

**McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, January 05, 2022
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 December 01, 2021
 - 2. December Agreement Log
 - 3. Annual Attestation: Oklahoma Health Care Providers Responsibilities & Rights Under Certain Medical Treatment Laws.
 - 4. Annual Attestation: Southeast Hospice Orientation & Attestation.
 - 5. Annual Attestation: Conflict of Interest
- V. Discussion and Consideration of Strategic Plan for FY 2022-2025** ~ Whitney Hull
- VI. Finance Committee Report** ~ James Bland, Chairman
 - 1. Discussion and Consideration of November 2021 Financial Reports ~ Cheryl Perry
 - 2. Discussion and Consideration of Bid for IT Security Upgrade ~ Cheryl Perry
 - 3. Discussion and Consideration to reject Bid for Robotic Arm ~ Cheryl Perry
 - 4. Discussion and Consideration of Third Quarter Budget ~ Cheryl Perry
 - 5. Discussion and Consideration of changes to the FY Audit Report ending June 30, 2021 ~ Cheryl Perry
- VII. Chief of Staff Report** ~ Kamron Torbati, MD
- VIII. CAO Report** ~ Shawn Howard, CAO
- IX. CEO Report** ~ David Keith, CEO
- X. New Business** ~ (Any matter not known about, and which could not have been reasonably foreseen prior to the posting of this agenda).

25 O.S. § 307(C)(11): "All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business."

- 1. Discussion of potential proposal to retain Belfair of McAlester, LLC within the City of McAlester, including the potential transfer of property and financing, the public disclosure of which would interfere with the development of Belfair's services or violate the confidentiality of Belfair
- XI. Adjournment:**