

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, August 05, 2020  
**4:00 PM**

- I. Call the meeting to order** ~ Mary Shannon, Chairman
- II. Welcome and Chairperson's remarks** ~ Mary Shannon, Chairman
- III. Public comment regarding only items on this agenda** ~ (Time limited to three (3) Minutes per person)
- IV. Consent agenda:** Consideration and approval ~ Mary Shannon, Chairman
  1. MRHCA Board of Trustees minutes for July 01,2020
  2. MRHC Contract Log for June 2020
- V. Hospital Project Update** ~ Lee Martin
- VI. Presentation regarding MRHC Bidding Process** ~ Russell Ramzel, Legal Counsel
- VII. Chief of Staff Report** ~ John Tedesco, DO
- VIII. CEO Report** ~ David Keith
- IX. Personnel Committee Report** ~ Mary Shannon
  1. Consideration and approval of FY2020 Performance Bonus payout
  2. Consideration and approval of Employee Bonus Policy ~ Lucy Muller
- X. Board QI Report for June & July 2020** ~ Susan Kanard
- XI. Finance Committee Report** ~ Evans McBride, Chairman
  1. Consideration and approval of June 2020 Financial Reports ~ Darryl Linnington
  2. Consideration and approval of FY2021 Operating and Capital Budget.
  3. Consideration and approval of recommendation to reject bid for Environmental Services
  4. Consideration and approval of recommendation to reject bid for Food Service
  5. Consideration and approval of Telehealth quote and vendor selection

6. Consideration and approval of workers comp letter to release funds from old plan
7. Consideration and approval of updated Covid Funding and Financial Policy
8. Consideration and approval of recommendation to reject bids for Endoscope

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

**XIII. Executive Session (25 O.S. § 307(B))** – Discussion and Action – Mary Shannon, 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 the 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, and consideration of recommendation from Finance Committee and other options for action in relation to, allegations made by Klean R Us and Mr. Randy Green, investigation, and threatened claims related to Oklahoma Open Records Act and Oklahoma competitive bidding laws.

**25 O.S. § 307 (B) (1):** “Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee.”

1. Discussion and consideration of amendment to correct language in the CEO Employment Agreement regarding life insurance ~ Lucy Muller

**XIV. Adjournment:**