

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, September 02, 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 August 05, 2020
 2. MRHC Contract Log for August 2020
 3. Credentialing and Privileging Appointment List
 4. Addendum to Credentialing Services Agreement
 5. Pinnacle Business Systems Back up Service Agreement
 6. Sales Order added to our existing Merge PACS to engage professional services to activate IConnect, an image viewer, between our EHR and our PACS.
 7. Emergency ASD Healthcare Pharmaceutical Invoice for Covid 19 patients
- V. Consideration and Approval of the Blue-Sky Anesthesia Professional Services Agreement and authorize CEO to sign on behalf of the Board of Trustees ~ Kim Stout**
- VI. Consideration and approval of resolution approving the purchase of substantially all assets of Southeast Imaging, LLC and related transactions ~ Darryl Linnington**
- VII. Chief of Staff Report ~ John Tedesco, DO**
- VIII. CEO Report ~ David Keith**
 1. Oklahoma Legislation Report ~ David Keith
- IX. Personnel Committee Report ~ Marti Field**
 1. Consideration and approval of the FY2021 Performance Bonus Plan ~ Kim Stout
- X. Finance Committee Report ~ Evans McBride, Chairman**
 1. Consideration and approval of July 2020 Financial Reports ~ Darryl Linnington

2. Consideration and approval of the Copper Top Lease, Suite # 206 – Darryl Linnington
3. Consideration and approval of the Copper Top Lease, Suite # 101 – Darryl Linnington
4. Consideration and approval for vendor selection for coding assistance – Darryl Linnington
5. Consideration and approval of CER and bid for the purchase of new beds for the 3W Unit – Darryl Linnington
6. Consideration and approval of CER and bid for the purchase of new beds for Rehab Unit~ Darryl Linnington
7. Consideration and approval of recommendation to reject bids for Urinalysis Analyzer ~ Darryl Linnington
8. Consideration and approval of recommendation to reject bid for Ventilators ~ Darryl Linnington
9. Consideration and approval of recommendation to reject bids for ICU Beds ~ Darryl Linnington

XI. New Business ~ (Any matter not known about and which could not have been reasonably foresee 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 the independent investigation of allegations made by Klean R Us and Mr. Randy Green, investigation, and threatened claims related to Oklahoma Open Records Act, Oklahoma Open Meetings Act, and Oklahoma Competitive Bidding Laws, any new complaints received from Klean R Us, Monica Ford or Randy Green, and potential actions in response to matters discussed

XIII. Adjournment: