

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
April 05, 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 March 08, 2023
 - 2. March 2023 Agreement Log
 - 3. Telemedicine Clinical Privileges Form
 - 4. Credentialing & Privileging List
- V. Finance Committee Report** ~ James Bland, Chairman
 - 1. Discussion and consideration of February 2023 Financial Reports ~ Cheryl Perry
 - 2. Discussion and consideration of Capital Substitutions ~ Cheryl Perry
 - 3. Discussion and consideration of Board Designated Capital Funds (Feb 2023) ~ Cheryl Perry
- VI. Strategic Planning Subcommittee Report** ~ Mary Shannon, Chairwoman
 - 1. Discussion and consideration of proposed changes to Strategic Plan ~ Shawn Howard/Whitney Hull
- VII. Board QI Committee Report** ~ Johnny Zellmer, MD, Chairman
- VIII. Chief of Staff Report** ~ Jonathan Rohloff, DO
- IX. CEO Report** ~ T. Shawn Howard
- X. Executive Session (25 O.S. § 307(B))** – Discussion and Potential Action – Mary Shannon, Chairwoman

Proposed Vote to convene an Executive Session pursuant to 25 Okla. Stat. § 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee. Discussion regarding performance evaluation for the Chief Executive Officer.

Request to Adjourn out of any such Executive Session and Return to Regular Session

Proposed Vote to Approve or Disapprove any action taken regarding the Performance Evaluation for the Chief Executive Officer.

- XI. Adjournment**