

**McAlester Regional Health Center Authority
Board of Trustees Special Meeting**

Administrative Board Room,
October 12, 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 September 07, 2022
 2. September 2022 Agreement Log
 3. Credentialing & Privileging List and Physician Scorecards for Quarter 1 & 2 2022
- V. **Southeast Clinics Medical Director Quarterly Report** ~ Dr. Misty Branam, Clinical Medical Director
- VI. **Strategic Goal 3.1C "Transition of Care"** ~ Lacie Weiher
- VII. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and consideration of August 2022 Financial Reports ~ Cheryl Perry
 2. Discussion and consideration of Bid for Audiology Clinic Equipment ~ Cheryl Perry
 3. Discussion and consideration of funds used out of the Funded Depreciation Account ~ Cheryl Perry
- VIII. **Board QI Committee Report** ~ Johnny Zellmer, Chairman
- IX. **Chief of Staff Report** ~ David Auld, MD
- X. **CEO Report** ~ T. Shawn Howard
- XI. **Adjournment**