

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, November 04, 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 October 07,2020
  2. Credentialing & Privileging List
  3. MRHC Contract Log for October 2020
  4. Bid Purchase Policy
  5. Expenditure Approval Policy
  6. Open Records Request and Fee Schedule Policy
  7. Delta Dental Services Agreement
  8. LifeCare Health ACO 32 LLC Operating Agreement
  9. Bid for Lawn Service
  10. Bid from Caresource for Hospice Durable Medical Equipment
  11. Bid from 4D Packaging for Copy Paper
  12. Capital Substitutions
- V. Consideration and approval of revised Medical Staff Bylaws** ~ Dr. John Tedesco
- VI. COVID 19 Update** ~ Kim Stout & Shawn Howard
- VII. Personnel Committee Report** ~ Marti Fields
- VIII. Chief of Staff Report** ~ John Tedesco, DO
- IX. CEO Report** ~ David Keith
- X. Finance Committee Report** ~ Evans McBride, Chairman
  1. Consideration and approval of September 2020 Financial Reports ~ Sherry Winczewski

2. Consideration and approval of CER for the replacement of ICU Beds ~ Sherry Winczewski
3. Consideration and approval of CER for Respiratory Ventilators ~ Sherry Winczewski
4. Consideration and approval of Long-Term Lease for Endoscopy Equipment ~ Sherry Winczewski
5. Consideration and approval of recommendation to reject bid for Environmental Services – Wellness Center, Kidz Choice, Southeast Healthplex ~ Sherry Winczewski
6. Consideration and approval of MRI & Ultrasound loan with First National Bank

**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.
2. Consideration of MRHCA personnel issues related to the items listed in paragraph 1, and potential vote related thereto.

**XIII. Adjournment:**