

**McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, May 06, 2020
4:00 PM**

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

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
Weldon Smith...537 East Adams McAlester, OK 74501
Marti Fields...636 West Hereford Lane McAlester, OK 74501
Kevin Priddle...314 West Jackson 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 April 01, 2020
 2. MRHC Contract Log for April 2020
 3. MRHCA Board of Trustee Policies; two year review with no revisions as follows:
 - A. MRHCA Board of Trustee Job Description
 - B. Quality Improvement Committee of the Board of Trustees
 - C. AD HOC Committees of the Board of Trustees
 - D. Audit & Corporate Compliance Committee
 - E. Executive Succession Plan Policy
 - F. Finance Committee Policy
- V. Review and signing of annual attestation form for "Oklahoma Health Care Providers' Responsibilities and Rights under Certain Medical Treatment Laws" ~ Julie Powell**
- VI. Consideration & Approval of Resolution to cease operations and sell assets of Southeast Imaging, LLC ~ Darryl Linnington**
- VII. Discussion regarding Letter of Intent for Eastern Oklahoma Medical Center ~ David Keith**
- VIII. Incident Command Update ~ Kim Stout, Shawn Howard, Dr. John Tedesco**
- IX. Chief of Staff Report ~ John Tedesco, DO**

X. CEO Report ~ David Keith

XI. Investment Committee Report ~ Kevin Priddle

1. Consideration and approval of revision to MRHCA Board of Trustees Investment Committee Policy ~ Kevin Priddle

XII. Finance Committee Report ~ Evans McBride, Chairman

1. Consideration and approval of March 2020 Financial Reports ~ Darryl Linnington
2. Consideration and approval of a temporary modification of 3 loans with First National Bank, to reflect interest only payments for 6 months, from May 2020 through October 2020 ~ Darryl Linnington

XIII. New Business ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda

XIV. Adjournment: