

**McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, January 09, 2019
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 December 5, 2018
 - 2. Credentialing & Privileging Appointments
 - 3. Power Strips Categorical Waiver Letter
 - 4. Designated and/or appointed MRHC officers required by CMS.
 - 5. MRHC Contract Log for December 2018
- V. CMS/DNV Survey Results Update ~ Whitney Hull/Julie Powell**
- VI. Narrow Network Presentation ~ Darryl Linnington**
- VII. CEO Report ~ David Keith, President/CEO**
 - 1. CEO Report
- VIII. Chief of Staff Report ~ Dr. Michael Mann**
- IX. Board QI Report ~ Susan Kanard**
- X. Finance Committee Report ~ Evans McBride, Chairman**
- XI. New Business ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)**
- XII. Adjournment.**