

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, July 01, 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 June 03, 2020
  - 2. Credentialing & Privileging List
  - 3. Consideration and approval of Provider Scorecards for Quarter 3 & 4 2019  
(*In Credentialing Book*)
  - 4. MRHC Contract Log for May 2020
  - 5. Appointment of Shawn Howard and Dr. Vanessa Menuiot to the  
McAlester Medical Services, LLC Board of Managers replacing Dr. Carol  
Gambrill and Dr. Tim Cathey
- V. Consideration and approval of appointment for McAlester Board of Trustees Officers ~ Weldon Smith**
- VI. Nursing Recruitment Update ~ Michelle Mabray**
- VII. Chief of Staff Report ~ John Tedesco, DO**
- VIII. CEO Report ~ David Keith**
- IX. Audit & Corporate Compliance Report ~ Susan Kanard**
  - 1. Consideration and approval of MRHCA Records Request & Fee Schedule  
Policy ~ Julie Powell & Russell Ramzel, Legal Counsel
- X. Finance Committee Report ~ Evans McBride, Chairman**
  - 1. Consideration and approval of May 2020 Financial Reports ~ Darryl  
Linnington
  - 2. Consideration and approval of CER for Southeast Hospice Car Purchase –  
Darryl Linnington

3. Consideration and approval of July 2020 Budget ~ Darryl Linnington
4. Consideration and approval of recommendation to reject bid for Environmental Services and Food Services submitted by True Solutions ~ Darryl Linnington
5. Consideration and approval of revised COVID Funding & Financial Policy Darryl Linnington
6. Consideration and approval of Revised Capital Request Policy ~ Darryl Linnington

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

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

**25 O.S. § 307(B)(4):** “Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.”

1. Discussion of complaint, investigation, and pending claims related to Oklahoma Open Records Act and Oklahoma competitive bidding laws.

**XIII. Adjournment:**