

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, April 7, 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 March 07, 2021
 - 2. MRHC Contract Log for March 2021
 - 3. Credentialing & Privileging appointments
 - 4. 30 day extension of Sam Norton's agreement at a cost not to exceed \$30,000
 - 5. Capital Substitutions as follows:
 - a. Surgical Arts waiting room furniture.
 - b. NBUVB Light Box – Dermatology
 - c. Replacement of the Oxicom 3000 Blood Gas Analyzer
- V. Discussion regarding proposed changes to the MRHCA Trust Indenture** ~ Karen Rieger, Legal Counsel
- VI. Chief of Staff Report** ~ Kamron Torbati, MD
- VII. CEO Report** ~ David Keith
 - 1. Understanding the Impact: Commercial Managed Care
 - 2. CEO Update & Key Take Away
- VIII. Audit & Corporate Compliance Committee Report** ~ Marti Fields
- IX. Business & Service Line Development Committee Report** ~ Mary Shannon
- X. Finance Committee Report** ~ James Bland, Chairman
 - 1. Financial Impact Report ~ Cheryl Perry
 - 2. Consideration and approval of February 2021 Financial Reports ~ Cheryl Perry.
 - 3. Consideration and approval of Bid or Laparoscopy Towers ~ Sherry Winczewski
 - 4. Consideration and approval of Bid for Isilon Upgrade ~ Sherry Winczewski
- XI. New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda).
- XII. Executive Session (25 O.S. § 307(B))** – Discussion and Action – Mary Shannon, Chairwoman

25 O.S. § 307(B)(1): "Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee."

 - 1. Discussion regarding CEO Succession Plan
- XIII. Adjournment:**