

A meeting of the McAlester Regional Health Center Authority was held at 4:00 PM, on Wednesday June 06, 2018 at McAlester Regional Health Center in the Administration Board Room. Public notice, setting forth there on the day, time and place for this regular meeting had been delivered to the office of the City Clerk at 10:45 AM on Tuesday June 05, 2018.

TRUSTEES PRESENT:

Evans McBride MD ~ Susan Kanard ~ Mary Shannon, Vice Chairman ~ Brent Grilliot ~ Mark Sehgal, MD ~ Kevin Priddle ~ Weldon Smith, Chairman ~ Ray Dixon, M.D.

TRUSTEES ABSENT: Cara Bland.

HOSPITAL STAFF:

David Keith, Sonya Stone, Recording Secretary, Darryl Linnington, Shawn Howard, Tim Cathey, M.D., Kim Stout, Jim Fraser, John Domansky, Ryan Gathard, Jason Bray, Ken Mathews, Dr. Michael Mann

OTHER ATTENDEES:

Rachel Jordon, Legal Counsel, Pete Stasiak, City Manager, Dr. Christopher Beene, Anna Smith

CALL TO ORDER:

Chairman Smith called the meeting to order at 4:00 PM. Mr. Smith opened the floor to Mr. David Keith who introduced Ms. Anna Smith, a student from OSU who is interested in becoming a Physician's Assistant. Ms. Smith received a scholarship provided by Dr. Ray Dixon to shadow several departments throughout the hospital to gain a broader understanding of her possible career choice.

Public Comment: None

Consent Agenda:

1. MRHCA Board of Trustees minutes for May 02, 2018
2. Credentialing List as follows;
 - a. John Tedesco, MD ~ Active Staff ~ Family/Hospitalist ~ Provisional One Year
 - b. Christopher Beene, MD ~ Active Staff ~ Family/Hospitalist ~ Reappointment Two Years
 - c. Yolette Louis, MD ~ Affiliate Staff ~ Internal Medicine/Hospitalist ~ Reappointment Two Years.
 - d. Justin McCoy, MD ~ Active Staff ~ Radiology ~ Reappointment Two Years
 - e. Kenneth Miller, MD ~ Active Staff ~ Internal Medicine ~ Reappointment Thirty days
 - f. Lynn Preston, DO ~ Active Staff ~ Cardiology ~ Reappointment Two Years
 - g. John Rauniker, MD ~ Active Staff ~ Internal Medicine ~ Reappointment Two Years
 - h. Dongxu Sun, MD ~ Active Staff ~ Internal Medicine/Hospitalist ~ Reappointment Two Years.
 - i. Paul Thomas, MD ~ Active Staff ~ Pediatrics ~ Reappointment Two Years.
 - j. Jody Wilson, MD ~ Active Staff ~ Pediatrics ~ Reappointment Two Years.
 - k. Mark Sehgal, MD ~ Active Staff ~ ENT ~ Reappointment Two Years.
 - l. Kamron Torbati, MD ~ Active Staff ~ OBGYN ~ Reappointment Two Years
 - m. Rebecca Auld, PAC ~ Affiliate Staff ~ Medicine ~ Reappointment Two Years
 - n. Dallas Tarp, CRNA ~ Affiliate Staff ~ Anesthesia ~ Reappointment Two Years
 - o. Blake Wilson, CRNA ~ Affiliate Staff ~ Anesthesia ~ Reappointment Two Years
3. Appointment of Dr. David Auld to the McAlester Regional Foundation Board.

A **Motion** was made (Grilliot) and seconded (Shannon) to approve consent agenda items one (1), two (two) and three (3) as presented. The vote was taken as follows: **Aye:** Brent Grilliot, Mary Shannon, Mark Sehgal, M.D., Susan Kanard, Ray Dixon, M.D., Kevin Priddle and Weldon Smith. **Nay:** None. **Absent:** Cara Bland. **Abstain:** None. Chairperson Smith declared the **motion** carried.

Consideration and approval of Board of Trustees Committee Assignments for FY 2018/2019:

Mr. Weldon Smith presented proposed Board of Trustees Committee Assignments for fiscal year 2018/2019. Recommended changes included moving Dr. Ray Dixon to Chairman of the Board QI Committee. Mr. Smith also requested suggestions for community members to serve on the Investment Committee. A **Motion** was made (Priddle) and seconded (Dixon) to approve the Board of Trustee Committee Assignments with the recommended changes as presented. The vote was taken as follows: **Aye:** Kevin Priddle, Dr. Ray Dixon, , Brent Grilliot, Susan Kanard, Evans McBride, Mark Sehgal, M.D, Mary Shannon and Weldon Smith. **Nay:** None. **Absent:** Cara Bland. **Abstain:** None. Chairperson Smith declared the **motion** carried.

CEO Report: Mr. David Keith provided an overview of the CEO report for June 2018. He opened the floor to Mr. Ryan Gathard who provided an update on a recent Foundation Golf Tournament and he also shared the Foundations involvement with the Mercy Clinic. Mr. Keith stated he is monitoring a proposed federal Rural Emergency Medical Center Act (REMC) of 2018 very closely. The proposed REMC Act would allow facilities meeting certain requirements to provide 24/7 emergency department care and other outpatient services in vulnerable rural communities. He added the Medicare program will have enhanced reimbursement rates. Mr. Keith stated MRHC is strategically positioning itself to be the rural tertiary center that the REMC program and other facilities will refer to. He reported Strategic Priority One has been a focus especially in two areas; Patient experience and Readmissions. He added in an effort to improve customer services scores, 70% of the Executive's and Leader's performance standard requirements will be applied to customer service. Mr. Keith discussed State Question 788 to legalize medical marijuana. He expressed his concerns with the aftermath if SB 788 passes and stated MRHC is gearing up to deal with a wide range of issues that is expected to occur. He reported he is also watching State Question 799 in which a group led by Tom Coburn is working on a petition to repeal the Bill. If the Bill does not pass, it could be devastating to healthcare and mental health. Mr. Keith reported construction is on track for the Veteran's Administration Community Based Outpatient Clinic and expected to open in September. Mr. Keith reported with the recruitment of several physicians, space is becoming an issue. The hospital is working on a plan that will be shared with the Board at an upcoming meeting. Mr. Keith opened the floor to Mr. Darryl Linnington who provided an update on the Belfair Project; Dr. Tim Cathey who provided an update on parking expansion and the expansion of Laboratory Services that includes the introduction of molecular testing. Dr. Cathey also provided an update on transitioning the Meals on Wheels Program to the Stipe Center Senior Nutrition Program. Mr. Keith added MRHC is working to make sure every participant successfully transitions to the new program and is willing to assist the Stipe Center if needed. Ms. Kim Stout provided an update on a Foundation sponsored event "Nurses Night Out" that was held at the McAlester Expo Center to benefit a nursing scholarship program. She added American Idol candidates provided the main attraction and she is looking forward to next year's event. Ms. Stout also provided an update regarding two Stroke Center awards that were recently received. Mr. Jason Bray provided an update on the implementation of the Meditech 6.1. EMR system. Mr. Shawn Howard provided an update on Atoka County Medical Center. Mr. Keith reported this was Mr. John Domansky's last Board Meeting. Mr. Domansky served as Interim CFO following the departure of Mr. David Mak. Mr. Evans McBride recognized him for his services and job well done. Mr. Keith opened the floor to Mr. Ken Matthews who informed the Board of a second failed attempt to bid on providing therapy services for the McAlester Public Schools (MPS). The bid was awarded to a competitor that is partially operated out of State. He shared his frustration for the MRHC bid not being chosen and stated an extra effort was put into a bid proposal that would have been a significant cost saving to MPS. Mr. Matthews also discussed a proposed Sports Medicine Program start-up partially supported by the Foundation. Mr. McBride expressed his concerns with competing with the existing provider for this service. Mr. Matthews stated the efforts are well worth pursuing if we can keep a few orthopedic surgeries from leaving McAlester. In closing, Mr.

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Keith reported the State FY 2019.

Chief of Staff Report: Dr. Christopher Beene reported the Medical Staff met last week to elect a new Chief of Staff. Dr. Michael Mann the elected Chief of Staff was introduced to the Board and will serve in place of Dr. Beene in future Board Meetings. Dr. Beene reported the Residency graduation will take place Friday June 22, 2018. He reported the Medical Staff Bylaws were recently reviewed and revised by attorneys. The Bylaws Committee met to review the numerous revisions which were difficult to follow. A suggestion was made by the Committee to explore the possibility of creating a completely new simplified document that incorporates best practice and all other necessary criteria. Dr. Sehgal recommended obtaining a copy of the bylaws from a bigger system that can be possibly used as a template.

Board QI Report: Ms. Kim Stout provided an update regarding the recent Board QI Meeting. She reported the restructuring of the Quality Management System, the Star Rating Report and current corrective action plans were discussed. Additional discussion followed regarding customer service scores and the efforts to improve them.

Audit and Corporate Compliance Report:

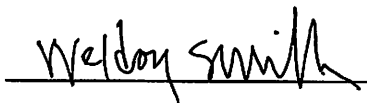
Ms. Susan Kanard reported the Audit and Corporate Compliance Committee met on May 29, 2018. Items discussed include the 'MRHC Non retaliation policy', Compliance Hotline activity and the evolving work plan provided by the Inspector General.

Consideration and approval of Finance Report for April 2018:

Mr. John Domansky provided an overview of the April 2018 Financial Reports. He reported a net operating gain for the month April 2018 as well as a positive EBIDA. Volumes were mixed with inpatient discharges down from prior year; outpatient registrations and ED visits were also up from prior year. Surgeries were down slightly. He reported unrestricted cash balances increased to 148.5 days up from 137.8 from prior year. Continued improvement in labor management resulted in paid FTEs at 634, a reduction of 78 from prior year. A **Motion** was made (Priddle) and seconded (Sehgal) to approve the April 2018 Financial Reports as presented. The vote was taken as follows: **Aye:** Kevin Priddle, Mark Sehgal, M.D., Mary Shannon, Ray Dixon, M.D., Evans McBride, Susan Kanard, Brent Grilliot and Weldon Smith. **Nay:** None. **Absent:** Cara Bland. **Abstain:** None. Chairperson Smith declared the **motion** carried.

New Business: None

Adjournment: With no further questions or business to come before the Board, a motion was made (Sehgal) and seconded (Priddle) to adjourn the meeting at 5:30 PM. The vote was taken as follows: **Aye:** Mark Sehgal, MD, Kevin Priddle, Susan Kanard, Brent Grilliot, Ray Dixon, M.D., Mary Shannon, Evans McBride and Weldon Smith. **Nay:** None. **Absent:** Cara Bland. **Abstain:** None. Chairperson Smith declared the **motion** carried unanimously.



Weldon Smith ~ Chairperson



Mary Shannon ~ Secretary

/sds

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