

A meeting of the McAlester Regional Health Center Authority was held at 4:00 PM, on Wednesday November 02, 2022 at McAlester Regional Health Center in the Administration Board Room. Public notice, setting forth there on the day, time and place for this regular meeting had been delivered to the office of the City Clerk at 10:03 AM on November 01, 2022.

TRUSTEES PRESENT:

Mary Shannon, Chairwoman ~ Brent Grilliot ~ Sayer Brenner ~ Marti Fields (arrived at 4:02 PM) ~ Damon Mascoto ~ Johnny Zellmer, MD ~ Christopher Beene, MD ~ Susan Kanard ~ James Bland

TRUSTEES ABSENT:**HOSPITAL STAFF:**

Sonya Stone, Recording Secretary, Shawn Howard, Cheryl Perry, Ken Mathews, Julie Powell, Lucy Muller,

OTHER ATTENDEES

Karen Rieger, Legal Counsel, Maggie Martin, Legal Counsel, Andrew Hejtmanek, Forvis

CALL TO ORDER: Chairwoman Shannon called the meeting to order at 4:00 PM

Public Comment: None

Consent Agenda:

1. MRHCA Board of Trustees minutes for October 12, 2022
2. October 2022 Agreement Log
3. Credentialing & Privileging List as follows:

Consideration and approval of appointment for credentialing & privileging for Provisional for one year as follows:

1. Ian Parker, DO ~ Provisional ~ Cardiology/Critical Care/Internal Medicine ~ One Year

Consideration and approval of appointment for credentialing & privileging for reappointment (Active) for two years as follows:

1. Matthew Sims, DO ~ Active ~ Emergency Medicine ~ Two years

Consideration and approval of appointment for credentialing & privileging for Reappointment (Affiliate) for two years as follows:

1. Twana Duncan, DDS ~ Affiliate ~ Two years

Consideration and approval of appointment for credentialing & privileging for Advancement (Active) for one year as follows:

1. Miranda Beeman, DO ~ Active ~ Family Medicine ~ One year
2. Melissa Gupton, DO ~ Active ~ Emergency Medicine ~ One year
3. Jinok Chung, DO ~ Cardiology/Critical Care/Internal Medicine ~ One year
4. Abhijit Gundale, MD ~ Active ~ Otolaryngology ~ One year
5. Dallas Wright, DO ~ Active ~ Emergency Medicine ~ One year

Consideration and approval of appointment for credentialing & privileging for Advancement (Allied Health) for one year as follows:

1. Christopher Hitchcock, APRN ~ Allied Health ~ Nurse Practitioner ~ One year

Consideration and approval of appointment: Distant Site: Credentialing by Proxy Teleradiology (StatRad) as follows:

1. Janet Amundson, MD ~ Provisional ~ Teleradiology ~ One year
2. David Cohen, MD ~ Provisional ~ Teleradiology ~ One year
3. Ryan Jean-Baptiste, MD ~ Provisional ~ Teleradiology ~ One year
4. Kenneth Nalaboff, MD ~ Provisional ~ Teleradiology ~ One year

Resignations: (Acknowledge/Accept)

1. Tera Goldmakher, MD ~ Emergency Medicine (Premier) ~ 09/19/22
2. Russel Workman, MD ~ Emergency Medicine (Premier) ~ 09/19/22
3. Kevin Madden, CRNA ~ Anesthesia (Blue Sky) ~ 08/19/22
4. Robert Delaney, CRNA ~ Anesthesia (Blue Sky) ~ 10/01/22

Temporary Privileges Granted

1. Ian Parker, DO ~ Cardiology/Critical Care/Internal Med ~ 10/11/22 – 11/11/22
2. Paul Butts, MD ~ Emergency Medicine (Premier) ~ 10/26/22 – 01/24/23
3. Russel Workman, MD ~ Emergency Medicine (Premier) ~ 09/19/22
4. Kevin Madden, CRNA ~ Anesthesia (Blue Sky) ~ 08/19/22
5. Robert Delaney, CRNA ~ Anesthesia (Blue Sky) ~ 10/01/22

A motion was made (Beene) and seconded (Grilliot) to approve items 1, 2, and 3 of the Consent Agenda as presented. The vote was taken as follows: Aye: Christopher Beene, MD, Brent Grilliot, Johnny Zellmer, MD, Sayer Brenner, Susan Kanard, James Bland, Damon Mascoto, and Mary Shannon. Nay: None. Absent: Marti Fields. Abstain: None. Chairwoman Shannon declared the motion carried.

