

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
March 08, 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 Special Minutes for February 13, 2023
 - 2. February 2023 Agreement Log
 - 3. Credentialing & Privileging List
- V. Finance Committee Report** ~ James Bland, Chairman
 - 1. Discussion and consideration of December 2022 & January 2023 Financial Reports ~ Cheryl Perry
 - 2. Discussion and consideration of General Use Account ~ Cheryl Perry
 - 3. Discussion and consideration of Capital Substitutions ~ Cheryl Perry
 - 4. Discussion and Consideration of Liquid Days Cash KPI and new Asset Account ~ Cheryl Perry
- VI. Board QI Committee Report** ~ Johnny Zellmer, MD, Chairman
- VII. Audit & Corporate Compliance Committee Report (January 2023)** ~ Brent Grilliot, Chairman
- VIII. Personnel Committee Report** ~ Marti Fields, Chairwoman
 - 1. 2022 Employee Turnover ~ Lucy Muller
- IX. Chief of Staff Report** ~ Jonathan Rohloff, DO
- X. CEO Report** ~ T. Shawn Howard
- XI. 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.

- XII. Adjournment**