

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
January 04, 2023 ~ 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 December 07, 2022
 2. December 2022 Agreement Log
- V. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and approval of Resolution Authorizing Execution of Documents Extending the Term of Belfair of McAlester's Loan with BancFirst for an Additional Year ~ Russell Ramzel
 2. Discussion and consideration of November 2022 Financial Reports ~ Cheryl Perry
 3. Discussion and consideration of funds taken from the Funded Depreciation Account ~ Cheryl Perry
 4. Discussion and consideration of Mindrays Monitoring System Agreement ~ Cheryl Perry
 5. Discussion and consideration of Siemens Atellica Chemistry Agreement ~ Cheryl Perry
- VI. **Board Education: Benefits of Partnering with a Critical Access Hospital** ~ Ken Matthews
- VII. **Board QI Report** ~ Susan Kanard, Chairwoman
- VIII. **Chief of Staff Report** ~ David Auld, MD
- IX. **CEO Report** ~ T. Shawn Howard
- X. **Adjournment**