

The regular meeting of the McAlester Regional Health Center Authority was held at 4:00 PM, on Wednesday May 7, 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 10:39 AM, on Tuesday May 06, 2014.

**TRUSTEES PRESENT:**

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

**TRUSTEES ABSENT:** Evans McBride, Vice-Chairman

**HOSPITAL STAFF:**

David Keith, President/CEO ~ Sonya Stone, Executive Assistant ~ Helen Wheeler, Administrator Physician Services ~ Frank Hilbert, CIO ~ Chris Whybrew, COO ~ Kim Stout, CNO ~ Darryl Linnington, CFO ~ George Rachal.

**OTHER ATTENDEES:**

Karen Rieger, Legal Counsel (via conference phone) ~ Stacy Hardy, MD, Chief of Staff ~ Justin McCoy, Radiologist ~ Terese Farhat & Drew Wachler, Wachler & Associates (via conference phone)

**CALL TO ORDER:**

Chairperson Bland called the meeting to order at 4:00 PM. Ms. Bland reported she will be appointing new Committee assignments as required in the By-Laws for the upcoming fiscal year. She requested input from the Board before presenting the appointments for approval next month. Ms. Bland also opened the floor to Board members and physicians who attended the recent VHA Oklahoma/Arkansas Conference in New Mexico. Mr. Smith, Dr. Hardy, Ms. Kanard, Dr. Milton, Mr. Grilliot and Dr. Sehgal shared experiences and educational information from the Conference.

**Public Comment:** None

**Consent Agenda for approval:**

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

**Appointment (provisional) privileges for one year:**

- a. Zeyfoula Beytoula, MD- Internal Medicine/Hospitalist-Affiliate Staff
- b. Julide Carmichael, MD- Internal Medicine/Hospitalist-Affiliate Staff
- c. Linda Gosselin-Chase, MD – Emergency Medicine- Affiliate Staff
- d. Jeremy Irvan, MD – Emergency Medicine- Affiliate Staff

**Appointment of additional privileges for Hyperbaric Medicine & Wound Care for the remainder of two year term:**

- a. Kishore Kumar, MD – Internal Medicine/Hospitalist – Active Staff
- b. Rakesh Shrivastava, MD – Interventional Cardiology – Active Staff
- c. Jacqueline Turnbull, APRN-CNP – Nurse Practitioner– Affiliate Staff

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



**Consideration and Approval of MRHC Compliance Plan Program:**

Chairman Bland reported the MRHC Compliance Plan was reviewed and approved by the Audit, Corporate Compliance Committee prior to forwarding to the Board for final approval. She opened the floor to George Rachal who reported revisions were made to a Compliance Plan currently in place. He reported the plan was also reviewed by key department leaders and Legal Counsel who contributed to the plan revision. Chairman Bland questioned a date noted on the cover page of the plan. Mr. Rachal stated the date was overlooked and should reflect the approval date of the Board. Chairman Bland stated the Audit and Corporate Compliance Committee will be meeting more frequently in the future. Mr. Rachal added the Compliance Plan requires quarterly reporting to the Board. A **motion** was made (Shannon) and seconded (Grilliot) to approve the MRHC Compliance Plan as corrected to include the date of Board approval noted on the cover page. The vote was taken as follows: Aye: Susan Kanard, Weldon Smith, Don Lewis, Mary Shannon, L.M. Milton, MD, Mark Sehgal, MD, Brent Grilliot and Cara Bland. Nay: None. Absent: Evans McBride. Abstained: None. Chairperson Bland declared the **motion** carried.

