

**McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, December 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 November 7, 2018 and November 14, 2018
 2. MRHC Credentialing and Privileging Appointments
 3. Telemedicine Provider Schedule of credentials, privileges and provider performance of Saint John's Health System Telemedicine Providers utilized by MRHC under contractual agreement with Saint John Health System.
- V. **Morgan Stanley Investment Update** ~ Joe Chacko, Chacko Investment Group
- VI. **Community Needs Assessment** ~ Vanessa Garcia Luzuriaga
- VII. **RESOLUTION TO CONSIDER AND TAKE ACTION WITH RESPECT TO: (I) THE FORMATION OF A SUBSIDIARY OF MCALESTER REGIONAL HEALTH CENTER AUTHORITY (THE "AUTHORITY") TO PURCHASE THE MILLION BUILDING, LOCATED AT 101 S. SECOND ST., MCALESTER, OK; (II) THE PURCHASE OF THE MILLION BUILDING; AND (III) THE INCURRENCE OF DEBT TO FINANCE THE ACQUISITION** ~ Darry Linnington
- VIII. **CEO Report**~ David Keith, President/CEO
 1. Key Takeaways/ CEO Report
- IX. **Chief of Staff Report** ~ Dr. Michael Mann
- X. **Board QI Report** ~ Susan Kanard
- XI. **Finance Committee Report** ~ Evans McBride, Chairman
 1. Consideration and approval of October 2018 Financial Reports ~ Jim Fraser, CFO
 2. Consideration and approval of CER to Purchase the Million Building located at 101 South 2nd Street McAlester, OK 74501 ~ Jim Fraser, CFO
 3. Consideration and approval to reject Bid on \$98,950 for a 3200 Sq. Ft. Metal Storage Building determined to not be in the best interest of the Authority ~ Jim Fraser, CFO
- XII. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- XIII. **Adjournment.**