

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
December 07, 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 November 02, 2022
 2. November 2022 Agreement Log
- V. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and consideration of October 2022 Financial Reports ~ Cheryl Perry
 2. Discussion and consideration of funds taken from the Funded Depreciation Account ~ Cheryl Perry
 3. Discussion and consideration of Capital Substitutions ~ Cheryl Perry
 4. Discussion and consideration of RSI Collection Services Agreement ~ Cheryl Perry
- VI. **Chief of Staff Report** ~ David Auld, MD
- VII. **CEO Report** ~ T. Shawn Howard
- VIII. **Executive Session** (25 O.S. § 307(B)) – Discussion and Action – Mary Shannon., Chairwoman

25 O.S. § 307(B)(4): “Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.”

 1. Risk Claims Review ~ Sharon Addick, Gallagher Bassett
- IX. **Adjournment**