The regular meeting of the McAlester Regional Health Center Authority was held at 4:00 PM, on Wednesday May 2, 2012 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 02:05 PM, on Tuesday, May 1, 2012.

TRUSTEES PRESENT:
Weldon Smith ~ Ray Dixon, MD ~ L.M. Milton, MD, Chairman ~ Evans McBride ~ Charlotte Donathan ~ Cara Bland, Vice-Chairman ~ J.T. Collier

TRUSTEES ABSENT:
Mark Sehgal, MD, Chief of Staff/ Board Secretary ~ Don Lewis

HOSPITAL STAFF:
David Keith, President/CEO ~ Sonya Stone, Executive Assistant ~ Danny Hardman, SR Vice President/ Patient Care Services ~ Gary Bryant, Vice President /Support Services ~ Steven Brooks, Vice President Human Resources ~ Frank Hilbert, SR Vice President /CIO ~ Helen Wheeler, Vice President of Strategy and Business Development/Foundation ~ Kim Stout, Director of Quality, Risk, Regulatory ~ Melissa Walker, Vice President of Financial Services/CFO

OTHER ATTENDEES:
John Cotton, MD ~ James Beaty ~ Brent Thompson, Legal Counsel ~ Craig Jones, President of the Oklahoma Hospital Association ~ Kent Schmidt, CRNA ~ Jeremiah Jansen, MD ~ Nicole Hodge, MD ~ Gary Augter, DO ~ Cheryl Coors, Coors Healthcare Solutions ~ John McDaniel and Michael Hart, Peak Performance Physicians

CALL TO ORDER:
Chairman Milton called the meeting to order at 4:00 PM by recognizing Jeremiah Jansen, MD, and Nicole Hodge, MD who were in attendance, as the next generation of physicians and the future of our hospital. Dr. Milton also shared his appreciation for each member of the Administration Executive Team, pointing out individual attributes and thanking them for their dedicated work in leading the hospital into the future.

OHA Presentation & Update:
Mr. Craig Jones, President of the Oklahoma Hospital Association (OHA) presented an educational overview of the OHA's purpose including the Supplemental Hospital Offset Payment Program (SHOPP) and its impact on MRHC. He also shared the 2012 State Legislative Issues and other key initiatives of the OHA. Mr. Jones shared challenges to Future Strategic Planning for Hospitals stating that the trend for hospitals appear to be scenario planning. He closed with this statement "The process of planning is more important than the Plan itself".

Presentation: Coors Healthcare Solutions & Peak Performance Physicians:
Cheryl Coors of Coors Healthcare Solutions partnering with John McDaniel's of Peak Performance Physicians presented an overview of Physician/Hospital Integration intended to inform and prepare the Board for the integration process. Some topics of discussion included alignment drivers for physician and hospitals, Integration trends, top considerations for physicians, physician concerns, and location preferences. The Group shared a strategic plan solution prepared specifically for MRHC which includes the development of a Physician Advisory Council defined as a partnership between hospital administration and medical staff that creates an atmosphere for open lines of transparent communication. Physician recruitment solutions and benefits were also discussed as part of the strategic plan for solution.

In Addition Mr. McDaniel presented a comprehensive Physician Practice Management Assessment and Business Plan for the Emergency Medicine, Hospitalist, and Orthopedic Physicians employed by MRHC.

Presentation of Draft Strategic Plan Development:
Ms. Helen Wheeler, Vice President of Strategy and Business Development assisted by Mr. David Keith, President/CEO presented a draft of the MRHC Strategic Plan for Fiscal Year 2013-2015, discussion followed. The McAlester Regional Health Center Authority, Administrative Executive Team, Mayor, Medical Staff Leadership, and other key stakeholders will be invited to attend a strategic planning session for June or July 2012 to discuss the logistics in detail and finalize the Strategic Plan.

Consent Agenda:

1. **Approval of Minutes for April 4, 2012.**

2. **Consideration and Approval of Credentialing List.**

   A. **Approval of Reappointment**:
      1. Moutasim Al-Shaer, MD
      2. Chad Crawley, DO
      3. Stanley Gahring, MD
      4. Patrick Gannon, MD
      5. Larry Lewis, MD
      6. Justin Plaxico, DO
      7. Ehab Suleiman, MD
      8. Nabhan Alnabhan, MD
      9. Joseph Seay, DDS, MS

   B. **Approval of Advancement**
      1. Jeremiah Jansen, MD
      2. Kishore Kumar, MD
      3. Edward Brewer, MD
      4. Justin McCoy, MD
      5. Angelina Bautista, MD
      6. Grover Compton, PA-C
      7. Tracy Toombs, CRNS

   C. **Approval of Appointment: (Provisional)**
      1. Julia Irwin, MD
      2. Brent Jacobson, DO
      3. Rajvee Shah, MD
      4. Eric Amberson, MD
      5. Linda Gosselin-Chase
      6. Steven Murrell, MD
      7. Donna Bowers, PA-C
      8. Raymond Montie, CRNA
      9. Yolanda Suleiman, APRN-FNP
      10. Carol Weddle, APRN-FNP

   D. **Approval of Additional Privilege Request**
      1. Shaurin Patel, MD

Review and discussion was held regarding the consent agenda. **Motion** was made (Milton) and seconded (Bland) to approve the consent agenda as presented. By a show of hands (Weldon Smith, Ray Dixon, MD, L.M. Milton, MD, Evans McBride, and Charlotte Donathan, Cara Bland, J.T. Collier) the **Motion** carried unanimously.

Chief of Staff Report: None

Finance Report:

The April 30, 2012 financial reports were presented by Ms. Melissa Walker, Senior Vice President of Financial Services. She reported gross revenue is over the projected budget, and operating expenses were under budget for the year to date. Emergency Room Visits for the month of March were 12% higher than March of last year resulting in 7% of those visits being admitted to the hospital. After review and discussion of the Financial Reports, **Motion** was made (Donathan) and seconded (McBride) to approve the financial reports as presented. By a show of hands (Weldon Smith, Ray Dixon, MD, L.M. Milton, MD, Evans McBride, and Charlotte Donathan, Cara Bland, J.T. Collier) **Motion** carried unanimously.

Adjournment: With no further questions or business to come before the Board the meeting was adjourned at 7:25 PM.

L.M. Milton, MD ~ Chairman

Mark Sehgal, MD ~ Secretary

/sds