**Finance Reports.**

1. Mr. Darryl Linnington presented an overview of the March 31, 2014 MRHC financial reports as provided in the Board packet information. Additional discussion was held regarding the Diagnostic scheduling process. Mr. Chris Whybrew, COO agreed to work with Mr. Linnington to solve ongoing issues. A **motion** was made (Lewis) and seconded (Smith) to approve the financial reports as presented. The vote was taken as follows: Aye: Susan Kanard, Weldon Smith, Don Lewis, Mary Shannon, L.M. Milton, MD, and Cara Bland. Nay: None. Absent: Evans McBride. Abstained: None. Chairperson Bland declared the **motion** carried.
2. Mr. Linnington presented a Capital Expenditure Request (CER) for a Medispec Lithotripsy System at a cost of \$90,000 including a one year service agreement worth \$17,250. He stated the hospital currently leases the Lithotripsy System and service fees are incurred each time the system is used. He added quotes were obtained to purchase a new Lithotripsy System before negotiating the purchase of the existing system currently in place. Mr. Linnington reported the system will pay for itself in two years by not paying rental fees. A motion was made by (Sehgal) and seconded (Smith) to accept the CER for the purchase of a Medispec Lithotripsy System as presented by Mr. Linnington at a cost of \$90,000 including a one year service agreement. The vote was taken as follows: Aye: Susan Kanard, Weldon Smith, Don Lewis, Mary Shannon, L.M. Milton, MD, Mark Sehgal, MD, Brent Grilliot and Cara Bland. Nay: None. Absent: Evans McBride. Abstained: None. Chairperson Bland declared the **motion** carried.
3. Mr. Linnington presented for approval a Resolution for Worker Compensation claims in the amount of \$410,599 for the 2014-2015 fiscal year. He reported a State Statute requires the hospital to set aside reserve funds to cover losses incurred from worker compensation claims. He stated the funds are held in a separate bank account and by approving the Resolution the hospital is resolving to be fully liable for losses incurred. Chairman Bland reported the Resolution is presented to the Board every year; only the amount changes. A **motion** was made by (Sehgal) and seconded (Smith) to accept the Resolution for Workers Compensation claims in the amount of \$410,599 as presented by Mr. Linnington. The vote was taken as follows: Aye: Susan Kanard, Weldon Smith, Don Lewis, Mary Shannon, L.M. Milton, MD, Mark Sehgal, MD, Brent Grilliot and Cara Bland. Nay: None. Absent: Evans McBride. Abstained: None. Chairperson Bland declared the **motion** carried.
4. Mr. Linnington presented a financing proposal from Arvest Bank for Electrophysiology (EP) Equipment for the amount of \$499,000. He reported the term on the loan is four (4) years at a fixed rate of 3.250%. A **motion** was made by (Grilliot) and seconded (Lewis) to accept the financing proposal from Arvest Bank for EP Equipment in the amount of \$499,000 for a term of four (4) years at a fixed rate of 3.250% as presented by Mr. Linnington. The vote was taken as follows: Aye: Susan Kanard, Weldon Smith, Don Lewis, Mary Shannon, Mark Sehgal, MD, Brent Grilliot and Cara Bland. Nay: None. Absent: Evans McBride. Abstained: L.M. Milton, MD. 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.

**Chief of Staff Report:**

Dr. Hardy had no new business to report. She offered gratitude to the Board for allowing medical leadership to attend the VHA OK/ARK Conference in New Mexico.

**CEO Report:**

Mr. Keith relinquished the opportunity to present an overview of his CEO Report due to time limitations.

**New Business:** None

**Executive Session (25 O.S. § 307 (B))** – Discussion and Action – Cara Bland, Chairperson

A **motion** was made (Lewis) and seconded (Kanard) to enter into Executive Session at 5:45 PM. The vote was taken as follows: Susan Kanard, Weldon Smith, Don Lewis, Mary Shannon, L.M. Milton, MD, Mark Sehgal, MD, Brent Grilliot and Cara Bland. Nay: None. Absent: Evans McBride. Abstained: None. Chairperson Bland declared the **motion** carried.

(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."

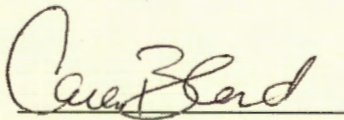
- A. Consultation with attorney regarding contract compliance of pain management services.

No action was taken during the Executive Session. A **motion** was made (Sehgal) and seconded (Grilliot) to end the Executive Session at 6:50 PM. The vote was taken as follows: The vote was taken as follows: Aye: Mark Sehgal, MD, Susan Kanard, Weldon Smith, Don Lewis, Mary Shannon, Brent Grilliot, LM Milton, MD and Cara Bland. Nay: None. Absent: Evans McBride. Abstained: None. Chairperson Bland declared the **motion** carried.

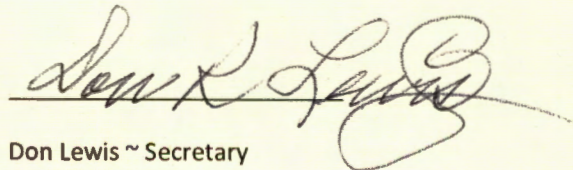
Following the executive session a motion was made (Milton) and seconded (Sehgal) to approve and comply with the recommendation of Healthcare Attorney Drew Wachler of Wachler and Associates regarding the compliance of pain management services. The vote was taken as follows: Aye: Susan Kanard, Weldon Smith, Don Lewis, Mary Shannon, L.M. Milton, MD, Mark Sehgal, MD, Brent Grilliot and Cara Bland. Nay: None. Absent: Evans McBride. Abstained: None. Chairperson Bland declared the **motion** carried.

**Adjournment:**

With no further questions or business to come before the Board the meeting was adjourned at 7:05PM.



Cara Bland ~ Chairperson  
/sds



Don Lewis ~ Secretary