

**McAlester Regional Health Center Authority**  
**Special Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, August 08, 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 July 11, 2018
  2. Credentialing List
  
- V. **Follow up on State Question 788** ~ Rachel Jordan, Crowe & Dunlevy
  
- VI. **CEO Report**~ David Keith, President/CEO
  1. CEO Report
  
- VII. **Chief of Staff Report** ~ Dr. Michael Mann
  
- VIII. **Board QI Report** ~ Cara Bland
  
- IX. **Personnel Committee Report** ~ Susan Kanard, Chairman
  1. Consideration and approval of Leadership bonus structures.
  2. Consideration and approval of employee wage increases.
  
- X. **Investment Committee Report** ~ Mary Shannon, Chairman
  
- XI. **Finance Committee Report** ~ Evans McBride, Chairman
  1. Consideration and approval of June 2018 Financial Reports ~ Jim Fraser
  2. Consideration and approval of FY 2019 Operating and Capital Budget ~ Jim Fraser

**XII. New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)

**XIII. Executive Session (25 O.S. § 307(B))** – Discussion and Action – Weldon Smith, Chairman

**25 O.S. § 307(B)(1):** “Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.”

1. Discussion regarding the renewal of Chief Executive Officer’s agreement

**25 O.S. § 307(B)(3):** “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. Claims review ~ Nicole Pant, Western Litigation

**25 O.S. § 307(C)(10):** “All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.”

1. Review of Letter of Intent for McAlester Ambulatory Surgery Center.

**XIV. Adjournment.**