

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, July 10, 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 June 05, 2019 & June 18, 2019
 2. Credentialing & Privileging List
 3. MRHC Contract Log for June 2019
- V. **MRHC Board of Trustees Education & Discussion: Module 6-Nursing and Allied Health Professionals**~ Lucy Muller
- VI. **Transition of Care ~ CEO Report** ~ Kim Stout
- VII. **CEO Report** ~ David Keith
- VIII. **Audit & Corporate Compliance Report** ~ Marti Fields for Susan Kanard
- IX. **Chief of Staff Report** ~ Kenneth Miller, MD
- X. **Finance Committee Report** ~ Evans McBride, Chairman
 1. Consideration and approval of May 2019 Financial Reports~ Jim Fraser
 2. 2020 Budget Assumptions ~ Jim Fraser
- 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)(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
- XIII. **Adjournment.**