

The regular meeting of the McAlester Regional Health Center Authority was held at 4:00 PM, on Wednesday November 6, 2013 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 04:17 PM, on Monday November 04, 2013.

TRUSTEES PRESENT:

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

TRUSTEES ABSENT: Mary Shannon

HOSPITAL STAFF:

David Keith, President/CEO ~ Sonya Stone, Executive Assistant ~ Frank Hilbert, SR. Vice President/Information ~ Kim Stout, CNO ~ Gary Bryant ~ Darryl Linnington, CFO ~ George Rachal

OTHER ATTENDEES:

Karen Rieger, Legal Counsel via conference phone ~ Stacy Hardy, MD, Chief of Staff, John Cotton, M.D ~ Steven Harrison, Mayor ~ James Beaty, Newspaper ~ Pete Stasiak, City Manager ~ Kent Schmidt, Blue Sky ~ Phil Vilar, Blue Sky ~ Dallas Tarp, Blue Sky ~ Bill Thornton, Blue Sky.

CALL TO ORDER:

Chairperson Bland called the meeting to order at 4:00 PM.

Public Comment: None

Consent Agenda:

1. MRHCA Board of Trustees minutes for October 2, 2013.
2. MRHCA Board of Trustees committee reassignments.

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

Discussion regarding Dialysis Project:

Mr. Keith gave an update regarding the Dialysis Center project to expand. He reported the Hospital and Dr. McCauley have been involved in a joint venture since 2002. The current Dialysis unit has been a huge benefit to the community and a financial success. Dialysis Center does not have the capacity to meet patient demand; and with the recent addition of a second Nephrologist, a decision was made to pursue the building of a new free standing Dialysis Center that would double in capacity. In a recent projection study, the Dialysis Center is expected to be 90 -99 % full shortly after opening which indicates a high demand for this service. Mr. Keith provided a hospital site map outlining the selected property for construction of the new Center. The construction will take place on property owned by MRHC and adjoining property owned by Dr. McCauley. Both Mr. Keith and Dr. McCauley have been involved in working sessions with the City of McAlester to resolve zoning and easement issues. Mr. Pete Stasiak, City Manager reported he does not foresee any significant problems and indicated favorable results in getting the issues resolved and approved by the Planning and Zoning Committee and the City Council. Mr. Keith stated he will bring more concrete information to the Board when all the issues are resolved. The target date for starting the project provided there are no delays will be March or April of 2014. The new Dialysis Center is expected to cost approximately 2.7 Million dollars.

Finance Report:

Mr. Linnington provided an overview presentation of the September 30, 2013 financial reports that included a statement of operations, financial position report, key volume statistics and a cash flow report. The financial reports were provided in a new format that consolidated information in a more comprehensible design.

A motion was made (Sehgal) and seconded (Grilliot) to approve the September 30, 2013 financial reports as presented. The vote was taken as follows: Aye: Mark Sehgal, MD, Evans McBride, Susan Kanard, Weldon Smith, Don Lewis, Brent Grilliot, and Cara Bland. Nay: None. Absent: Mary Shannon. Abstained: None. Chairperson Bland declared the motion carried.

Board QI Report:

Dr. Milton shared the most current HCHAP and core measure scores that were presented in the Board QI meeting held on October 29, 2013. Dr. Milton stated the scores are very favorable and the C-Section rate is the lowest it has ever been.

Long Range Planning Report:

Mr. Don Lewis reported the Long Range Planning Committee met with Beck Design who provided an overview of the Master Facility Plan project. He reported Beck Design met with MRHC employees and physicians for the purpose of gathering information to be incorporated into the updated plan design. They are expected to also meet with community leaders in the near future.

Chief of Staff Report:

Dr. Hardy reported physicians are working with Hospitalist to improve and streamline direct admissions from both local and surrounding physicians. Processes are being developed that will allow patients to be directly admitted without going through the emergency room. Dr. Hardy added a group of physicians meet monthly to look at every transfer in and out of the hospital. The purpose of the meeting is to determine if patients have been transferred appropriately and sent to the correct facility.

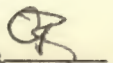
CEO Report:

Mr. Keith reminded Board members of the upcoming strategic planning session on November 20, 2013 and the employee awards banquet on November 15, 2013. He also reported employee benefits are under review and revisions are expected. He reported Dr. Surana has signed a letter of intent to provide pulmonology services with an expected start date of June 2014. In addition, an offer has been extended to Dr. Assent, OB resident from Ohio and who visited our facility recently. Agreements for two international cardiologists are also being finalized. Mr. Keith reported he is working collectively with the Pittsburg County Health Department and the State Health Department on the Millions Hearts Grant Initiative to improve care for high risk patients with heart disease. Oklahoma is one of nine states receiving a grant for the initiative; Pittsburg County is the only county in Oklahoma participating. Mr. Keith reported Denise James was awarded the VHA Spirit Award and added that she is very deserving of this award. Mr. Keith reported working with the City of McAlester and private individuals to allow Frisbee golf to be played on property owned by both the Hospital and City of McAlester. A revocable agreement is being developed that will allow for the use of the property. Mr. Keith reported the MRHC Home Health will be moving locations due to an aging facility and for better visibility in the community. The newly opened Outpatient Rehab Services has achieved great success and the volumes are escalating. The facility may need to plan for future expansion as the volumes continue to increase. Mr. Keith stated the Employee Satisfaction Survey results will be shared with the Board at the next scheduled meeting. Mr. Frank Hilbert briefly provided an update regarding meaningful use and what is expected in the near future. In closing Mr. Keith mentioned the audit report will be completed and presented to a combined Audit and Corporate Compliance and Finance Committee meeting in late November.

New Business: None**Executive Session:**

Motion was made (Lewis) and seconded (Sehgal) to enter into Executive Session at 5:25 PM. The vote was taken as follows: Aye: Mark Sehgal, MD, Evans McBride, Susan Kanard, Weldon Smith, Don Lewis, Brent Grilliot, and Cara Bland. Nay: None. Absent: Mary Shannon. Abstained: None. Chairperson Bland declared the motion carried. In addition to the Board of Trustee members, Kim Stout, George Rachal and David Keith were also present for the executive session.

Initials



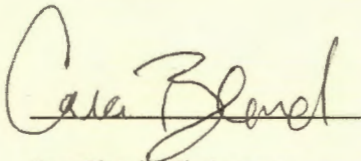
25 O.S. § 307(B)(4): "Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest."

1. Legal & Tort Claim update ~ Kim Stout & George Rachal

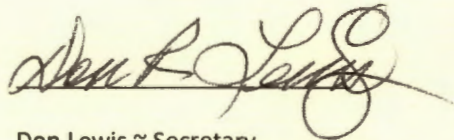
No Action was taken in the Executive Session. A **Motion** was made (Milton) and seconded (Sehgal) to come out of Executive Session at 5:55 PM. The vote was taken as follows: Aye: Mark Sehgal, MD, Evans McBride, Susan Kanard, Weldon Smith, Don Lewis, Brent Grilliot, and Cara Bland. Nay: None. Absent: Mary Shannon. 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 6:05PM.



Cara Bland ~ Chairperson
/sds



Don Lewis ~ Secretary