

A meeting of the McAlester Regional Health Center Authority was held at 4:00 PM, on Wednesday January 09, 2019 at McAlester Regional Health Center in the Administration Board Room. Public notice, setting forth there on the day, time and place for this regular meeting had been delivered to the office of the City Clerk at 10:19 AM on Tuesday January 08, 2019.

**TRUSTEES PRESENT:**

Evans McBride ~ Susan Kanard ~ Brent Grilliot ~ Weldon Smith, Chairman ~ Kevin Priddle (arrived 4:09PM) ~ Cara Bland ~ Marti Fields ~ Mark Sehgal, MD ~ Mary Shannon

**TRUSTEES ABSENT:**

**HOSPITAL STAFF:**

David Keith, Sonya Stone, Recording Secretary, Jim Fraser, Dee Misrasi, Tim Cathey, M.D., Darryl Linnington, Kim Stout, Michael Mann, MD, Shawn Howard, Whitney Hull, Heather Eddy, Julie Powell.

**OTHER ATTENDEES:**

Rachel Jordan, Legal Counsel, Pete Stasiak, City Manager.

**CALL TO ORDER:**

Chairman Smith called the meeting to order at 4:00 PM.

**Public Comment:** None

**Consent Agenda:**

1. MRHCA Board of Trustees minutes for December 05, 2018
2. Credentialing and privileging list as follows:

Approval of appointment for Provisional Credentialing and Privileges for one year per the recommendation of the Medical Executive Committee:

- a. Wesley Brookover, MD ~ Active Staff ~ Urology
- b. Shaun Grewal, MD ~ Active Staff ~ Urology
- c. Robert Postlewait, MD ~ Active Staff ~ Hospitalist
- d. Travis Buckner, DO ~ Active Staff ~ Emergency Medicine
- e. Bilal Saeed, MD ~ Active Staff ~ Interventional Cardiology
- f. H. Blair Monhollon, PA-C ~ Affiliate Staff ~ Wound Care
- g. Martha Greer, APRN ~ Affiliate Staff ~ Family Medicine
- h. Pavankumar Bonnasamudran, MD ~ Active Staff ~ Hospitalist
- i. Mario Topolko, MD ~ Active Staff ~ Hospitalist
- j. Nancy Williams, MD ~ Active Staff ~ Hospitalist
- k. Shane Hnatusko, DO ~ Active Staff ~ Emergency Medicine
- l. Weston Swearingen, MD ~ Active Staff ~ Psychiatry
- m. John Carlson, DO ~ Active Staff ~ Emergency Medicine
- n. Terrence Boring, MD ~ Active Staff ~ Orthopedic Surgery
- o. Matthew Jenkins, DO ~ Active Staff ~ Emergency Medicine
- p. Martin Todd Reilly, DO ~ Active Staff ~ Orthopedic Surgery
- q. Kadilyn Hourigan, PA-C ~ Affiliate Staff ~ Geri-Psychiatry
- r. Brittany McShane, DO ~ Active Staff ~ Hospitalist

Approval of appointments for Reappointment (Advancement) credentialing and privileges for two years per the recommendation of the Medical Executive Committee:

- a. James McGready, MD ~ Active Staff ~ Urology
- b. Joseph Padalino, MD ~ Active Staff ~ Urology
- c. Charles Pritchard, MD ~ Active Staff ~ Urology
- d. Mark Boykin, MD ~ Affiliate Staff ~ Teleradiology

Approval of appointments for Reappointment Credentialing and Privileges for two years per the recommendation of the Medical Executive Committee:

- a. John McCabe, PA-C ~ Affiliate Staff ~ Urgent Care
- b. Rebecca Flores, DO ~ Affiliate Staff ~ Teleradiology
- c. Jon McCauley, MD ~ Active Staff ~ Nephrology
- d. Revathi Belur, MD ~ Active Staff ~ Medicine/Hospitalist
- e. Reid Breckwoldt, MD ~ Affiliate Staff ~ Teleradiology
- f. Ali Moussa, MD ~ Affiliate Staff ~ Oncology
- g. David Doyle, MD ~ Active Staff ~ OB/GYN

Approval of Resignations of Credentialing and Privileges per the recommendation of the Medical Executive Committee:

- a. Mary Sweetin, APRN-CNP ~ Affiliate Staff ~ Family Medicine
- b. Angella Tolleson, APRN ~ Affiliate Staff ~ Family Medicine
- c. Jonathan Besas, DO ~ Active Staff ~ Hospitalist
- d. Andrew Lovell, DO ~ Active Staff ~ Hospitalist
- e. Chris Manschreck, DO ~ Active Staff ~ Family Medicine
- f. John Hennessee, MD ~ Active Staff ~ Psychiatry

3. Power Strips Categorical Waiver Letter

4. Designated and/or appointed MRHC officers required by CMS.

- a. Chief Executive Officer ~ David Keith
- b. Infection Control Officer ~ Amy Rember
- c. Safety Officer ~ George Rachal
- d. Compliance Officer ~ Julie Powell
- e. Grievance Procedure ~ Denise James
- f. Quality Management Representative ~ Whitney Hull
- g. Interim HIPAA Privacy Officer ~ Jim Fraser

A **Motion** was made (Bland) and seconded (Grilliot) to approve consent agenda items one (1), two (2), three (3), four (4) and five (5) as presented. The vote was taken as follows: Aye: Cara Bland, Brent Grilliot, Mark Sehgal, MD, Evans McBride, Susan Kanard, Marti Fields, Mary Shannon and Weldon Smith. Nay: None. Absent: Kevin Priddle. Abstain: None. Chairperson Smith declared the **motion** carried.

