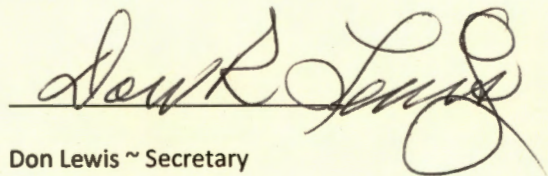
Mr. Keith opened the floor to Frank Hilbert, Chief Information Officer who provided an update on the International Classification of Diseases (ICD)-10. Mr. Hilbert began by affirming ICD are international codes used to collect revenue for hospitals and physicians. He reported most of the world uses ICD-10; however MRHC currently operates on an ICD-9 system. He added ICD-10 was established in 1990 and deployed in 1994 with 68,000 codes compared to 13,000 with the ICD-9 system. Mr. Hilbert reported Initially ICD-10 was a requirement of Meaningful Use mandating a deadline for implementation of October 1, 2014. He stated the hospital incurred expenses in preparation before learning Congress delayed the implementation deadline for a second time to October 1, 2015. Mr. Hilbert reported the hospital is prepared and has successfully tested ICD-10. He shared with the Board his plans to move forward with the implementation of ICD-10 in advance of the 2015 deadline. Mr. Keith then opened the floor to Ms. Helen Wheeler, Administrator of Physician Services to provide an update on the increase in market share. Ms. Wheeler reported data over the last three (3) years has reflected an increase in the hospital's market share. MRHC grew 2.5% in market share from 2011 to 2012. MRHC's combined service area went from 27% to 29.5% in 2012. More information on the difficulty of increasing market share in rural areas will be shared with the Board of Trustees in the near future. In addition Mr. Keith provided an operations overview in his report to the Board included in the meeting packet.

New Business: None**Adjournment:**

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



Cara Bland ~ Chairperson
/sds



Don Lewis ~ Secretary