

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, March 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 February 6, 2019
 2. Credentialing & Privileging List
 3. MRHC Contract Log for January 2019
- V. **Consideration and approval of Resolution to sell MRHC 50% ownership in the McAlester Regional Dialysis Center, LLC to DaVita** ~ Darry Linnington
- VI. **Oklahoma Health Care Providers' Responsibilities and Rights Under Certain Medical Treatment Laws (OMTLA) Act Education Requirements** ~ Julie Powell
- VII. **MRHC Board of Trustees Education & Discussion: Module 2-Advocacy and Political Activity**~ Lucy Muller, Heather Eddy
- VIII. **CEO Update:**
 1. CEO Report
 2. Board of Trustees Assessment Results ~ David Keith
 3. Atoka County Medical Center Discussion
- IX. **Chief of Staff Report** ~ Michael Mann, MD
- X. **Personnel Committee Report** ~ Mary Shannon
- XI. **Audit & Corporate Compliance Committee** ~ Susan Kanard
- XII. **Board QI Report** ~ Susan Kanard
- XIII. **Finance Committee Report** ~ Evans McBride, Chairman
 1. Consideration and approval of January 2019 Financial Reports ~ Jim Fraser
 2. Consideration and approval to accept bid proposals from Benefit Consultant Firms to review the MRHC Retirement Plan – Jim Fraser, CFO
 3. Consideration and approval of CER for Cooling Tower #3 replacement.
 4. Consideration and approval of CER for 3 North Critical Alert and Vocera purchase of licenses, badges and batteries
 5. Consideration and approval of CER for Uninterruptible Power Supply (UPS) for Laboratory
- XIV. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- XV. **Executive Session (25 O.S. § 307(B))** – Discussion and Action – Weldon Smith, Chairman

25 O.S. § 307 (B) (1): “Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.”

 1. Discuss disciplinary action for salaried employee
- XVI. **Adjournment.**