

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
July 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 June 01, 2022
 2. June 2022 Agreement Log
 3. Appoint/Designate the following individuals to perform the duties of their respective role as required by CMS:
 - a. T. Shawn Howard, CEO
 - b. Amy Rember, Infection Control Officer
 - c. Bryce Segotta, Safety Officer
 - d. Julie Powell, Compliance Officer
 - e. Denise James, Grievance Procedure
 - f. Whitney Hull, Quality Management Representative
 - g. Rhonda Falconer, HIPAA Privacy Officer
 - h. Robert Safely, Antibiotic Stewardship Program Representative
 4. Appoint/Designate the following individuals to perform the duties of MRHCA Board of Trustees Officers for FY 2022/2023 as follows:
 - a. Mary Shannon, Chairwoman
 - b. James Bland, Vice Chairman
 - c. Susan Kanard, Secretary
 5. Credentialing & Privileging List
- V. **Discussion and consideration of resolution authorizing the execution, delivery, and performance of (1) Membership Interest Purchase Agreement between MRHCA and Carland Group, L.L.C. and Carty Enterprises, L.L.C. related to their ownership interests in Belfair of McAlester, LLC; and (2) Merger and Contribution Agreement by and among MRHCA, Southeast Healthcare Investments, LLC, Associated Senior Living Group, LLC, and Associated Healthcare Group, LLC and related documents** ~ Russell Ramzel, Attorney
- VI. **Discussion and consideration of Waterway Trail Project grant for easement** ~ Shawn Howard
- VII. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and consideration of May 2022 Financial Reports ~ Cheryl Perry
 2. Discussion and consideration of Fiscal Year Budget for July 2022 ~ Cheryl Perry
 3. Discussion and consideration of bid for Computing and Storage upgrade ~ Cheryl Perry
- VIII. **Board QI Committee Report** ~ Dr. Johnny Zellmer, Chairman
 1. CMS Overall Star Rating ~ Whitney Hull
- IX. **Chief of Staff Report** ~ David Auld, MD
- X. **CEO Report** ~ Shawn Howard
 1. Strategic Plan Update: 1.1D (Provider Communication) & 2.0E (Primary and Specialty Volume) ~ Ashley Kennon
- XI. **Adjournment**

