

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, April 03, 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 March 6, 2019
  2. Credentialing & Privileging List
  3. MRHC Contract Log for January 2019
  4. Jim Fraser to replace David Keith on the Belfair of McAlester, LLC Board of Managers
  5. CEO Report
  6. Approval of new Board of Managers for the McAlester Ambulatory Surgery Center as follows:
    - a. Matt Keep
    - b. Dr. Tedesco
    - c. Julie Powell
    - d. Sherry Winczewski
    - e. Shawn Howard
- V. **Consideration and approval of revised Medical Staff Bylaws** ~ Julie Powell
- VI. **MRHC Board of Trustees Education & Discussion: Module 3-Physician & Medical Staff** ~ Lucy Muller
- VII. **2018 MRHC Benefit Overview** ~ Lucy Muller
- VIII. **Department of Labor Corrective Action Plan** ~ Heather Eddy
- IX. **Strategic Discussion:**
  1. EMS Strategic Update ~ Tim Cathey, MD
  2. Customer Service & Reorganization ~ David Keith
- X. **Chief of Staff Report** ~ Michael Mann, MD
- XI. **Personnel Committee Report** ~ Mary Shannon
  1. Consideration and approval of Resolution authorizing individuals to act on behalf of Retirement Plan.
  2. Consideration and approval of Resolution authorizing amendment and restatement of Retirement Plan via adoption of Valic Retirement Services Company retirement plan for Governmental employee.
- XII. **Board QI Report** ~ Susan Kanard
- XIII. **Finance Committee Report** ~ Evans McBride, Chairman
  1. Consideration and approval of February 2019 Financial Reports
  2. Financing Proposal for Million Building
- XIV. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- XV. **Adjournment.**