

AMBULATORY SURGERY CENTER
Board of Managers

DATE, TIME AND PLACE: Monday, May 21, 2012 – Administrative Boardroom,
McAlester Regional Health Center / 3:00 PM

PRESENT: Members

Cara Bland, MRHCA Board of Trustees
David Weil, Senior VP, St. Francis South
Deborah Hoss, Exec. Director of Accounting
(via conference phone)
David Keith, MRHC President/CEO

Support Staff

James Golla, MD, ASC Medical Director
John Johnson, RN, ASC Manager
Sonya Stone ~ Recording Secretary
Shelly Vega (via conference phone)
Melissa Walker, MRHC CFO

ABSENT: Danny Hardman, VP Patient Care Services, Debbie Nelson, Business/Operations Manager

OTHERS:

1. **CALL TO ORDER:** With a quorum present Chairman Keith called the meeting to order.
2. **CONSENT AGENDA:**
 - A. **APPROVAL OF MINUTES (APRIL 16, 2012):** Motion was made (Bland) and seconded (Weil) to approve the minutes as presented. Motion carried unanimously.
3. **FINANCIAL REPORT:**
 - A. **Financial Report:** Ms. Vega assisted by Ms. Hoss (via conference phone) presented the February 28, 2012, March 31, 2012, and April 30, 2012 Financial Reports. A new Capital Spending Summary report was added that will be updated on a monthly basis and will show data over a 5 year period. After review and discussion a motion was made (Weil) and seconded (Keith) to accept the Financial Reports as presented. **Motion** carried unanimously.
 - B. **Cash Distribution Proposal:**

A recommendation was made to disperse a cash dividend of \$350,000 as presented in the meeting packet. After review and discussion a **Motion** was made (Weil) and seconded (Keith) to disperse a \$175,000 dividend to each partner. **Motion** carried unanimously.
 - C. **FY 2012 Budget Proposal:**

Review and discussion was held regarding the FY 2012 Budget Proposal for the McAlester Ambulatory Surgery Center, LLC (ASC). Mr. Weil suggested a strategic fund be added to the budget to be available for undetermined events and recruiting cost. After review and discussion a motion was made (Keith) and seconded (Weil) to approve the FY 2012 Budget pending recommended revisions. **Motion** carried unanimously.
5. **RISK MANAGEMENT:**
 - A. **RISK MANAGEMENT REPORT FOR ASC:** Mr. Johnson presented for discussion the Second quarter Risk Management report for 2012. (for informational purposes only)
6. **NEW BUSINESS:**
7. **OLD BUSINESS:**

8. OTHER BUSINESS:

With no further business to come before the Board Motion was made (Bland) and seconded (Hoss) to adjourn the meeting at 4:00 PM


David Keith, Chairman

/sds