
McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, June 03, 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
Johnny Zellmer...3011 Peaceable Rd, 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 May 06,2020
 2. Credentialing & Privileging List
 3. MRHC Contract Log for May 2020
- V. **DNV Survey Update** ~ Whitney Hull
- VI. **Wellness Center Update** ~ Ken Matthews
- VII. **Incident Command Update** ~ Kim Stout
- VIII. **Chief of Staff Report** ~ John Tedesco, DO
- IX. **CEO Report** ~ David Keith
- X. **Personnel Committee Report** ~ Mary Shannon
- XI. **Audit & Corporate Compliance Report** ~ Susan Kanard
- XII. **Finance Committee Report** ~ Evans McBride, Chairman
 1. Consideration and approval of April 2020 Financial Reports ~ Darryl Linnington
 2. Consideration and approval to acknowledge non-compliance with the Debt Services Coverage Ratio (DSCR) and to request Banc First and Arvest Bank to accept inclusion of HHS Stimulus Funds in the DSCR calculation for quarterly reporting in CY 2020 ~ Darryl Linnington
 3. Consideration and approval of COVID 19 funding & Associated Expenses ~ Darryl Linnington
 4. Consideration and approval of COVID 19 CARES ACT HHS Stimulus Financial Policy ~ 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:**

