

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, July 11, 2018  
**4:00 PM**

- I. Call the meeting to order** ~ Weldon Smith, Chairman
- II. Welcome and Chairperson's remarks** ~ Weldon Smith, Chairman
- III. Public comment regarding only items on this agenda** ~ (Time limited to three (3) minutes per person)
- IV. Consent agenda:** Consideration and approval ~ Weldon Smith, Chairman
  1. MRHCA Board of Trustees minutes for June 06, 2018
  2. Credentialing List
- V. Consideration and Approval of Resolution to authorize CEO to act on behalf of the Board of Trustees to negotiate, execute and deliver agreements for the purchase of Warren Clinic's 50% ownership interest in McAlester Ambulatory Surgery Center, LLC** ~ David Keith, President/CEO and Russell Ramzel, Conner & Winters, LLP, (via conference phone)
- VI. Joint Venture Update: McAlester Regional Dialysis Center** ~ Darryl Linnington
- VII. Quality Scorecard Presentation** ~ Whitney Hull
- VIII. Recruitment Update:** Tracy Cox/Dee Misrasi
- IX. CEO Report**~ David Keith, President/CEO
  1. CEO Report
  2. Update on Emergency Department and VA Clinic Project
- X. Chief of Staff Report** ~ Dr. Michael Mann
- XI. Board QI Report** ~ Ray Dixon, MD, Chairman
- XII. Finance Committee Report** ~ Evans McBride, Chairman
  1. Consideration and approval of May 2018 Financial Reports ~ Jim Fraser/CFO
- XIII. New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- XIV. Adjournment.**