

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, December 04, 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 November 06, 2019
  - 2. MRHC Contract Log for November 2019
  - 3. Credentialing & Privileging List
  
- V. **Strategic Discussion & Presentation:**
  - 1. Accountable Care Organization Update (ACO) ~ Whitney Hull
  
- VI. **CEO Report** ~ David Keith
  
- VII. **Chief of Staff Report** ~ Kenneth Miller, MD
  
- VIII. **Board QI Report** ~ Susan Kanard
  - 1. Quality Plan Update ~ Whitney Hull
  
- IX. **Strategic Planning Committee** ~ Kevin Priddle
  
- X. **Finance Committee Report** ~ Evans McBride, Chairman
  - 1. Consideration and approval of October 2019 Financial Reports
  - 2. Consideration and approval of CER for Downtown MRI/Ultrasound Purchase
  
- XI. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
  
- XII. **Adjournment:**