

A meeting of the McAlester Regional Health Center Authority was held at 4:00 PM, on Wednesday February 01, 2017 at McAlester Regional Health Center in the Administration Board 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 02:21 PM, on Tuesday January 31, 2017.

TRUSTEES PRESENT:

Weldon Smith, Chairperson ~ Brent Grilliot, Secretary ~ Cara Bland ~ L.M. Milton, MD (Arrived at 4:03 PM) ~ Mark Sehgal, MD ~ Evans McBride ~ Susan Kanard ~ Mary Shannon, Vice Chairman ~ Don Lewis

TRUSTEES ABSENT:

HOSPITAL STAFF:

David Keith ~ Sonya Stone, Recording Secretary ~ Jason Bray ~ Kandra Wells ~ David Mak ~ Chris Whybrew ~ Darryl Linnington ~ Kim Stout ~ Ryan Gathard ~ John Gallagher ~ Shawn Howard ~ Lucy Muller ~ Scott Lowe ~ Kevin Priddle ~ Jeanne Leflore ~ Julie Powell.

OTHER ATTENDEES:

Elise Brennan, Legal Counsel ~ Dr Christopher Beene, Chief of Staff ~ Pete Stasiak, City Manager ~ David Russell, Legal Counsel ~ Sharon Addick, Western Litigation.

CALL TO ORDER:

Chairperson Smith called the meeting to order at 4:00 PM. He acknowledged Mr. Don Lewis whose term as a member of the McAlester Board of Trustees will conclude following the meeting close. Mr. Lewis was presented parting gifts and appreciation for his many years of service to the hospital and community. Mr. Smith reported Mr. Kevin Priddle will be appointed to replace Mr. Lewis at the next City Council meeting.

Public Comment: None

Consent Agenda:

1. MRHCA Board of Trustees minutes for January 4, 2017.
2. Medical Staff credentialing appointments as follows:
 - A. Approval of appointments of (Provisional) privileges for one (1) year per the recommendation of the Medical Executive Committee.
 - a. Richard Jaslow, MD – Active Staff – Orthopedic Surgery.
 - b. William Conner, MD – Active Staff – Internal Medicine/Hospitalist.
 - c. Lon Steinberg, MD – Affiliate Staff – Neurology-EEG Interpretation.
 - d. Michelle Mora, MD – Affiliate Staff – Neurology-EEG Interpretation
 - e. Dallas Tarp, CRNA – Affiliate Staff – Nurse Anesthetist
 - f. Vimal Patel, MD – Affiliate Staff - Teleradiology
 - B. Approval of Reappointment privileges per the recommendation of the Medical Executive Committee for two years:
 - a. Richard Bowden, MD – Active Staff – Psychiatry
 - b. Jon McCauley, MD – Active Staff – Nephrology/Internal Medicine
 - c. Ali Moussa, MD – Affiliate Staff – Oncology
 - d. Johnny Zellmer, MD – Active Staff – Emergency Medicine
 - C. Approval of Advancement privileges per the recommendation of the Medical Executive Committee for two year:

Initials _____

a. Charles Lutton, MD – Active Staff – Neurology

D. Approval of Additional privileges per the recommendation of the Medical Executive Committee for the remainder of provisional period:

a. Kristin Sullivan, AGACNP – Affiliate Staff – Proctoring Stress Testing Order Cardiovascular Studies to include, but not limited to Echocardiogram, Cardiac Catheterization, Aerteriogram.

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

Strategic Report:

A. Update regarding the 2016 Employee Wellness Program:

Ms. Lucy Muller provided an overview of the 2016 Employee Wellness Program. She described the requirements of the program to include the completion of a biometric screening, completion of online health assessment, and the completion of a tobacco incentive program. She provided the employee participation results and outcomes of the employee biometric screenings. Ms. Muller shared the strengths and weaknesses of the program and identified opportunities for improvement. In closing, she provided an overview of the disincentive charges for those who choose to not participate in the Wellness Program.

B. Strategy 4-Competitive Positioning:

Mr. Keith presented a power point regarding Strategy 4- Competitive Positioning. He reported there are seven goals that include the following: Achieving responsible growth by increasing the total market share for the hospital, increasing the market share for the Cardiology Service Line, OB/GYN Service Line and the Orthopedic Service Line; meeting the community needs by adding a Geriatric Psychiatry Service Line, a new state-of-the-art Cancer Center, and a state-of-the-art Emergency Center. Mr. Keith described the plan, strategy, and supporting data for each goal listed above.

C. CEO Report:

Mr. Keith opened the floor to the Administration Executive Team to provide updates to the Board. Mr. Darryl Linnington shared the progress of the Southeast Alliance initiative. He also provided an update on the struggling Atoka Hospital. Mr. Linnington stated that MRHC is standing ready to assist with management if called upon. He also updated the board on the status of the Blue Cross/Blue Shield contact negotiations. Mr. Shawn Howard provided an update on the Latimer County Hospital. He reported a joint venture proposal was submitted to the Latimer County Board along with a letter of termination for management services currently in place. He stated a response is expected in the next few days. Ms. Kim Stout provided an update on the Hospital Improvement Innovation Network (HIIN). She stated we have joined the network and we are in the initial stages of developing a program in advance of HIIN becoming mandatory by CMS. She added the program will help improve customer service for our patients and the community. Ms. Stout announced that Mr. Keith was recently awarded the '100 CEOs to Know' from Becker's Healthcare. Mr. Chris Whybrew provided an update on the construction projects including the Geriatric Psychiatry, Emergency Department, and the Surgery remodel projects. Mr. Shawn Howard reported per a discussion at the previous Board meeting, the

Reference Lab Agreement was under review. He added Mayo Clinic reached out to us with interest in co-branding with our hospital. He stated we are in the final stages of negotiating an agreement with Mayo Clinic. He anticipates a significant cost savings over the current agreement. Mr. David Mak provided an update on the downtown imaging center. He reported the center will transition from a hospital based imaging center to a retail like imaging center that will offer the community very affordable imaging services.

Chief of Staff Report:

Dr. Christopher Beene reported the medical staff has been involved in the search for a Chief Medical Officer (CMO). He stated there were 17 submitted resumes, 6 candidates were interviewed, and 2 were chosen as good fits for our facility and forwarded to the CEO for site visits. Mr. Keith added the 2 candidates are very familiar with the Oklahoma and Arkansas areas. Dr. Sehgal shared his experience as a member of the selection committee and explained the importance of choosing a CMO with experience. He added that our physician leaders interested in the role can learn and grow under the new CMOs leadership. Ms. Bland stated she is very pleased there were 6 physicians on the search committee. In addition, Dr. Beene reported key physicians met to develop a policy to streamline the process of admitting patients. A policy was developed that will enhance communication so that everyone understands the process. He reported he is also working on a notification process for physicians according to their preferences. Mr. Keith reported the Physician Satisfaction results were received. The report was good and moving in the right direction; however there are still opportunities for improvement. He added a report can be expected in the March Board meeting.

Board QI Report:

Dr. Mark Sehgal reported quality scores are moving targets. He stated the new CMO will have an impact on improvement. The quality scores are holding steady; however there are still some issues with documentation that may be resolved when the new EMR is put into place. He added the quality staff are doing a great job and working very hard.

Finance Committee Report:

Mr. David Mak provided an overview of the December 2016 financial reports. He reported December was very good month. Operating revenue was slightly above budget partly due to the growing Urgent Care. Another strong growth area was the Van Buren House. Combined Southeast Clinic encounters remain strong and surpassed the prior year. Expenses were also slightly over budget but in line due to lowered labor costs contributed to PTO usage over the holidays. Malpractice insurance cost from the additions of ED physicians and hospitalist also helped to offset expenses. He stated for the year to date we were slightly behind budget but catching up. December 2016 was a month with 3 payroll check distribution dates; along with more aggressive payment towards payable, the results were a reduced unrestricted cash balance. He added with higher monthly operating expenses in the recent reported months, the days of cash on hand calculated at 146.7. A **Motion** was made (Shannon) and seconded (Sehgal) to approve the December 2016 Financial Reports as presented. The vote was taken as follows: Yea: Mary Shannon, Mark Sehgal, M.D., Cara Bland, Brent Grilliot, Susan Kanard, Don Lewis, Evans McBride, L.M. Milton, M.D., and Weldon Smith. Nay: None. Absent: None. Abstain: None. Chairperson Smith declared the **motion** carried.

New Business:

Mr. Ryan Gathard invited the Board to attend the Foundation Murder Mystery Masquerade Gala event to be held on Saturday March 10, 2017 at the Southeast Expo Center. He added all proceeds will go to the MRHC Foundation.

Executive Session:

A motion was made at 5:39 PM by (Bland) and seconded (Grilliot) to enter into Executive Session. The vote was taken as follows: Aye: Cara Bland, Brent Grilliot, Mary Shannon, Mark Sehgal, MD, L.M. Milton, MD, Evans McBride, Don Lewis, Susan Kanard, and Weldon Smith. Nay: None. Absent: None. Abstain: None. Chairperson Smith declared the motion carried unanimously. Other members present in the executive session: Kim Stout, Darryl Linnington, David Keith, Jason Bray, Chris Whybrew, Shawn Howard, David Mak, Elise Brennen, Attorney, David Russell, Attorney, Sharon Addick, Western Litigation.

25 O.S. § 307(B) ~ Consideration and discussion – Weldon Smith, Chairman

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.”

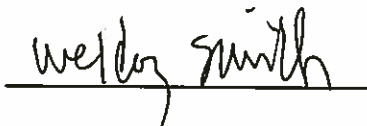
1. Discussion regarding incidents, claims and litigations.

A motion was made at 6:41 PM by (Sehgal) and seconded (Lewis) to conclude the Executive Session. The vote was taken as follows: Aye: Mark Sehgal, MD, Don Lewis, Susan Kanard, Brent Grilliot, Cara Bland, L.M. Milton, MD, Mary Shannon, Evans McBride and Weldon Smith. Nay: None. Absent: None. Abstain: None. Chairperson Smith declared the motion carried.

No action was taken during the Executive Session.

Adjournment:

With no further questions or business to come before the Board, a motion was made (Sehgal) and seconded (Lewis) adjourn at 6:45 PM. The vote was taken as follows: Aye: Mark Sehgal, MD, Don Lewis, Susan Kanard, Brent Grilliot, Cara Bland, L.M. Milton, MD, Mary Shannon, Evans McBride and Weldon Smith. Nay: None. Absent: None. Abstain: None. Chairperson Smith declared the motion carried.



Weldon Smith ~ Chairperson



Mary Shannon ~ Secretary

/sds