

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, July 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 June 02, 2021
  2. Credentialing & Privileging appointments
  3. Capital Substitutions as follows:
    - a. Installing Computer Wall Mounts in Nephrology Clinic
    - b. iPads for Leadership Rounding.
    - c. TABLO Console/48 Treatment Bundle
    - d. Lawn Mower
    - e. Geri Psych Beds
- V. **Presentation: Lifecare Association Insurance Exchange (LAIE) regarding property Insurance** ~ Christin Kindstedt
  1. Discussion & Consideration to enter into the Agreement to form the Lifecare Association Insurance Exchange (LAIE) program ~ David Keith
- VI. **Board QI Committee Report** ~ Susan Kanard
- VII. **Chief of Staff Report** ~ Kamron Torbati, MD
- VIII. **CAO Report** ~ Shawn Howard, CAO
- IX. **CEO Report** ~ David Keith, CEO
- X. **Finance Committee Report** ~ James Bland, Chairman
  1. Discussion and Consideration of May 2021 Financial Reports ~ Cheryl Perry.
  2. Discussion and Consideration of Revised Expenditure Approval Policy ~ Cheryl Perry.
  3. Discussion and Consideration of Fiscal Year 2022 Budget – First Quarter ~ Cheryl Perry.
  4. Discussion and Consideration of Bid for Laundry Services ~ Cheryl Perry
- 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)(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, legal action, or proceeding in the public interest.”

1. Discussion regarding a pending legal investigation.

**XIII. Adjournment:**