

A meeting of the McAlester Regional Health Center Authority was held at 4:00 PM, on Wednesday December 07, 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 09:50 AM on December 06, 2022.

TRUSTEES PRESENT:

Mary Shannon, Chairwoman ~ Brent Grilliot (arrived at 4:02PM) ~ Sayer Brenner ~ Marti Fields ~ 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, Lucy Muller,

OTHER ATTENDEES

Karen Rieger, Legal Counsel (via conference phone); Sharon Addick, Gallagher Bassett (via zoom).

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 November 02, 2022
2. November 2022 Agreement Log
3. Credentialing & Privileging Appointments as follows:

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

1. Jacob Krajicek, DO ~ Active ~ Emergency Medicine ~ Two years

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

1. Arthur Maduabia, DO ~ Active ~ Emergency Medicine ~ One year
2. James Luth, DO ~ Active ~ Emergency Medicine ~ One year
3. Derek Norman, MD ~ Cardiology/Critical Care ~ One year
4. Shajahat Shah, MD ~ Active ~ Cardiology ~ One year

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

1. Jeremy Theisen, MD (StatRad) ~ Provisional ~ Teleradiology ~ One year
2. Abhishek Makkar, MD (OU Health) ~ Provisional ~ TeleNICU/Neonatology ~ One year
3. Frederico Vieira, MD (OU Health) ~ Provisional ~ TeleNICU/Neonatology ~ One year
4. Lauren White, DO (OU Health) ~ Provisional ~ TeleNICU/Neonatology ~ One year
5. Trassanee Chatmethakul, MD (OU Health) ~ Provisional ~ TeleNICU/Neonatology ~ One year
6. Faddi Ghassan M. Velez, MD (OU Health) ~ Provisional ~ TeleNICU/Neonatology ~ One year
7. Vadim Ivanov, MD (OU Health) ~ Provisional ~ TeleNICU/Neonatology ~ One year
8. Tavleen Sandhu, MD (OU Health) ~ Provisional ~ TeleNICU/Neonatology ~ One year

Resignations: (Acknowledge/Accept)

1. Richard Helton, DO ~ Pulmonary Medicine ~ 11/01/22
2. LeeAnn Rabel, CRNA ~ Anesthesia (Blue Sky) ~ 11/01/22

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Temporary Privileges Granted

1. Faddi Ghassan M. Velez, MD (OU Health) ~ Telestroke/Neurology ~ 11/04/22 – 12/31/22
2. Barbara Johnson, MD ~ TeleNICU/Neonatology ~ 11/08/22 – 12/31/22

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

Finance Committee Report:

1. **Discussion and consideration of October 2022 Financial Reports:** Ms. Cheryl Perry, CFO reported the October 2022 Finance reports were reviewed by the Finance Committee that met on November 29, 2022. She summarized the reports for the Board of Trustees. No recommendations or modifications were made.
A **motion** was made (Zellmer) and seconded (Brenner) to approve the Finance Report for October 2022 as presented. The vote was taken as follows: Aye: Johnny Zellmer, MD, Sayer Brenner, Christopher Beene, MD, Marti Fields, Damon Mascoto, Susan Kanard, Brent Grilliot, James Bland, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried.
2. **Discussion and consideration to use funds from the Funded Depreciation Account:** Ms. Cheryl Perry summarized the Funded Depreciation for October 2022 reflecting it was used for payroll funding approved by the CEO, in the amount of \$500k. Mr. Howard approved the transaction according to his approval authority. A **motion** was made (Grilliot) and seconded (Zellmer) to acknowledge the transfer of funds in the amount of \$500,000 to be used for payroll, from the Funded Depreciation Account as presented. The vote was taken as follows: Aye: Brent Grilliot, Johnny Zellmer, MD, Susan Kanard, James Bland, Damon Mascoto, Marti Fields, Christopher Beene, Sayer Brenner, and Mary Shannon. Nay: None. Absent: None. Abstain: Chairwoman Shannon declared the **motion** carried.
3. **Discussion and consideration of Capital Substitutions:** Ms. Cheryl Perry reviewed and summarized five (5) unbudgeted capital need items totaling \$80,882. The items include Architect Fees on Construction Project, Wiring for PET CT, Transformer/Breaker for PET/CT, Garbage Disposal, Compressors for four (4) HVAC Units at Wellness Center. The funding for these unbudgeted items will be covered by substituting funds from the following budgeted items: Bariatric Recliners, Panda Warmers, Computers for Watch Child Upgrade, and Chemistry Analyzer. A **motion** was made (Brenner) and seconded (Beene) to approve the Capital Substitutions as presented. The vote was taken as follows: Aye: Sayer Brenner, Christopher Beene, MD, Johnny Zellmer, MD, Susan Kanard, James Bland, Marti Fields, Damon Mascoto, Brent Grilliot, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried.
4. **Discussion and consideration of RSI Collection Services Agreement:** Ms. Cheryl Perry presented the RSI Collection Services Agreement. The term of the contract is for one (1) year. A **motion** was made (Bland) and seconded (Mascoto) to approve the RSI Collection Services Agreement as presented. The vote was taken as follows: Aye: James Bland, Damon Mascoto, Brent Grilliot, Susan Kanard, Sayer Brenner, Marti Fields, Johnny Zellmer, MD, Christopher Beene, MD, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried.

