

A meeting of the McAlester Regional Health Center Authority was held at 4:00 PM, on Wednesday February 05, 2020 at McAlester Regional Health Center in the Administration Board Room. Public notice, setting forth there on the day, time and place for this regular meeting had been delivered to the office of the City Clerk at 10:30 AM on Tuesday February 04, 2020.

TRUSTEES PRESENT:

Susan Kanard ~ Brent Grilliot ~ Weldon Smith, Chairman ~ Marti Fields ~ Mary Shannon ~ Evans McBride ~ James Bland ~ Mark Sehgal, MD ~ Kevin Priddle

TRUSTEES ABSENT: None

HOSPITAL STAFF:

David Keith, Sonya Stone, Recording Secretary, Jim Fraser (via conference phone), Tim Cathey, M.D., Darryl Linnington (via conference phone), Kim Stout, Sherry Winczewski, Dr. John Tedesco.

OTHER ATTENDEES:

Karen Rieger, Legal Counsel (via Conference phone), Pete Stasiak, Mayor John Brown

CALL TO ORDER:

Chairman Smith called the meeting to order at 4:00 PM. He opened the floor to Ms. Lucy Muller who reported MRHC was the recipient of an award from The Oklahoman for Top Workplace.

Public Comment: None

Consent Agenda:

1. MRHCA Board of Trustees minutes for January 08, 2020
2. MRHC Contract Log for January 2020
3. Credentialing & Privileging List as follows:

Credentialing & Privileging for Appointment (Provisional) for one year:

1. Avery Scott Walker, MD ~ Provisional ~ General Surgery
2. Joshua Burton, DO ~ Provisional ~ Emergency Medicine
3. Sarah Krajicek, MD ~ Provisional ~ Emergency Medicine
4. Luke Leming, DO ~ Provisional ~ Hospitalist/Internal Medicine
5. Gabriel Busuioc, CRNA ~ Provisional ~ CRNA
6. Pavankumar Bommasamudram, MD ~ Provisional ~ Telemedicine/Internal Medicine
7. Andre Graham, MD ~ Provisional ~ General Surgery
8. William Eckstein, MD ~ Provisional, ~ Pediatrics
9. Joshua Vicena, DO ~ Provisional ~ Urology
10. Todd Holmes, MD ~ Provisional ~ Physical Medicine & Rehabilitation

Credentialing & Privileging for Reappointment Affiliate Staff for two years:

1. Wanda Martin, APRN under the supervision of Chris Beene, MD) ~ Affiliate ~ APRN Family Medicine

Credentialing & Privileging for Advancement from Provisional Status as follows:

1. Matthew Jenkins, DO ~ Active ~ Emergency Medicine ~ One Year
2. Robert Postlewait, MD ~ Active ~ Hospitalist/Internal Medicine ~ One Year
3. Mario Topolko, MD ~ Active ~ Hospitalist/Family Medicine ~ One Year

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4. Nancy Williams, MD ~ Active ~ Hospitalist/Internal Medicine ~ One Year
5. James, Rush, IV, MD ~ Active ~ Psychiatry ~ One Year
6. Michael Opong-Kusi, DO ~ Active ~ Hospitalist/Internal Medicine ~ One Year
7. Wesley Brookover, MD ~ Active ~ Urology ~ One Year
8. Shaun Grewal, MD ~ Active ~ Urology ~ One Year
9. Terrence Boring, MD ~ Active ~ Orthopedics (Locums) ~ One Year
10. Martin Todd Reilly, DO ~ Active ~ Orthopedics (Locums) ~ One Year
11. Bilal Saeed, MD ~ Active ~ Interventional Cardiology (Locums) ~ One year
12. Charles Knife Chief, MD ~ Provisional ~ OB/GYN ~ Six Months

Credentialing & Privileging of Affiliate from Provisional Status for one year:

1. Matthew Smith, DO ~ Affiliate ~ Emergency Medicine/Moonlighting ER Resident
2. Travis Buckner, DO ~ Affiliate ~ Emergency Medicine/Moonlighting ER Resident
3. John Carlson, DO ~ Affiliate ~ Emergency Medicine/Moonlighting ER Resident
4. Martha Greer, APRN under the supervision of Pedro Cardich, MD) ~ Affiliate ~ APRN/Gerontology Primary Care
5. Shane Hnatusko, DO ~ Affiliate ~ Emergency Medicine/Moonlighting ER Resident
6. Brittany McShane, DO ~ Affiliate ~ Emergency Medicine/Moonlighting ER Resident
7. H. Blair Monhollon, PA-C (under the supervision of Dennis Staggs, DO) ~ Affiliate ~ Physician Assistant/Wound Care
8. Reagan Robles, DO ~ Affiliate ~ Emergency Medicine/Moonlighting ER Resident
9. Michael Spieker, APRN ~ Affiliate ~ APRN/Tele-Psychiatry
10. Kelly Finnerty, APRN (under the supervision of Kameron Torbati, MD) ~ Affiliate ~ APRN/OB/GYN
11. Tanya Rennie, APRN (under the supervision of James Rush, IV, MD) ~ Affiliate ~ APRN/Tele-Psychiatry
12. Gerald Rana, DO ~ Affiliate ~ Family Medicine/Urgent Care

Voluntary Resignations:

1. Weston Swearingen, MD ~ Psychiatry ~ 11/01/2019
2. Stephen Mikus, DO ~ Hospitalist ~ 12/04/2019
3. Kenneth Miller, MD ~ Internal Medicine ~ 12/31/2019
4. Michael Boyer, MD ~ Anesthesiology ~ 12/31/2019
5. Michael Grossman, MD ~ Gastroenterology ~ 01/09/2020

A Motion was made (Bland) and seconded (Shannon) to approve the consent agenda items one (01), two (2) and three (3) of the consent agenda as presented. The vote was taken as follows: Aye: James Bland, Mary Shannon, Mark Sehgal, MD, Evans McBride, Susan Kanard, Marti Fields, Kevin Priddle, Brent Grilliot and Weldon Smith. Nay: None. Absent: None. Abstain: None. Chairman Smith declared the motion carried.

Novel Coronavirus Update: Dr. Tim Cathey provided an update on a rapidly evolving global health issue. He reported the 2019 Novel Coronavirus causes respiratory illness than can spread person to person. DNA sequencing supports the original origin to be from a bat and has been traced back to a seafood and live animal market in China. The crisis is in the early stages and the growing number of cases may not peak for some time. He stated the World Health Organization declared a global health emergency on January 30, 2020. Dr. Cathey reported the U.S. declared a level IV travel ban to China and Americans are now being evacuated from China. The first positive case in the U.S. was January 21, 2020 and there are currently 100 people under investigation for the virus in 22 states. At this time it is unclear how easily this virus is spreading between people; however the virus is expected to be much like the MERS and SARS virus which is spread through respiratory droplets such as coughing and sneezing. Dr. Cathey reported there is currently no vaccine or specific anti-viral therapy

available. He reported McAlester Regional Health Center is preparing by stockpiling personal protective equipment, reviewing the infectious disease response plan and the screening and testing process. He added efforts will be made to minimize exposure by placing facemask on anyone with symptoms of respiratory infection, Rapid triage and isolation of patients with symptoms of suspected virus and all staff will be required to wear Personal protective equipment while treating patients.

Chief of Staff Report: No report was given.

CEO Report: Mr. Keith provided an overview of the February CEO report. He introduced the Levitt Report, a study on the impact of Medicaid expansion in Oklahoma. According to the study, full Medicaid expansion has a \$24M economic impact on Pittsburg County. Seema Vernma, CMS Administrator outlined a plan to allow states to implement waivers to include Medicaid block grants. Governor Stitt has vowed that Oklahoma will be among the first States to receive one of these waivers and will be moving his Bill through quickly. Mr. Keith reported Governor Stitt's proposal e.g., Sooner Care 2.0 may supplant SQ 802. The state can expect and prepare for conflict between the SQ 802 coalition and the Governor's plan. Mr. Keith reported that MRHC sent a 180-day notification of cancellation of the agreement with Humana, regarding significant inpatient payment issues. Follow up meetings with Humana are expected. Mr. Keith stated the City Council tabled revisions to the McAlester City Ordinance to protect essential health services. He expressed his concern regarding verbiage in the existing and revised ordinances. Mr. Keith stated he has been in discussions with the City to include a representative of the hospital who can bring a hospital perspective to the committee responsible for rewriting the Ordinance. Following a discussion with Mayor Browne, Dr. Mark Sehgal suggested attorneys for MRHC and the City of McAlester meet again to discuss the revisions. Chairman Smith recommended hospital attorney Karen Rieger, Judge James Bland and Mr. Evans McBride represent the hospital at a future meeting with the City. Mayor John Brown stated he was open to having this meeting in order to finalize the Ordinance. Mr. Keith reported he is reactivating the LEAN team to focus on Home Health, Hospice and the ED. He added MRHC has Green Belt trained staff to lead the initiative for improvement and accountability in these areas. The hospital is negotiating the Imaging Services Agreement with our providers and expects a new agreement by March 1, 2020.. Mr. Keith reported the November and December finances are positive but not at budget. Cost containment and collection efforts will be expedited. MRHC is considering the purchase of the "Coppertop" medical office building from First National Bank Development Corporation of McAlester. Mr. Keith stated he is confident the purchase would be to the Hospitals advantage from a financial perspective. Mr. Keith stated renovations to the Southeast Healthplex Downtown building will be complete by the end of March 2020. The Mercy Clinic, Residency Clinic, Family Medicine, Imaging, Women's Imaging and Lab services will be available at this location pending the arrival of new equipment. Mr. Keith reported the MRHC Nutritional Services is planning the transition to a "Room Service" style delivery system next fiscal year. Mr. Keith also reported the upgrade to our TV systems and wiring in order to increase the number of available channels and to serve as a communication tool for patients. Mr. Keith closed by updating the Board on philanthropy efforts for the Cancer Center and Tower Project.

Board QI Report: Ms. Susan Kanard provided an overview of the minutes from Board QI Committee held on January 28, 2020. She reported Ms. Julie Powell discussed the minutes from the Quality Management Oversight Committee; Ms. Holly Cathey provided an MMS update including the Quality Indicators Scorecard and Quality Care Delivery Core Goals Indicator Scorecard; Ms. Amy Rember presented the 3rd quarter Infection Control Scorecard. In addition, Ms. Tammy Barnett presented the Stroke Scorecard and Ms. Sonya Stopp provided an update on Hospice services.

Investment Committee Update: Mr. Jim Fraser provided an update on the Investment Committee that met on January 21, 2020. He reported Pavilion, an Investment Company, provided a presentation of their services.

The Investment Committee is considering Pavilion to replace Morgan Stanley as the hospitals investment consultants.

Finance Committee Report:

1. **BKD Provider Based Billing Presentation:** Presentation tabled due to inclement weather travel conditions.