Discussion and consideration of contract for Forvis Revenue Cycle Consulting: Ms. Cheryl Perry presented a Revenue Cycle Consulting and Implementation Support Agreement with Forvis. Forvis previously provided a revenue cycle assessment in which discrepancies were identified. Ms. Perry stated this agreement is a follow up to the assessment. Forvis will provide support to update the Chargemaster and improve upon the revenue cycle process. Fees will be based on time, skill, and resources required to complete the services. A motion was made (Mascoto) and seconded (Brenner) to approve the Forvis Revenue Cycle Consulting and Implementation Support Agreement as presented. The vote was taken as follows: Aye: Damon Mascoto, Sayer Brenner, Christopher Beene, MD, Johnny Zellmer, MD, Marti Fields, Susan Kanard, Brent Grilliot, James Bland, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the motion carried.

Finance Committee Report:

1. **Discussion and consideration of MRHC 2022 Audited Financial Report:** Mr. Andrew Hejtmanek with Forvis shared a detailed overview of the MRHC 2022 Audited Financial Report. He reported Forvis plans to issue an unmodified (or clean) opinion as to whether the financial statements as of and for the year ended June 30, 2022, are fairly presented in all material respects. Mr. Hejtmanek reported there were no challenging accounting issues or disagreements with management to report. Proposed audit adjustments were discussed at length with the Audit and Finance Committees. He shared details of the Balance Sheet, Statement of Revenues, Expenses, & Change in Net Position, Management Letter, and Ratio Analysis. A motion was made (Brenner) and seconded (Bland) to approve MRHC 2022 Audited Financial Report as presented. The vote was taken as follows: Aye: Sayer Brenner, James Bland, Brent Grilliot, Susan Kanard, Damon Mascoto, Marti Fields, Johnny Zellmer, MD Christopher Beene, MD, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the motion carried.
2. **Discussion and consideration of September 2022 Financial Reports:** Ms. Cheryl Perry, CFO reported the Finance Committee met on October 25, 2022. The Financial Reports for September 2022 were reviewed and summarized by

Initials _____

Ms. Perry. A motion was made (Grilliot) and seconded (Bland) to approve the finance report for September 2022 as presented. The vote was taken as follows: Aye: Brent Grilliot, James Bland, Susan Kanard, Johnny Zellmer, MD, Damon Mascoto, Marti Fields, Christopher Beene, MD, Sayer Brenner, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the motion carried.

