

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, November 07, 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 October 3, 2018
  2. Credentialing List
- V. **Marketing Plan for Orthopedic and Cardiology Service Lines** ~ Chris Plunkett
- VI. **ACO Presentation** ~ Vanessa Garcia Luzuriaga
- VII. **CEO Report** ~ David Keith, President/CEO
  1. CEO Report
  2. Strategic plan update
- VIII. **Chief of Staff Report** ~ Dr. Michael Mann
- IX. **Board QI Report** ~ Cara Bland
- X. **Personnel Committee Report** ~ Susan Kanard
  1. Employee Satisfaction Survey Results ~ Heather Eddy
- XI. **Investment Committee Report** ~ Mary Shannon
- XII. **Finance Committee Report** ~ Evans McBride
  1. Consideration and approval of September 2018 Financial Reports ~ Jim Fraser
- 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 (25 O.S. § 307(B)) – Discussion and Action** – Weldon Smith, Chairman

**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. Discuss the potential purchase of property for economic development
  2. Update on Belfair Project
- XV. **Adjournment.**