

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
**Administrative Boardroom**  
**Wednesday, May 5, 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 April 07, 2021
  2. MRHC Contract Log for April 2021
  3. Credentialing & Privileging appointments & Scorecards
  4. Appoint/Designate the following individuals to perform the duties of their respective role as required by CMS:
    - a. David Keith, CEO
    - b. Amy Rember, Infection Control Officer
    - c. Bryce Segotta, Safety Officer
    - d. Julie Powell, Compliance Officer
    - e. Denise James, Grievance Procedure
    - f. Whitney Hull, Quality Management Representative
    - g. Lou Ann Wiedemann, HIPAA Privacy Officer
    - h. Robert Safely, Antibiotic Stewardship Program Representative
  5. Capital Substitutions as follows:
    - a. Nephrology Microscope
- V. **Finance Committee Report** ~ James Bland, Chairman
  1. Discussion and Consideration of March 2021 Financial Reports ~ Cheryl Perry.
  2. Discussion and Consideration of Bid or Print Management Services ~ Sherry Winczewski
  3. Discussion and Consideration of change order for Hot Lab ~ Shawn Howard
- VI. **Discussion and Consideration of Proposed Resolution and Amended and Restated Trust Indenture and Trust Construction Suit, including Any Amendments and/or Changes Proposed at Meeting** ~ Karen Rieger
- VII. **Chief of Staff Report** ~ Kamron Torbati, MD
- VIII. **CEO Report** ~ David Keith
- IX. **Board QI Committee Report** ~ Marti Fields
- X. **Strategic Planning Committee Update** ~ Marti Fields
- 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(C))** – Discussion and Consideration – Mary Shannon, Chairwoman

**25 O.S. 307(C)(11):** “All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.”

  - Discussion of potential proposal to retain Belfair of McAlester, LLC within the City of McAlester, including the potential transfer of property and financing, the public disclosure of which would interfere with the development of Belfair's services or violate the confidentiality of Belfair
- XIII. **Adjournment:**