

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, February 06, 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 January 9, 2019
 2. Credentialing & Privileging List
 3. Appointment of Pete Stasiak and Steve Harrison to the Investment Committee
 4. Request by Dr. Abdolkarim Khoraschnian to rescind his voluntary resignation of credentialing & privileging appointment.
 5. MRHC Contract Log for January 2019
 6. CEO Report
- V. **Consideration and approval of Resolution to sell MRHC 50% ownership in the McAlester Regional Dialysis Center, LLC to DaVita** ~ Darry Linnington
- VI. **MRHC Board of Trustees Education & Discussion: Module 1---Governance** ~ Lucy Muller, Heather French
- VII. **Strategic Discussion**
 1. EMS Presentation & Discussion ~ Tim Cathey, MD
- VIII. **Credentialing & Privileging Service Line Update** ~ Julie Powell, Kim Stout
- IX. **Chief of Staff Report** ~ Michael Mann, MD
- X. **Board QI Report** ~ Susan Kanard
- XI. **Investment Committee Report** ~ Mary Shannon
- XII. **Finance Committee Report** ~ Evans McBride, Chairman
 1. Consideration and approval of November 2018 and December 2018 Financial Reports ~ Jim Fraser
 2. Consideration and approval to ask Morgan Stanley to provide a fee proposal for a third-party services review for Retirement Plan – Jim Fraser, CFO
 3. Consideration and approval to ask Morgan Stanley to modify the Investment Policy to allow 1% of holdings to obtain alternative investments based on recommendation defined by Morgan Stanley to be compliant with McAlester Regionals Investment Policy – Jim Fraser, CFO
 4. Consideration and approval to transfer \$2M of funded depreciated funds to Morgan Stanley account for investment in CDs – Jim Fraser, CFO
- 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(B)(3): “Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.”

1. Discussion regarding Atoka County Medical Center

XV. Adjournment.