

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, October 07, 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 September 02, 2020 & September 17, 2020
 - 2. Credentialing & Privileging List
 - 3. MRHC Contract Log for September 2020
 - 4. Uniforms Bid and Vendor Selection
 - 5. Change Healthcare InterQual Software Contract
 - 6. WellDyne PBM Contract
 - 7. 3M Encoder Software Contract
 - 8. Updated HHS Financial Policy
- V. **Chief of Staff Report** ~ John Tedesco, DO
- VI. **CEO Report** ~ David Keith
- VII. **Audit & Corporate Compliance Report** ~ Kevin Priddle, Chairman/Julie Powell, Risk
- VIII. **Board QI Report** ~ Susan Kanard
 - 1. **Quality Report** ~ Whitney Hull
- IX. **Finance Committee Report** ~ Evans McBride, Chairman/Darryl Linnington
 - 1. Consideration and approval of August 2020 Financial Reports ~ Darryl Linnington
 - 2. Consideration and approval of Drug Distributor Vizient Bid and Vendor Selection – Darryl Linnington/Larry Auld, Pharmacy
 - 3. Consideration and approval of MRI with Ultrasound Bid and Vendor Selection – Darryl Linnington

4. Consideration and approval of UV Disinfection Bid and Vendor Selection - – Darryl Linnington
5. Consideration and approval of Urinalysis -Bid and Vendor Selection - – Darryl Linnington
6. Discussion only of Bid Purchase Policy – Darryl Linnington
7. Discussion only of Purchase Approval 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 – 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. Follow-up discussion regarding complaints from Klean R Us and Randy Green in connection with the True Solutions agreement, including allegations and threatened claims related to Oklahoma competitive bidding laws applicable to public trusts, Open Records Act, Oklahoma Open Meeting Act and other claims. Consideration, discussion, and potential approval of additional Board action related to such matters.

XIII. Adjournment: