

A Special meeting of the McAlester Regional Health Center Authority was held at 09:00 AM, on Tuesday October 31, 2017 at Whispering Meadows Vineyard and Winery. Public notice, setting forth thereon the day, time and place for this special meeting had been delivered to the office of the City Clerk at 08:45 AM, on Friday October 27, 2017.

**TRUSTEES PRESENT:**

Cara Bland ~ L.M. Milton, MD ~ Evans McBride MD ~ Susan Kanard ~ Mary Shannon, Vice Chairman ~ Kevin Priddle ~ Brent Grilliot ~ Mark Sehgal, MD ~ Weldon Smith, Chairman.

**TRUSTEES ABSENT:**

**HOSPITAL STAFF:**

David Keith ~ Sonya Stone, Recording Secretary, Shawn Howard, Jared Droze, Jason Bray, Darryl Linnington, Kim Stout, Heather French

**OTHER ATTENDEES:**

Scott Buckley, Buckley Consulting, Dwayne Robinett, HFG

**Review of Strategic Plan; Mission Vision and Values; Critical Success Factors:**

Mr. David Keith reviewed the newly proposed Strategic Plan, Mission Vision and Values and Critical Success Factors included in the meeting packet.

**Market Share Presentation:**

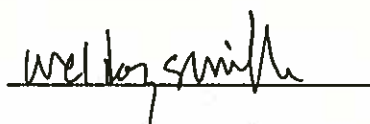
Mr. Scott Buckley with Buckley Consulting Services, LLC. Presented a Market Area and Capacity Assessment. He reported the assessment was created to determine the potential for MRHC to increase its volume and market share. The analysis will provide a basis for the Master Facility Plan and facilitate strategic planning.

**Master Facility Plan Presentation:**

Mr. Dwayne Robinette with Health Facilities Group provided a review of the McAlester Regional Health Center Master Facility Plan included in the meeting packet. Questions and discussion occurred.

**Strategic Objectives & Priorities:**

Roundtable discussion was held regarding Objectives & Priorities for the development of the 2018-2021 Strategic Plan.



Weldon Smith ~ Chairperson



Mary Shannon ~ Secretary

/sds

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