

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, August 07, 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 July 10, 2019
 2. MRHC Contract Log for July 2019
 3. Appointment of Dr. David Auld as Respiratory Therapy Medical Director
 4. Qualifying Criteria for the Director of Respiratory Care Services
 5. Appointment of Dr. Juston Evenson as Anesthesia Services Medical Director
 6. Qualifying Criteria for the Director of Anesthesia Services
 7. Appointment of David Keith to the Tecumseh Health Reciprocal Risk Retention Group Subscribers' Advisory Committee
 8. Appointment of Bryce Segotta as the MRHC Safety Officer and Lou Ann Wiedemann as the MRHC Privacy Officer.
 9. Appointment of Tyler McIntosh to the McAlester Ambulatory Surgery Center Board of Managers replacing Sherry Winczewski
 10. MRHC Board of Trustees Education & Discussion: Module 7 Quality and Patient Safety
 11. CEO Report & Key Take-a-ways
- V. **Consideration and Approval of Fourth Amended and Restated Operating Agreement of the McAlester Ambulatory Surgery Center**
- VI. **Consideration and Approval of Third Amended and Restated Articles of Organization with the Secretary of State for the McAlester Ambulatory Surgery Center.**
- VII. **Price Transparency** ~ Darryl Linnington and Jim Fraser
- VIII. **EMS Summit Update** ~ Tim Cathey, MD
- IX. **Vision Philanthropy Group Update** ~ Susan Holt
- X. **Chief of Staff Report** ~ Kenneth Miller, MD
- XI. **Board QI Report** ~ Susan Kanard
 1. Accreditation Survey Update ~ Kim Stout & Whitney Hull
- XII. **Finance Committee Report** ~ Evans McBride, Chairman
 1. Consideration and approval of June 2019 Financial Reports
 2. Consideration and approval of Amended MRHC Investment Policy
 3. Consideration and approval 2020 Operating and Capital Budget
- XIII. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- XIV. **Adjournment.**