

**McAlester Regional Health Center Authority
Board of Trustees Meeting
MRHC Administration Board Room
Wednesday, April 01, 2020**

4:00 PM

This agenda has been posted at the McAlester City Hall and posted on the MRHC website: www.mrhcok.com within the required time frame. Public call-in number is 918-558-6565 passcode: 14113

Attending in Person:

Weldon Smith.
Marti Fields
Kevin Priddle
Mark Sehgal, MD

Attending by Teleconference:

Susan Kanard...3051 South Peaceable Rd McAlester, OK 74501
James Bland...1406 Timber Lane McAlester, OK 74501
Mary Shannon...14 Saint Andrews Way McAlester, OK 74501
Brent Grilliot...528 East Adams McAlester, OK 74501
Evans McBride---235 East Choctaw McAlester, OK 74501

- 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 March 04, 2020
 2. MRHC Contract Log for March 2020
 3. Appointment of Kim Stout to the Belfair Associated Senior Living Group replacing Tim Cathey MD.
- V. COVID-19 Incident Command Report:** ~ Kim Stout & Shawn Howard
- VI. Consideration & approval to participate in the Accelerated & Advance Payment Program for Providers & Suppliers during COVID-19 Emergency.**
- VII. CEO Report** ~ David Keith
- VIII. Finance Committee Report** ~ Evans McBride, Chairman
 1. Consideration and approval of February 2020 Financial Reports ~ Darryl Linnington & Sherry Winczewski
- IX. New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- X. Adjournment:**