3. **Discussion and consideration to use funds from the Funded Depreciation Account:** Ms. Cheryl Perry reported \$750K was pulled from the Funded Depreciation Account to be used for payroll for the month of September. A significant number of accounts receivable in those months contributed to the need for additions funds. Ms. Perry reported the transfer of funds was presented to the Finance Committee, who agreed the action was appropriate. She asked the Board to acknowledge the transfer. A motion was made (Brenner) and seconded (Zellmer) to acknowledge the transfer of funds on September 19, 2022 in the amount of \$750K from the Funded Depreciation Account as presented. The vote was taken as follows: Aye: Sayer Brenner, Johnny Zellmer, MD, Susan Kanard, James Bland, Marti Fields, Christopher Beene, MD, Damon Mascoto, Brent Grilliot, and Mary Shannon. Nay: None. Absent: None. Abstain: Chairwoman Shannon declared the motion carried.
4. **Discussion and consideration of contract for Oklahoma Emergency Partners, LLC:** Ms. Cheryl Perry presented an agreement with Oklahoma Emergency Partners, LLC for approval. Oklahoma Emergency Partners, LLC will be providing emergency medicine services to MRHC beginning in February 2023 replacing Premier Physicians. Discussion occurred regarding the details of the agreement. A motion was made (Zellmer) and seconded (Beene) to approve the contract with Oklahoma Emergency Partners, LLC. as presented. The vote was taken as follows: Aye: Johnny Zellmer, MD, Christopher Beene, MD, James Bland, Brent Grilliot, Susan Kanard, Damon Mascoto, Sayer Brenner, Marti Fields, Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the motion carried.
5. **Discussion and consideration of contract for Healogics, Woundcare, & Hyperbaric Services, LLC:** Ms. Cheryl Perry presented an agreement with Healogics, Woundcare, & Hyperbaric Services, LLC for approval. Healogics, Woundcare, & Hyperbaric Services, LLC will be providing management services for the MRHC Wound Healing Center. Discussion occurred regarding the details of the agreement. A motion was made (Fields) and seconded (Mascoto) to approve the contract with Healogics, Woundcare, & Hyperbaric Services, LLC. as presented. The vote was taken as follows: Aye: Marti Fields, Damon Mascoto, Christopher Beene, MD, Johnny Zellmer, MD, Sayer Brenner, Susan Kanard, Brent Grilliot, James Bland, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the motion carried.
6. **Discussion and consideration of Capital Substitutions:** Ms. Cheryl Perry reported there are two budgeted capital needs that are slightly over the budgeted amount to include: Samsung Sequoia Breast Ultrasound that is \$700 over budget and an Electronic Case Reporting System that is \$1,775 over budget. Both totaling \$2,474. Ms. Perry reported the budget reflected a cost savings of \$3000 last month on a Pediatric Scope. She recommended using this cost savings to supplement the overage on the Breast Ultrasound and Electronic Case Reporting System leaving \$525 to use on future substitutions. A motion was made (Brenner) and seconded (Bland) to approve the Capital Substitutions as presented. The vote was taken as follows: Aye: Sayer Brenner, James Bland, Susan Kanard, Brent Grilliot, Damon Mascoto, Marti Fields, Christopher Beene, MD, Mary Shannon. Nay: None. Absent: Johnny Zellmer, MD. Abstain: None. Chairwoman Shannon declared the motion carried.


Personnel Committee Report: Ms. Marti Fields opened the floor to Ms. Lucy Muller who presented the results of an Employee Engagement Survey that was discussed at a recent Personnel Committee held on October 13, 2022. Ms. Muller reported the survey is performed approximately every two years. The 2022 overall engagement score for this survey performed in May 2022, was an exciting 81% up from 47% two years ago. She stated in comparison to other average sized employers, MRHC's score of 81% was higher than the national average overall score was 78%. Ms. Muller shared the details of the survey with the Board. She reported the information received was amazing and we achieved metrics we have not hit in while. In closing, Ms. Muller stated that HR and Administration are working on ways to celebrate our employees throughout the coming year.

Audit and Corporate Compliance Committee Report: Mr. Brent Grilliot reported the Audit and Corporate Compliance Committee met on October 25, 2022. The Audit was the only item on the agenda and the discussion mirrored Mr. Hejtmanek's presentation this evening. There was no opposition to the Audit, and it was approved to move forward to the Board of Trustees for final approval.

Chief of Staff Report: No report

Chief Executive Officer (CEO) Report: Mr. Shawn Howard provided a summary of the November CEO report: Mr. Shawn Howard provided a brief report stating the majority of his report pertains to updates on the Strategic Plan. He discussed Board education included in the meeting packet regarding Managed Medicaid. He opened the floor to Ms. Lucy Muller who shared an update on nurse recruitment. Mr. Howard also opened the floor to Ms. Karen Rieger, MRHCA Board Attorney with Crowe & Dunlevy. Ms. Rieger announced she will be stepping down after the first of the year in a consulting role after 41 years practicing law. She introduced Ms. Maggie Martin who will be assigned to MRHCA starting in January 2023.

Adjournment: A motion was made (Fields) and seconded (Zellmer) to adjourn the meeting at 05:29 PM. The vote was taken as follows: Aye: Marti Fields, Johnny Zellmer, MD, Sayer Brenner, Susan Kanard, James Bland, Christopher Beene, MD, Damon Mascoto, Brent Grilliot, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the motion carried.



Mary Shannon ~ Chairwoman
/sds



James Bland ~ Vice-Chairman