

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
September 07, 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 Aug 03, 2022
 2. August 2022 Agreement Log
 3. Credentialing & Privileging List
- V. **Forvis/BKD Revenue Cycle Assessment Review** ~ Dan Clark & Alicia Faust, Forvis/BKD
- VI. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and consideration of July 2022 Financial Reports ~ Cheryl Perry
 2. Discussion and consideration for emergency use of Funded Depreciation Account ~ Cheryl Perry
 3. Discussion and consideration for Fiscal Year 2023 Revised Budget ~ Cheryl Perry
 4. Discussion and consideration of Capital Budget for FY 2023 ~ Cheryl Perry
 5. Discussion and consideration of NASH Management Services for Security Services, Active Shooter, & Emergency Response Plan Agreement ~ T. Shawn Howard
- VII. **Board QI Committee Report** ~ Johnny Zellmer, Chairman
- VIII. **Personnel Committee Update** ~ Marti Fields, Chairman
 1. Discussion and consideration of FY 2023 Leadership Incentive Goals ~ Kim Stout
- IX. **Audit & Corporate Compliance Committee Update** ~ Brent Grilliot, Chairman
- X. **Chief of Staff Report** ~ David Auld, MD
- XI. **CEO Report** ~ T. Shawn Howard
- XII. **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
- XIII. **Adjournment**