

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Board Room,  
November 02, 2022 ~ 4:00 PM

- I. **Call the meeting to order** ~ Mary Shannon, Chairwoman
- II. **Welcome and Chairperson's remarks** ~ Mary Shannon, Chairwoman
- 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, Chairwoman
  1. MRHCA Board of Trustees minutes for October 12, 2022
  2. October 2022 Agreement Log
  3. Credentialing & Privileging List
- V. **Discussion and consideration of contract for Forvis Revenue Cycle Consulting** ~ Cheryl Perry
- VI. **Finance Committee Report** ~ James Bland, Chairman
  1. Discussion and consideration of MRHC 2022 Audited Financial Reports ~ Andrew Hejtmanek, Forvis
  2. Discussion and consideration of September 2022 Financial Reports ~ Cheryl Perry
  3. Discussion and consideration of funds taken from the Funded Depreciation Account ~ Cheryl Perry
  4. Discussion and consideration of contract for Oklahoma Emergency Partners, LLC ~ Cheryl Perry
  5. Discussion and consideration of contract for Healogics, Woundcare, & Hyperbaric Services, LLC ~ Cheryl Perry
  6. Discussion and consideration of Capital Substitutions ~ Cheryl Perry
    - a. Samsung Sequoia Breast Ultrasound
    - b. Electronic Case Reporting Public Health
- VII. **Personnel Committee Report** ~ Marti Fields, Chairwoman
  1. Employee Engagement Survey 2022 ~ Lucy Muller
- VIII. **Audit & Corporate Compliance Committee Report** ~ Brent Grilliot, Chairman
- IX. **Chief of Staff Report** ~ David Auld, MD
- X. **CEO Report** ~ T. Shawn Howard
- XI. **Adjournment**