

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, January 08, 2020
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 December 04, 2019 and December 12, 2019
 2. MRHC Contract Log for December 2019
- V. **Strategic Discussion:**
 1. Consideration and approval of FY 2020-2023 MRHC Strategic Plan ~ Kim Stout/Whitney Hull
 2. Bundled Payments for Care Improvement Initiative (BPCI) ~ Kim Stout & Dr. Timothy Cathey
 3. Physician Retention Presentation ~ Michelle Mabray
 4. McAlester Medical Services (MMS) Update ~ Chris Plunkett
- VI. **CEO Report** ~ David Keith
 1. CEO Update ~ David Keith
 2. MRHC CY 2019 Major Accomplishments
- VII. **Chief of Staff Report** ~ John Tedesco, MD
- VIII. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- IX. **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. MRHC Claims History Report & Loss Run ~ Julie Powell

25 O.S. § 307 (B) (1): “Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.”

 1. Personnel Action
- X. **Adjournment:**