

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, March 04, 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 February 05, 2020
  - 2. Credentialing & Privileging List
  - 3. Physician Proctoring Agreement between Dr. William Eckstein, MD Pediatrics and Dr. Vanessa Meuniot, DO Family Medicine (approved & forwarded to the Board from Medical Executive Committee)
  - 4. Appointment of Shawn Howard to the Southeast Imaging Board of Managers Board, replacing Jim Fraser.
  - 5. Appointment of Darryl Linnington to the Belfair Board of Managers, replacing Jim Fraser.
  
- V. **BKD Provider Based Billing** ~ Brian Bell, BKD
  
- VI. **Novel Coronavirus update** ~ Tim Cathey, MD
  
- VII. **Chief of Staff Report** ~ John Tedesco, DO
  
- VIII. **CEO Report** ~ David Keith
  
- IX. **Audit and Corporate Compliance Committee Report** ~ Susan Kanard/Julie Powell
  
- X. **Finance Committee Report** ~ Evans McBride, Chairman
  - 1. Consideration and approval of January 2020 Financial Reports ~ Jim Fraser
  - 2. Consideration and approval of CER for Temperature and Humidity Controls (Emergency Purchase)
  - 3. Consideration and approval of CER for remodel of Southeast Healthplex
  - 4. Consideration and approval of CER for Million Building Architectural Fees: Chris Lilly
  
- 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:**