

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
February 13, 2023 ~ 12:00 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 January 04, 2022
 - 2. January 2023 Agreement Log
 - 3. Credentialing & Privileging List
 - 4. PIH order set (PIH Obstetrics)
 - 5. Kyphoplasty Protocol
 - 6. Admit to Pediatric Medsurg Protocol
- V. Finance Committee Report** ~ James Bland, Chairman
 - 1. Discussion and consideration of Mindrays Monitoring System Agreement ~ Cheryl Perry
- VI. Adjournment**