Chief of Staff Report: None

Chief Executive Officer (CEO) Report: Mr. Shawn Howard provided a summary of the December CEO report. Topics of discussion included a USDA grant for lab expansion, Healogics will manage the Wound Care Department, and the recent relocation of the MRHC Gift Shop to the Boulevard Grill. He announced Mr. Ken Matthews, Executive Director of Operations, was selected to serve a three year term on the Vizient Innovative Technology Contracting Council, and Mr. Robbie Savely, Pharmacist, was asked to present the MRHC Opioid Stewardship Program to Medisolv. Mr. Howard

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provided an update on HR recruitment activities, and participation in a recent Vizient HR Summit in Chicago. He reported MRHC employees collected and donated enough items to fill ten Thanksgiving baskets with an additional \$120

gift card included for employees who could use a little extra help this year. Chris Plunkett, MRHC Foundation Director worked with Pruett's to provide an additional \$25 food voucher for the baskets to provide the protein of choice. Mr. Howard reported the MRHC Foundation Board approved to spend over \$133K on capital equipment for the hospital. They are working with the Finance Department to determine the priority of the items needed. Belfair of McAlester is currently at full occupancy with a waiting list. The Belfair Team has done an amazing job to grow the census. The Van Buren House is approved to provide services to Advantage Residents until November 30, 2026 at which time a renewal is required. He reported MRHC received a Shared Savings Payment from CMS as a result of our participation and success with the Accountable Care Organization. MRHC received a big award at the Oklahoma Hospital Association T-SET for our participation in the smoking cessation program. In closing, Mr. Howard announced he was nominated to participate on the Oklahoma Hospital Association Council of Education, and he accepted.

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

A **motion** was made in public session at 5:02 PM by (Kanard) and seconded by (Fields) to enter into Executive Session. The vote was taken as follows: Aye: Susan Kanard, Marti Fields, Christopher Beene, MD, Johnny Zellmer, MD, Sayer Brenner, Damon Mascoto, Brent Grilliot, James Bland, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried unanimously.

A **motion** was made in public session at 5:45 PM by (Zellmer) and seconded by (Fields) to come out of Executive Session. The vote was taken as follows: Aye: Johnny Zellmer, MD, Marti Fields, Susan Kanard, Brent Grilliot, James Bland, Damon Mascoto, Christopher Beene, MD, Sayer Brenner, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried unanimously.

No action was taken during Executive Session.

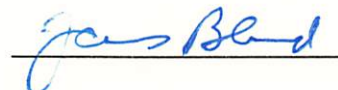
ACTION NEEDED: Approve or disapprove any action taken regarding items discussed in Executive Session.

ACTION TAKEN IN OPEN SESSION: None

Adjournment: A **motion** was made (Fields) and seconded (Brenner) to adjourn the meeting at 05:46 PM. The vote was taken as follows: Aye: Marti Fields, Sayer Brenner, James Bland, Brent Grilliot, Susan Kanard, Damon Mascoto, Johnny Zellmer, MD, Christopher Beene, MD, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the **motion** carried.



Mary Shannon ~ Chairwoman
/sds



James Bland ~ Vice-Chairman

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