

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Board Room,  
May 04, 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 April 06, 2022
  2. March Agreement Log
  3. Credentialing List
  4. Appointment of Shawn Howard to serve on the Belfair of McAlester, LLC ASLG & AHG Boards replacing Mr. David Keith.
- V. **Personnel Committee Report:**
  1. Results from the 2021 Employee Culture of Safety Survey
  2. Results from the 2021 Physician Satisfaction Survey
- VI. **Board QI Committee Report:**
- VII. **Audit & Corporate Compliance Report:**
  1. Discussion and Consideration of proposed changes to the "Annual Financial Audit" Policy ~ Cheryl Perry
- VIII. **Finance Committee Report** ~ James Bland, Chairman
  1. Discussion and Consideration of March 2022 Financial Reports ~ Cheryl Perry
  2. Discussion and Consideration of Bid for Lightning Protection
  3. Discussion and Consideration for MRHC to assume ownership of the Copper Top Building.
  4. Discussion and Consideration to use SHOPP Funds for operations
- IX. **Chief of Staff Report** ~ David Auld, MD
- X. **CEO Report** ~ Shawn Howard
- XI. **Strategic Report** ~ David Keith
- XII. **Adjournment**

