

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, October 03, 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 September 05, 2018
 2. Credentialing List
 3. Appointment of Dr. Tim Cathey to the McAlester Medical Services, LLC Board replacing Mr. David Keith
 4. Updated MRHCA Board of Trustees Committee Assignments for FY 2018/2019
- V. Vizient Purchase Services Presentation** ~ Lora Johnson, Billi Lycett
- VI. Foundation Update: Puterbaugh Proposal** ~ Ryan Gathard
- VII. Space Finding Update** ~ Tim Cathey, MD
- VIII. Consideration and Approval of bid rejection from Built right for OR door replacement** ~ Tim Cathey, MD
- IX. CEO Report** ~ David Keith, President/CEO
 1. CEO Report
- X. Chief of Staff Report** ~ Dr. Michael Mann
 1. Consideration and approval of the September 11, 2018 Medical Executive Committee Minutes
- XI. Personnel Committee Report** ~ Susan Kanard, Chairman
 1. Consideration and approval of the September 17, 2018 Personnel Committee Minutes.
- XII. Audit & Corporate Compliance Committee Report** ~ Weldon Smith
 1. Consideration and approval of the September 25, 2018 Audit & Corporate Compliance Minutes.
 2. Consideration and approval of FY2018 Audited Financial Report ~ Rob Haight, BKD
- XIII. Finance Committee Report** ~ Evans McBride, Chairman
 1. Consideration and approval of September 25, 2018 Finance Committee Minutes ~ Evans McBride
 2. Consideration and approval of August 2018 Financial Reports ~ Jim Fraser
 3. Consideration and approval of CER for Stryker System 8 Cordless Power Driver ~ Jim Fraser
 4. Consideration and approval of CER for Nuclear Medicine Camera Replacement ~ Jim Fraser
 5. Consideration and approval of CER for Ventilator Purchase ~ Jim Fraser
 6. Consideration and approval of CER for South Parking Lot Expansion ~ Jim Fraser

7. Consideration and approval of CER for Coulter 900-2 Dual Analyzer ~ Jim Fraser
8. Consideration and approval of CER for Virtuo A Blood Culture Instrument ~ Jim Fraser

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

XV. 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(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. McAlester Ambulatory Surgery Center Purchase Update.

XVI. Adjournment.