

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, June 2, 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 May 05, 2021
 2. Revisions to the MRHCA Board of Trustees Minutes for November 4, 2020
 3. MRHC Contract Log for May 2021
 4. Credentialing & Privileging appointments
 5. Appointment of Cheryl Perry to the McAlester Dialysis LLC Board of Managers replacing Darryl Linnington
 6. Appointment of Pat Layden and Angela McQuay to the MRHC Foundation Board.
 7. Appointment of Susan Kanard to the MRHC Foundation Board replacing Kevin Priddle
 8. Capital Substitutions as follows:
 - a. PandaiRes Bedded Warmer
- V. **Discussion and Consideration of Emergency Purchase of new roof** ~ Shawn Howard, CAO
- VI. **Audit and Corporate Compliance Committee Report** ~ Weldon Smith, Chairman
 1. Discussion and consideration of Compliance Plan ~ Julie Powell, Compliance Officer
 2. Compliance Oversight Education ~ Julie Powell, Compliance Officer
- VII. **Strategic Planning Committee Report** ~ Mary Shannon, Chairman
- VIII. **Personnel Committee Report** ~ Marti Fields, Chairman
 1. 2020 PBM and Health Plan Review
 2. Customer Service Plan
- IX. **Chief of Staff Report** ~ Kamron Torbati, MD
- X. **CAO Report** ~ Shawn Howard, CAO
- XI. **CEO Report** ~ David Keith, CEO
- XII. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and Consideration of April 2021 Financial Reports ~ Cheryl Perry.
 2. Discussion and Consideration of Belfair Expenditures up to 300K over the next six months and authorize David Keith, CEO signature authority to act on behalf of the Board of Trustees.
 3. Discussion and Consideration of Bid for MRI remodel at the Southeast Healthplex ~ Cheryl Perry
 4. Discussion regarding Operating Budget Assumptions ~ Cheryl Perry
 5. Discussion regarding Capital Budget Approach ~ Cheryl Perry
- XIII. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda).
- XIV. **Adjournment:**