

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
June 01, 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 May 04, 2022 and May 18, 2022
 2. May Agreement Log
 3. Credentialing & Privileging List and 2021 Scorecards for Quarter 3 & 4 as follows
- V. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and Consideration of April 2022 Financial Reports ~ Cheryl Perry
 2. Discussion and Consideration to reject Bid for Computing and Storage Upgrade ~ Cheryl Perry
 3. Discussion and Consideration of Bid for Nerve Monitoring ~ Cheryl Perry
- VI. **Personnel Committee Report** ~ Marti Fields, Chairman
 1. HealthPlan Review ~ Lucy Muller
- VII. **Board QI Committee Report** ~ Dr. Johnny Zellmer, Chairman
- 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(C)(10): “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 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 regarding potential expansion of medical education services in MRHCA service area.

Action Needed: Approve or disapprove of any action regarding the potential expansion of medical education services in MRHCA service area.

- XII. **Adjournment**