

A Special meeting of the McAlester Regional Health Center Authority was held at 12:00 PM, on Wednesday February 13, 2023 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 03:30 PM on February 07, 2023.

TRUSTEES PRESENT:

Mary Shannon, Chairwoman ~ Sayer Brenner ~ Marti Fields ~ Damon Mascoto ~ Johnny Zellmer, MD ~ Christopher Beene, MD ~ Susan Kanard ~ James Bland

TRUSTEES ABSENT: Brent Grilliot

HOSPITAL STAFF:

Sonya Stone, Recording Secretary, Cheryl Perry, Julie Powell, T. Shawn Howard

OTHER ATTENDEES: NONE

CALL TO ORDER: Chairwoman Shannon called the meeting to order at 12:00 PM

Public Comment: None

Consent Agenda:

1. MRHCA Board of Trustees minutes for January 04, 2023
2. January 2023 Agreement Log
3. Credentialing & Privileging List
4. PIH Order Set (PIH Obstetrics)
5. Kyphoplasty Protocol
6. Admit to Pediatric Medsurg Protocol

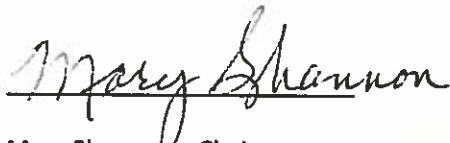
A motion was made (Beene) and seconded (Brenner) to approve items 1, 2, 3, 4, 5 and 6 of the Consent Agenda as presented. The vote was taken as follows: Aye: Christopher Beene, MD, Sayer Brenner, Susan Kanard, James Bland, Marti Fields, Damon Mascoto, and Mary Shannon. Nay: None. Absent: Brent Grilliot. Abstain: None. Chairwoman Shannon declared the motion carried.

Finance Committee Report:

1. **Discussion and consideration of Mindrays Monitoring System Agreements:** Ms. Cheryl Perry reported as previously discussed in the last Board meeting, she reached out to Mindrays to inquire about a Service Agreement. Mindrays responded with an estimate but clarified the service agreement does not include Wi-Fi related issues or Information Technology (IT) charges and the coverage is only for the equipment listed on the agreement. The annual estimated cost is approximately \$60K annually. No discounts were available without agreeing to a multi-year agreement. Ms. Perry reported she researched the service cost incurred with the current system and discovered MRHC paid approximately \$26K over a three year period. She also utilized MD Buyline an evidence based company for information. She found that out of 150 facilities who purchased the Mindrays System in the last year, only two purchased the service contract. She found that the parts are somewhat affordable and with the expertise of the in-house Biomed staff, most of the repairs can be done in-house. She also reached out to the MRHC IT department who reported they have had no issues with technology with the current system. Following her research, Ms. Perry reported leadership recommended that MRHC forego the Service Agreement on Mindrays stating it is more cost effective to address any issues in-house rather than pay \$60K for the Service Agreement.

Moving on to the Financing Agreement, Ms. Perry reported Mindray offered financing for three (3) years involving 33 payments of \$35,550 a month. Mindrays would not offer the opportunity to extend it out beyond 3 years since Mindrays Monitoring System agreement is for 3 years. She added it averages to be approximately 8% interest rate and since this is a lease, it is not possible to seek additional financing opportunities elsewhere. She stated in her opinion, this is a fair interest rate. Ms. Perry recommended approval of the Mindrays Monitoring System Agreement, forego the Mindrays Service Agreement, and move forward with the Lease Financing Agreement. A motion was made (Bland) and seconded (Mascoto) to approve the Mindrays Monitoring System Agreement, forego the Mindrays Service Agreement, and move forward with the Lease Financing Agreement. as presented. The vote was taken as follows: Aye: James Bland, Damon Mascoto, Susan Kanard, Sayer Brenner, Marti Fields, Johnny Zellmer, MD, Christopher Beene, MD, and Mary Shannon. Nay: None. Absent: Brent Grilliot. Abstain: None. Chairwoman Shannon declared the motion carried.

Adjournment: A motion was made (Kanard) and seconded (Fields) to adjourn the meeting at 12:08 PM. The vote was taken as follows: Aye: Susan Kanard, Marti Fields, Christopher Beene, MD, Johnny Zellmer, MD, Sayer Brenner, Damon Mascoto, James Bland, and Mary Shannon. Nay: None. Absent: Brent Grilliot. Abstain: None. Chairwoman Shannon declared the motion carried.



Mary Shannon ~ Chairwoman
/sds



James Bland ~ Vice-Chairman