

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, April 06, 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 20, 2021 and March 02, 2022
 2. March Agreement Log
 3. Credentialing List
 4. MRHCA Board Committee Assignments FY 2022/2023
- V. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and Consideration of February 2022 Financial Reports ~ Cheryl Perry
 2. Discussion and Consideration of Resolutions 01 and 02 to accept the terms and conditions of the USDA Rural Development Community Facilities Grant Agreements and authorize and direct Mr. Shawn Howard to execute the USDA Rural Development Community Facilities Grant Agreements in the amount of \$71, 300 and \$151,100 for Telehealth and Lab on behalf of the MRHCA Board of Trustees ~ Cheryl Perry
 3. Discussion and consideration of bid for roofing of Boiler Room ~ Cheryl Perry
 4. Discussion and consideration of bid for Portable X-Ray ~ Cheryl Perry
- VI. **Chief of Staff Report** ~ David Auld, MD
- VII. **CEO Report** ~ Shawn Howard
 1. Information Services Strategic Plan Update ~ Wendy Thorpe
- VIII. **Strategic Report** ~ David Keith
- IX. **Executive Session (25 O.S. § 307(C))** – Discussion and Consideration – Mary Shannon, Chairwoman

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 a Master Preliminary Development Agreement with Three Rivers Ventures, LLC relating to the development of new healthcare services within the Authority's service area, the public disclosure of which would interfere with the development of services or violate the confidentiality of the parties involved.

ACTION NEEDED:

1. Consideration and potential approval for the Authority to enter into a Master Preliminary Development Agreement with Three Rivers Ventures, LLC as described in the executive session and authorizing T. Shawn Howard, President/CEO to execute the document on behalf of the Authority Board of Trustees.

- X. **Adjournment:**