

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, September 05, 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 August 08, 2018
 2. Credentialing List
- V. **Consideration and approval of Performance Incentive Plan** ~ James Fraser, CFO
- VI. **Det Norske Veritas (DNV) Survey and Credentialing & Privileging Update** ~ Kim Stout, COO/CNO, Whitney Hull, Julie Powell
- VII. **CEO Report** ~ David Keith, President/CEO
 1. CEO Report
- VIII. **Chief of Staff Report** ~ Dr. Michael Mann
- IX. **Board QI Report** ~ Ray Dixon, MD, Chairman
 1. HCAHP Scorecard Update ~ Whitney Hull
- X. **Business & Service Line Development Committee** ~ Weldon Smith, Chairman
- XI. **Personnel Committee** ~ Susan Kanard, Chairman
- XII. **Finance Committee Report** ~ Evans McBride, Chairman
 1. Consideration and approval of July 2018 Financial Reports ~ Jim Fraser
 2. Consideration and approval of CER for Genmark eplex Molecular Analyzer ~ Tim Cathey, MD
 3. Consideration and approval of CER for Cepheid Molecular Analyzer ~ Tim Cathey, MD
- XIII. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- XIV. **Executive Session: Executive Session (25 O.S. § 307 (C) (10)** – Discussion and Action – Weldon Smith, Chairman

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. Discuss pending litigation.
 2. Discuss the purchase or appraisal of real property.
- XV. **Adjournment.**