

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, June 05, 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 May 1, 2019
 2. Credentialing & Privileging List
 3. MRHC Contract Log for May 2019
- V. **MRHC Board of Trustees Education & Discussion: Module 5_Community Health and Relations** ~ Lucy Muller, Heather Eddy
- VI. **Meditech 6.1 Update** ~ Shawn Brown & Darryl Linnington
- VII. **Cancer Center Project Update** ~ Jeff Warmuth
- VIII. **Strategic Discussion:**
 1. Marketing Strategy ~ Chris Plunkett
 2. Update on Lab Improvements for quality of care ~ Jimmy Davenport & Dr. Tim Cathey
 3. CEO Report
- IX. **Chief of Staff Report** ~ Michael Mann, MD
- X. **Board QI Report** ~ Susan Kanard
- XI. **Finance Committee Report** ~ Evans McBride, Chairman
 1. Consideration and approval of April 2019 Financial Reports
 2. Consideration and approval of CER for Decontamination/Central Sterile Replacement of Washers & Autoclaves
- XII. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda.
- XIII. **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. Annual Claims Review ~ Sharon Addicks, Western Litigation
- XIV. **Adjournment.**