

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, August 04, 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 July 07, 2021
 2. Credentialing & Privileging appointments
 3. July Agreement Log
 4. Appointment of Cheryl Perry to the McAlester Ambulatory Surgery Center LLC Board of Managers replacing Sherry Winczewski.
- V. **Senate Bill 674 (Telemedicine) Update** ~ Wendy Thorpe
- VI. **Education: Healthcare Finances** ~ Cheryl Perry, CFO
- VII. **Board QI Committee Report** ~ Susan Kanard
 1. DNV Survey Update ~ Whitney Hull
- VIII. **Chief of Staff Report** ~ Kamron Torbati, MD
- IX. **CAO Report** ~ Shawn Howard, CAO
- X. **CEO Report** ~ David Keith, CEO
- XI. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and Consideration of June 2021 Financial Reports ~ Cheryl Perry
 2. Discussion and Consideration of Bid Proposal for Automated Pharmaceutical Dispensing Systems ~ Cheryl Perry
 3. Discussion and Consideration of SHOPP and Funded Depreciation ~ 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:**