

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, May 01, 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 17, 2019 and April 3, 2019
  2. April 2019 MRHC Agreement Log
- V. **MRHC Board of Trustees Education & Discussion: Module 4 – Finance/Reimbursement** ~ Lucy Muller
- VI. **Strategic Discussion:**
  1. CEO Report
- VII. **Chief of Staff Report** ~ Michael Mann, MD
- VIII. **Personnel Committee Report** ~ Mary Shannon
  1. Nurse Staffing Presentation ~ Kim Stout
- IX. **Board QI Report** ~ Susan Kanard
- X. **Finance Committee Report** ~ Evans McBride, Chairman
  1. Consideration and approval of March 2019 Financial Reports
- XI. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- XII. **Executive Session (25 O.S. § 307(B))** – Discussion and Action – Weldon Smith, Chairman

**25 O.S. § 307(B)(4):** “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
- XIII. **Adjournment.**