2. **Consideration and approval of November & December 2019 Financial Reports:** Mr. Fraser reported for the month ending November 2019, McAlester Regional Health Center reported a net operating income of \$30k, as compared to a budgeted net operating income of \$154k and the prior year net operating income of \$192k. From an EBIDA standpoint, MRHC reported a positive of \$452k, compared with a budgeted income EBIDA of \$603k and a prior year income EBIDA of \$554k. November volumes were lower than usual; total discharged was down 361 from 426 in the prior year, outpatient registrations were down 6,477 from 6,653 in the prior year, emergency department visits were down 2,083 from 2,342 in the prior year, total surgeries were down 266 from 281 in the prior year. For the month ending December 2019, McAlester Regional Health Center reported a net operating income of \$154k as compared to a budgeted net operating income of \$156k and a prior year net operating income of \$242k. From an EBIDA (earnings before interest, depreciation and amortization) standpoint, MRHC reported a positive \$576k, compared with a budgeted income EBIDA of \$605k and a prior year income EBIDA of \$655k. December volumes were much improved, total discharges was up 438 from 393 in the prior year, outpatient registrations were up 6,991 from 6,469 in the prior year, emergency department visits were up 2,234 from 2,099 in the prior year, total surgeries were up 268 from 266 in the prior year. A Motion was made (McBride) and seconded (Grilliot) to approve the November 2019 and December 2019 Finance Reports as presented. The vote was taken as follows: Aye: Evans McBride, Brent Grilliot, James Bland, Susan Kanard, Kevin Priddle, Marti Fields, Mark Sehgal, MD., Mary Shannon and Weldon Smith. Nay: None. Absent: None. Abstain: None. Chairman Smith declared the motion carried.

3. **Consideration and approval of to revise the Meditech Expanse Project Budget approved on February 26, 2019 per the recommendation of the Finance Committee:** Mr. Darryl Linnington reported at the February 26, 2019 Finance Committee a Meditech Expanse budget of \$4,031,005 was approved. Although the accumulated project spending currently remains within the proposed budget it is expected to exceed the budget partly due unanticipated equipment needs and in house labor required to build the system. Mr. Linnington stated the Finance Committee recommends a revised Meditech Expanse project budget of \$5,230.005 for approval of the Board. A motion was made (Priddle) and seconded (Bland) to approve the revised Meditech Expanse budget of \$5,230,005 as presented. The vote was taken as follows: Aye: Kevin Priddle, James Bland, Mary Shannon, Mark Sehgal, MD, Marti Fields, Evans McBride, Susan Kanard, Brent Grilliot and Weldon Smith. Nay: None. Absent: None. Abstain: None. Chairman Smith declared the motion carried.

New Business: None

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Executive Session (25 O.S. § 307(B)) – Discussion and Action – Weldon Smith, Chairman

25 O.S. § 307(C)(10): "All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business"

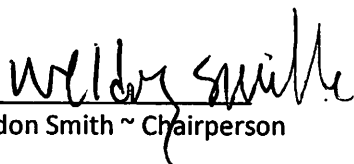
1. Discussion regarding affiliation agreement.

A motion was made at 5:41PM by (Priddle) and seconded by (Sehgal) to enter into Executive Session. The vote was taken as follows: Aye: Kevin Priddle, Mark Sehgal, MD, Susan Kanard, Brent Grilliot, James Bland, Marti Fields, Mary Shannon, Evans McBride and Weldon Smith. Nay: None. Absent: None. Abstain: None. Chairman Smith declared the motion carried unanimously.

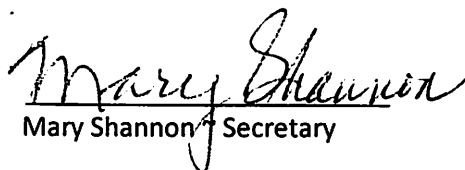
A motion was made at 6:00PM by (Shannon) and seconded by (Grilliot) to come out of Executive Session. The vote was taken as follows: Aye: Mary Shannon, Brent Grilliot, Mark Sehgal, MD, Evans McBride, Susan Kanard, James Bland, Marti Fields, Kevin Priddle and Weldon Smith. Nay: None. Absent: None. Abstain: None. Chairman Smith declared the motion carried unanimously.

No action was taken during Executive Session.

Adjournment: A Motion was made (Shannon) and seconded (Grilliot) to adjourn at 6:02PM. The vote was taken as follows: Aye Mary Shannon, Brent Grilliot, Mark Sehgal, MD, Evans McBride, Susan Kanard, James Bland, Marti Fields, Kevin Priddle and Weldon Smith. Nay: None. Absent: None. Abstain: None. Chairperson Smith declared the motion carried.



Weldon Smith ~ Chairperson
/sds



Mary Shannon Secretary