

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, November 06, 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 October 02, 2019
 2. MRHC Contract Log for October 2019
- V. **Vision Philanthropy Group Update** ~ Susan Holt & Bob Wilkens
- VI. **Sleep Center Services Update** ~ Willard Revels
- VII. **Environmental Services Update** ~ Lee Martin
- VIII. **Strategic Discussion:**
 1. CEO Report
 2. Vizient OK/AR West Coast Trustee/Physician/CEO Leadership Conference Report ~ David Keith, Mary Shannon, Marti Fields
- IX. **Chief of Staff Report** ~ Kenneth Miller, MD
- X. **Board QI Report** ~ Susan Kanard
- XI. **Strategic Planning Committee Report** ~ Kevin Priddle
- XII. **Audit & Corporate Compliance Report** ~ Susan Kanard
 1. Consideration and approval of MRHCA Audit for FY ending June 30, 2019.
- XIII. **Finance Committee Report** ~ Evans McBride, Chairman
 1. Consideration and approval of September 2019 Financial Reports
- XIV. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- XV. **Adjournment:**