**CMS/DNV Survey Results Update:** Ms. Whiney Hull provided a follow up report on the DNV and CMS validation survey. She reported DNV did a follow up survey on January 8, 2019 to clear a condition level finding on the Primary Stroke Center. The surveyor found marked improvement and was able to downgrade the condition level finding to an NC1. Ms. Hull reviewed the details of the survey findings and shared definitions for the deficiencies found. She reported multiple deficiencies were corrected and corrective

actions were created/submitted and are in the process of being implemented. She stated a tracking tool was developed to ensure deadlines were met and submitted. Ms. Hull stated the hospital is awaiting CMS approval of the corrective actions submitted; they have 10 days from date of submission to respond. The Oklahoma State Department of Health will return for a follow up survey by February 25, 2019.

**Narrow Network Presentation:** Mr. Darryl Linnington provided an up on the Narrow Network. He reported there are 28.5M people without health insurance in the United States. Health insurance for adults under 65 years of age varies by State. According to the Kaiser Foundation, 47% of private sector employers in the US offer health plans to their employees. He reported 47.5% of employers offer health plans and 75.5% of eligible employees are enrolled. Mr. Linnington added that the Narrow Network is a feature of a health plan.

**CEO Report:** Mr. David Keith provided a CEO report for the month of January. He reported an agreement with the Regional Brain Institute lead by Dr. Anna Wanahita is expected to be finalized soon and a closing date is planned for January 31, 2019. The agreement will advance the Neurology Service Line and support MRHC in becoming a regional rural hub for stroke care. He reported MRHC and Oklahoma Heart Hospital are working together to improve heart services. A new cardiologist has tentatively accepted employment with OHH and is expected to live and work in McAlester. MRHC will be a rural regional hub for heart care. The Belfair of McAlester Board met to begin operations. The first Assisted Living Residents are expected to arrive in February. A mutually beneficial relationship between Belfair and Van Buren House will be explored in the near future. Mr. Keith reported a Strategic Planning Meeting of the Board will be held on January 17, with major topics of discussion to include long range financial sustainability and tertiary partners. The Foundation leadership is gearing up with several new initiatives including telemedicine grant and capital campaign for the new Cancer Center and tower. He reported Human Resources efforts to reduce turnover is paying off. Employee satisfaction and turnover trends are favorable. MRHC is striving to be "Best Place to Work". Mr. Keith reported overall provider recruitment & retention tally for the year is positive. Recruiters will begin targeting Oklahomans in medical school and residency programs. Nutrition and Environmental Services are intensifying effort on quality and customer service. EVS will be hiring additional staff to accommodate the new Emergency Department and VA Clinic. The Van Buren House passed their annual state assisted living ombudsman survey. Surveyor left with accolades to leadership for the quality of service to the residents. Leadership at the Wellness Center is putting "wellness" back into the Center. Plans to incorporate more clinical care into the Center's offerings are being considered. The Laboratory Department needs to expand space to accommodate additional service offerings and meet CAP expectations. Plans to expand are underway. CMS survey results finally received. Most deficiencies have already been completed and other corrective actions are underway. MRHC can expect a follow-up survey the first quarter of CY2019. The addition of Dr. Cardich, Neurologist has bolstered volumes in the Rehab Unit. Discharged patients are showing better functional results than the national norms. In closing, Mr. Keith reported Meditech 6.1 electronic medical records transition team is in place. MRHC may bring on Home Health, Hospice and Human Resources in advance of the Hospital.

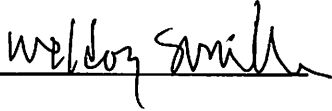
**Chief of Staff Report:** Dr. Michael Mann reported the Medical Staff's morals are high. He reported the credentialing process and Oklahoma Heart Hospital cardiology coverage continues to be among the core issues. Dr. Mann reported the By Laws Committee is working on new Medical Staff By-Laws. Dr. Collins, Hospitalist Director has turned the Hospitalist program around and expects to have a full staff by March 2019 to avoid overtime. Dr. Tim Cathey provided a very favorable update on the Residency Program.

**Board QI Committee Report:** No report. December meeting cancelled.

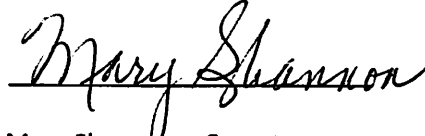
**Finance Committee Report:** No report. December meeting cancelled.

**New Business:** None

**Adjournment:** With no further questions or business to come before the Board the meeting was adjourned at 6:05PM.



Weldon Smith ~ Chairperson



Mary Shannon ~ Secretary

/sds