

**McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, January 6, 2021
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 December 02, 2020 & December 17, 2020
 - 2. Credentialing & Privileging Appointments
 - 3. MRHC Contract Log for December 2020
 - 4. Appointment of David Keith to the Belfair Board of Managers replacing Darryl Linnington effective February 1, 2021.
 - 5. Capital Substitution:
 - a). Door control access for main entrance, admitting entrance and Copper Top entrance.
 - b). Temperature screener robot
 - c). Session Initiation Protocol (SIP) Voice over IP Trunk Lines to Phone Server
 - d). OB Practice department move
 - 6. Chairman's letter of appreciation to MRHC staff for their efforts during COVID 19 Pandemic
- V. Consideration and approval of Resolution approving execution of guaranty by MRHCA necessary for Belfair of McAlester, LLC refinancing ~ Darryl Linnington, Executive Director FP&A**
- VI. Consideration & approval of "Allocation of Life Saving or Critical Resources in COVID 19 Pandemic" Policy ~ Dr. Kamron Torbati**
- VII. Presentation of IT Findings & IT Optimization ~ Sam Norton**
 - 1. **Consideration and approval of amendment to Professional Services Agreement with Nearterm for Sam Norton not to exceed \$180K ~ David Keith**
- VIII. Chief of Staff Report ~ Kamron Torbati, MD**

IX. CEO Report ~ David Keith

X. Finance Committee Report ~ Evans McBride, Chairman

1. **Consideration and approval of November 2020 Financial Reports ~**
Cheryl Perry

2. **Consideration and approval of the following Bids ~ Cheryl Perry**

- a) Environmental Services – Healthplex
- b) Environmental Services – Wellness Center
- c) Environmental Services – Kidz Choice
- d) Cancer Center front renovation (*Informational only*)
- e) Laparoscopy Towers (*Rejected for rebid*)
- f) Patient Experience Technology (*Rejected for Strategic Purposes*)

XI. New Business ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)

XII. Adjournment: