

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, October 02, 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 September 04, 2019
 2. Credentialing & Privileging List
 3. MRHC Contract Log for September 2019
- V. **Chief of Staff Report** ~ Kenneth Miller, MD
 1. Cosmetic Surgery Presentation ~ John Tedesco, DO
- VI. **Strategic Discussion:**
 1. City Ordinance Presentation & Discussion ~ Karen Rieger
 2. Social Media & Marketing Update ~ Chris Plunkett
 3. Physician Recruitment & Retention Update ~ Michelle Mabray
- VII. **CEO Report (verbal)** ~ David Keith
- VIII. **Personnel Committee** ~ Heather Eddy
 1. Consideration and approval of the FY2020 Incentive Bonus Plan
- IX. **Strategic Planning Committee Update** ~ Kevin Priddle
- X. **Board QI Report** ~ Susan Kanard
- XI. **Finance Committee Report** ~ Evans McBride, Chairman
 1. Consideration and approval of August 2019 Financial Reports
- XII. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- XIII. **Adjournment:**