

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, December 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 November 03, 2021
 2. Credentialing & Privileging appointments
 3. November Agreement Log
- V. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and Consideration of October 2021 Financial Reports ~ Cheryl Perry
 2. Discussion and Consideration of Bid for Network Infrastructure ~ Cheryl Perry
- VI. **Discussion and Consideration of Strategic Plan for FY 2022-2025** ~ Whitney Hull
- VII. **Board QI Report** ~ Susan Kanard
- VIII. **Chief of Staff Report** ~ Kamron Torbati, MD
- IX. **CAO Report (verbal)** ~ Shawn Howard, CAO
- X. **CEO Report (verbal)** ~ David Keith, CEO
- XI. **New Business** ~ (Any matter not known about, and which could not have been reasonably foreseen prior to the posting of this agenda).
- XII. **Adjournment:**