

A meeting of the McAlester Regional Health Center Authority was held at 4:00 PM, on Wednesday October 07, 2020 at McAlester Regional Health Center in the Administration Board Room. Public notice, setting forth there on the day, time and place for this regular meeting had been delivered to the office of the City Clerk at 08:00 AM on Tuesday October 06, 2020.

TRUSTEES PRESENT:

Mary Shannon, Chairwoman ~ Weldon Smith ~ Marti Fields ~ Kevin Priddle ~ Susan Kanard ~ Brent Grilliot ~ Johnny Zellmer, MD ~ Evans McBride ~ James Bland

TRUSTEES ABSENT: None**HOSPITAL STAFF:**

David Keith, Sonya Stone, Recording Secretary, Darryl Linnington, Sherry Winczewski, Dr. Kamron Torbati for Dr. John Tedesco, Chief of Staff, Shawn Howard, Lucy Muller, Whitney Hull, Kim Stout, Ken Klemme, Ashley Kennon, John Stark, Larry Auld, Jimmy Davenport, Julie Powell.

OTHER ATTENDEES:

Karen Rieger, Legal Counsel, Russell Ramzel, Legal Counsel, Timila Rother, Legal Counsel, Hilary Velandia, Legal Counsel, James Beatty, News Capital reporter.

CALL TO ORDER:

Chairwoman Shannon called the meeting to order at 4:00 PM. Ms. Shannon Introduced and opened the floor to Mr. Steve Wanty the new Materials Management Director who shared his career profile, hobbies and expectations for his new position.

Public Comment: None**Consent Agenda:**

1. MRHCA Board of Trustees minutes for September 02, 2020 & September 17, 2020.
2. Credentialing & Privileging Appointment List as follows:

Appointment for Credentialing & Privileging for Provisional as follows:

- Ahsan Khan, MD ~ Provisional ~ Telemedicine/Psychiatry ~ One Year
- Jennifer Hastings, APRN ~ Provisional ~ APRN, Acute Critical Care Nursing (Supervisor: Dr. David Auld) ~ One Year
- Sang Lee, DO ~ Provisional ~ Emergency Medicine ~ One Year
- Kaya Smith, DO ~ Provisional ~ Emergency Medicine ~ One Year
- Eric Herbert, MD ~ Provisional ~ Emergency Medicine ~ One Year
- Matthew Brooker, DO ~ Provisional ~ Emergency Medicine ~ One Year

Appointment for Credentialing & Privileging for Advancement from Provisional to Affiliate as follows:

- Charles Knife-Chief, MD ~ Affiliate ~ OB/GYN (Locum Tenens) ~ One Year
- Rebecca Parrish, MD ~ Affiliate ~ Pediatrics (Locum CompHealth) ~ One Year

Appointment for Credentialing & Privileging for Reappointment (Affiliate) as follows:

- Janna McIntosh, DDS ~ Affiliate ~ Pediatric Dentistry ~ Two Years
- Clark Grilliot, DDS ~ Affiliate ~ Dentistry ~ Two Years

3. MRHC Contract Log for September 2020
4. Uniforms Bid and Vendor Selection
5. Change Healthcare InterQual Software Contract

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6. WellDyne PBM Contract
7. 3M Encoder Software Contract
8. Updated HHS Financial Policy

A **Motion** was made (Fields) and seconded (Kanard) to approve the consent agenda items 1,2,3,4,5,6, 7 and 8 of the consent agenda as presented. The vote was taken as follows: Aye: Marti Fields, Susan Kanard, Johnny Zellmer, MD, Evans McBride, James Bland, Weldon Smith, Kevin Priddle, Brent Grilliot and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried.

Chief of Staff Report: Dr. Kamron Torbati for Dr. John Tedesco reported the revised Medical Staff By-Laws and Rules and Regulations have been approved by the By Laws Committee and Medical Staff. They will move forward to the Board of Trustees in November.

CEO Report: Mr. David Keith shared the October 2020 CEO Report. Topics of discussion included Cyber Attacks, Scheduling Department Lean project, January 1, 2021 deadline for Price Transparency, Marketing for Service Lines, Results of Foundation Golf Tournament, and the upcoming Wig Closet 5K Run. He also reported Joey Contreras, PA for dermatology will join MRHC and Dr. John Tedesco's practice in the near future.

Audit and Corporate Compliance Committee Report: Ms. Susan Kanard opened the floor to Ms. Julie Powell who provided an update from the Audit and Corporate Compliance meeting held on September 29, 2020. She reported there was good activity with 17 events logged and 4 closed. Compliance is on target to close all events with revisions to existing policies, creation of policies and minor corrective action. Progress will continue to be reported as actions are taken to correct and close event.

Board QI Committee Report: Ms. Susan Kanard opened the floor to Ms. Whitney Hull who provided an update on the Board QI meeting held on September 29, 2020. Ms. Hull reported Process Improvement as it relates to required restraint documentation was discussed. Expanse has been modified to ensure all required documentation is present, chart audits are being done to ensure compliance is met. DNV has approved the corrective action plans for our Primary Stroke Center Annual Survey and the hospital must provide objective evidence to DNV in 60 days to prove compliance. The Hospice Quality report was also discussed. Hospice has 10 quality goals that must be met. Southeast Hospice is currently at 100% compliance with those quality metrics.

1. **Hospital Compare October 2020 update:** Ms. Whitney Hull presented a Hospital Compare October 2020 update. She shared Patient Experience Data Collection for the period of January 2019 to Dec 2019. The data showed improvement from previous released data. She also shared metric data for Timely & Effective Care-Preventive care, Complications & Deaths, Unplanned Hospital Visits, Payments & Value of Care, and Efficient Use of Medical Imaging which improved from the previous data release.

Finance Committee Report:

1. **Consideration and approval of August 2020 Financial Reports:** Mr. Linnington presented the August 2020 Financials to the Finance Committee for Consideration and approval. The Net income for the month of August was \$552,551. Net patient service revenues overall were much improved at \$8.3m. Operating expenses \$8.6m favorable to prior year. Unrestricted cash balance of \$28.875m. Days cash on hand 113.5. Days accounts receivable 49.46. Total capital spending year to date approximately \$500k. Overall a very good month, a sign of good progress and hope for better results in the days straight ahead. A **motion** was made (Priddle) and seconded (Bland) to approve the Financial Reports for August 2020 as presented. The vote was taken as follows: Aye: Kevin Priddle,

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James Bland, Brent Grilliot, Susan Kanard, Evans McBride, Marti Fields, Johnny Zellmer, MD, Weldon Smith and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried.

2. Consideration and approval of Vizient Drug Distributor Bid and Vendor Selection:

Mr. Linnington reported AROK, a pharmacy network that MRHC has been a member for many years, has with the assistance of Vizient, bid our drug distributorship. Vizient had the large distributors participate within that bid, including Cardinal, McKesson, Morris Dickson. Ultimately, a three (3) year contract was awarded to McKesson by Vizient. That contract is between Vizient, our GPO and McKesson. MRHC has what is called an Enhancement Agreement which we sign locally. There is also one agreement for consignment inventory. From the Vizient summary the MRHC spend would go up slightly from \$2.467m and \$2.485m. In addition, MRHC will receive a \$19k conversion rebate from Vizient. Overall benefit avoided large price hike with this renewal. Mr. Linnington explained this arrangement provides for price discounts if drugs are purchased from McKesson. Member of AROK can lose discount if purchase volume does not meet target. This arrangement is effective on December 1, 2020. This concludes the work that Larry Auld and the AROK pharmacy operating committee have been doing for approximately a year with Vizient to bid this and to select McKesson. A **motion** was made (Grilliot) and seconded (Fields) to approve the Vizient Drug Distributor Bid and Vendor Selection (McKesson) as presented. Aye: Brent Grilliot, Marti Fields, Weldon Smith, Johnny Zellmer, MD, Evans McBride, Kevin Priddle, Susan Kanard, James Bland and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried.

3. Consideration and approval of MRI with Ultrasound Bid and Vendor Selection: Mr. Linnington presented for Consideration and approval the MRI with Ultrasound Bid and Vendor selection. Mr. Linnington stated, Dr. Cathey previously brought to the Board a request, CER, to purchase an MRI with Ultrasound with anticipation of the new Healthplex that was approved by the Board. The bid for the equipment was published on August 21, and 28th, 2020. The details of the bid and reasoning for vendor selection were provided and discussion was held. Siemens was the recommended Vendor. A **motion** was made (Priddle) and seconded (Zellmer) to approve the MRI with Ultrasound Bid and Vendor Selection as presented. Aye: Kevin Priddle, Weldon Smith, Susan Kanard, Brent Grilliot, James Bland, Johnny Zellmer, MD, Marti Fields, Evans McBride and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried.

4. Consideration and approval of UV Disinfection Bid and Vendor Selection: Mr. Linnington presented for Consideration and approval the UV Disinfection Bid and Vendor Selection. This was a bid that was published in September. There were three (3) bidders, Ultraviolet Devices, Inc., Xenex and True-D. Mr. Linnington stated True-D scored highest by all the reviewers. It was noted that Ultraviolet Devices Inc. scored the lowest by all reviewers due to not meeting specifications. The Bid Committee recommended purchasing True-D devices at a cost of \$175k. A **motion** was made (Smith) and seconded (Priddle) to approve the True-D Vendor to provide UV Disinfection devices as presented. Aye: Weldon Smith, Kevin Priddle, Johnny Zellmer, MD, Evans McBride, Susan Kanard, James Bland, Marti Fields, Brent Grilliot and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried.

5. Consideration and approval of CER for Urinalysis Analyzer Bid and Vendor Selection: Mr. Linnington presented for Consideration and approval the Urinalysis Analyzer Bid and Vendor Selection. This bid was published on August 25th and September 1st. The original bid was previously rejected from the Board for only one bidder. The bid was republished, and Fisher stated their interest but again never submitted a bid. The only bid received was from Beckman Coulter, 2

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options were provided. The Beckman Coulter iQ2000 was selected by the Bid Committee at a price of \$93,408. A **Motion** was made (Smith) and seconded (Bland) to approve the CER for a Beckman Coulter iQ2000 Urinalysis Analyzer at a cost of \$93,408 as presented. The vote was taken as follows: Aye: Weldon Smith, James Bland, Brent Grilliot, Susan Kanard, Kevin Priddle, Evans McBride, Marti Fields, Johnny Zellmer, MD, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried.

6. **Bid Purchase Policy**: Tabled

7. **Purchase Approval Policy**: Tabled

New Business: None.

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.

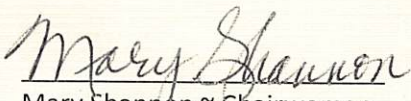
A **motion** was made at 5:20 PM by (Smith) and seconded by (Fields) to enter into Executive Session. The vote was taken as follows: Aye: Weldon Smith, Marti Fields, Johnny Zellmer, MD, Evans McBride, Kevin Priddle, Susan Kanard, Brent Grilliot, James Bland, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried unanimously.

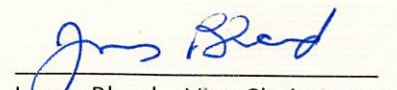
A **motion** was made at 6:50 PM by (Priddle) and seconded by (Bland) to come out of Executive Session. The vote was taken as follows: Aye: Kevin Priddle, James Bland, Susan Kanard, Brent Grilliot, Johnny Zellmer, MD, Marti Fields, Weldon Smith, Evans McBride and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried.

No action was taken during Executive Session.

No Action was taken following the Executive Session:

Adjournment: A **Motion** was made (Kanard) and seconded (Fields) to adjourn at 6:52 PM. The vote was taken as follows: Aye: Susan Kanard, Marti Fields, Brent Grilliot, James Bland, Johnny Zellmer, MD, Kevin Priddle, Weldon Smith, Evans McBride and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried.


Mary Shannon ~ Chairwoman
/sds


James Bland ~ Vice-Chairwoman

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