

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, December 2, 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 November 04, 2020
  2. MRHC Contract Log for November 2020
  3. Capital Substitutions for the following:
    - a. Vapotherm Precision Flow and Stands
    - b. Pharmacy Repacking Equipment and Label Printer
    - c. OB Clinic Relocation
    - d. AUV Blue Light-Dermatology
- V. Consideration and approval of Emergency purchase to replace Bed rails that allow connectivity to existing nurse call system – Cheryl Perry, Interim CFO**
- VI. Consideration and approval of CER for the Emergency purchase of Ventilators – Kim Stout, VP Clinical Services**
- VII. Board QI Report ~ Susan Kanard**
- VIII. Audit & Corporate Compliance Report ~ Marti Fields**
- IX. Chief of Staff Report ~ John Tedesco, DO**
- X. CEO Report ~ David Keith**
- XI. Finance Committee Report ~ Evans McBride, Chairman**
  1. Consideration and approval of October 2020 Financial Reports ~ Cheryl Perry
  2. Consideration and approval of BKD Audit Report ~ Rob Haight & Kevin Gore

3. Consideration and approval of Bids for:
  - a. Blood Gas Analyzers
  - b. Histology Tissue Processor
  - c. Imaging Equipment Services Agreement

**XII. New Business** ~ (Any matter not known about and which could not have been reasonably foreseen 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 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, allegations, and threatened claims received from Klean R Us and Randy Green, including allegations and threatened claims related to Oklahoma competitive bidding laws applicable to public trusts, Open Records Act, Oklahoma Open Meeting Act and other allegations and threatened claims.
2. Claims Review ~ Julie Powell

**XIV. Adjournment:**