

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, February 3, 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 January 06, 2021
  - 2. Credentialing & Privileging Appointments
  - 3. MRHC Contract Log for January 2021
  - 4. Capital Substitution:
    - a). Health Plex X-Ray Room Wall
  - 5. Contract:
    - a) BKD
    - b) Administration Services Corporation
  - 6. Southeast Hospice Board Orientation & Attestation.
- V. Environmental Services Presentation ~ Jason Draper, True Solutions**
- VI. MRHC Board of Trustee Eligibility ~ Karen Rieger, Attorney**
- VII. Chief of Staff Report ~ Kamron Torbati, MD**
- VIII. CEO Report ~ David Keith**
- IX. Personnel Report ~ Marti Fields**
- X. Board QI Report ~ Susan Kanard**
- XI. Finance Committee Report ~ Evans McBride, Chairman**
  - 1. **Consideration and approval of December 2020 Financial Reports ~ Cheryl Perry.**
  - 2. **Consideration and approval of change order to add MRI remodel ~ Cheryl Perry.**
- 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, Chairwoman**

**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. Discussion with the advice of the Attorney for Impending investigation of Belfair of McAlester, LLC operations.

**25 O.S. § 307(B)(3):** “Discussing the purchase or appraisal of real property.”

1. Discussion regarding the lease of real property

**XIV. Adjournment:**