
McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, November 03, 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 October 06, 2021 and Oct 12, 2021.
 2. Credentialing & Privileging appointments
 3. October Agreement Log
 4. Appointment of Dr. Kamron Torbati to the McAlester Ambulatory Surgery Center Board of Managers replacing Dr. John Tedesco.
- V. **Audit & Corporate Compliance Report** ~ Weldon Smith
 1. Discussion and Consideration of FY Audit Report ending June 30, 2021 ~ Andrew Hejtmanek
- VI. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and Consideration of September 2021 Financial Reports ~ Cheryl Perry
 2. Discussion and Consideration of the revised Investment Policy ~ Jimmy Williams, Compass Capital, LLC
 3. Discussion and Consideration of Bid for Lawn Care ~ Cheryl Perry
- VII. **Discussion and consideration of options for replacement of inoperative CT scanner** ~ Shawn Howard
- VIII. **Board QI Report** ~ Susan Kanard
- IX. **Strategic Planning Committee Report** ~ Mary Shannon
- X. **Chief of Staff Report** ~ Kamron Torbati, MD
- XI. **CAO Report** ~ Shawn Howard, CAO
- XII. **CEO Report** ~ David Keith, CEO
- XIII. **New Business** ~ (Any matter not known about, and which could not have been reasonably foreseen prior to the posting of this agenda).
- XIV. **Executive Session (25 O.S. § 307(B))** – Discussion and Potential 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, litigation, or proceeding in the public interest.”

 1. Discussion regarding legal matters related to Mr. Rob Samples and Assoc Senior Living Group ~ Elaine Turner, Hall & Estill
ACTION NEEDED: Approve or disapprove any actions regarding legal matters related to Mr. Rob Samples and Assoc Senior Living Group
 2. Discussion of investigation and potential action regarding MRHCA Trust Indenture compliance issues. ~ Karen Rieger, Crowe & Dunlevy
ACTION NEEDED: Approve or disapprove of any actions regarding the investigation and potential action regarding MRHCA Trust Indenture compliance issues
- XV. **Adjournment:**