
McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, March 02, 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 February 02, 2022
 2. February Agreement Log
 3. Credentialing List
 4. MRHCA Board of Trustee Policies as follows:
 - a. Ad Hoc Committee
 - b. Audit & Corporate Compliance Committee
 - c. Executive Succession Plan
 - d. Finance Committee
 - e. Job Description Policy
 - f. Open Records Request & Fee Schedule Policy
 - g. Quality Improvement Committee
- V. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and Consideration of **January** 2022 Financial Reports ~ Cheryl Perry
 2. Discussion and Consideration of Fourth Quarter Budget ~ Cheryl Perry
 3. Discussion and Consideration of Bid for Hospital Vacuum System ~ Cheryl Perry
- VI. **Board QI Committee** ~ Susan Kanard, Chairman
- VII. **Personnel Committee Report** ~ Marti Fields, Chairman
 1. 2021 Employee Turnover ~ Lucy Muller
 2. AHEC Grant Update ~ Lucy Muller
- VIII. **Chief of Staff Report** ~ David Auld, MD
- IX. **CEO Report** ~ Shawn Howard
- X. **Strategic Report** ~ David Keith
- XI. **Executive Session (25 O.S. § 307(B))** – Discussion and Potential Action – Mary Shannon, Chairwoman

25 O.S. § 307(B)(1): “Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.”

 1. Discussion regarding employment matters related to the Chief Executive Officer position.

Action Needed: Approve or disapprove any action regarding the Chief Executive Officer position
- XII. **Adjournment**