

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
August 03, 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 July 06, 2022
 2. July 2022 Agreement Log
 3. Credentialing & Privileging List
- V. **Discussion and consideration of MRHCA Board of Trustees Amended and Restated By laws** ~ Mary Shannon
- VI. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and consideration of June 2022 Financial Reports ~ Cheryl Perry
 2. Discussion and consideration of Fiscal Year 2023 Budget ~ Cheryl Perry
 3. Discussion and consideration of Microsoft Enterprise Agreement ~ Scott Yoder/Cheryl Perry
 4. Update related to the Funded Depreciation Account ~ Cheryl Perry
- VII. **Personnel Committee:**
 1. Nurse Residency Project ~ Lucy Muller
 2. Employee Turnover Update ~ Lucy Muller
- VIII. **Chief of Staff Report** ~ David Auld, MD
- IX. **CEO Report** ~ Shawn Howard
- X. **Executive Session (25 O.S. § 307(B))** – Discussion and Potential Action – Mary Shannon, Chairwoman

25 O.S. § 307(B)(1): “Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.”

 1. Discussion regarding employment matters related to the Chief Executive Officer position.

Action Needed: Approve or disapprove any action related to the Chief Executive Officer position
- XI. **Adjournment**