

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, September 01, 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 August 04, 2021 and Amended MRHC Board of Trustee minutes for May 05, 2021.
 2. Credentialing & Privileging appointments
 3. August Agreement Log
- V. **MRHC Foundation Update** ~ Chris Plunkett
- VI. **Personnel Committee Report** ~ Marti Fields, Chairman
 1. Discussion and Consideration of FY 2022 Leadership Bonus Structure ~ Kim Stout
 2. Discussion and Consideration of Letter of Understanding for RFP from Benefit Partner: Valic/AIG for 3 year ~ Lucy Muller
- VII. **Board QI Committee Report** ~ Susan Kanard, Chairman
- VIII. **Chief of Staff Report** ~ Kamron Torbati, MD
- IX. **CAO Report** ~ Shawn Howard, CAO
 1. Nursing Shortage ~ Kim Stout
- X. **CEO Report** ~ David Keith, CEO
- XI. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and Consideration of July 2021 Financial Reports ~ Cheryl Perry
 2. Discussion and Consideration of Bid for Urgent Care Remodel (Demolition and Utilities) ~ Cheryl Perry
 3. Discussion and Consideration of recommendation from the Investment Committee and Finance Committee to engage with Compass Capital Management LLC. For MRHC's Investment Advisory Services ~ 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. **Adjournment:**