

A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM, on Wednesday April 05, 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 09:45 AM on April 03, 2023.

TRUSTEES PRESENT: Mary Shannon, Chairwoman ~ Sayer Brenner (left meeting @ 5:08) ~ Marti Fields ~ Damon Mascoto ~ Johnny Zellmer, MD (arrived at 4:02 PM) ~ Christopher Beene, MD ~ Susan Kanard ~ James Bland ~ Brent Grilliot

TRUSTEES ABSENT:

HOSPITAL STAFF: Sonya Stone, Recording Secretary, Cheryl Perry, Julie Powell, T. Shawn Howard, Lucy Muller, Ken Matthews, Dr. Jonathan Rohloff, Whitney Hull

OTHER ATTENDEES: Maggie Martin, Legal Counsel

CALL TO ORDER: Chairwoman Shannon called the meeting to order at 04:00 PM.

Public Comment: None

Consent Agenda:

1. MRHCA Board of Trustees Minutes for March 08, 2023
2. March 2023 Agreement Log
3. Telemedicine Clinical Privileges Form
4. Credentialing & Privileging List

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

Finance Committee Report:

1. **Discussion and consideration of February 2023 Financial Reports:** Ms. Cheryl Perry provided an overview of the February 2023 Financial Reports. She reported February was a short month with typical ice and snow trends and provider vacations occurring. The big deviation was flooding in the Copper Top building that occurred afterhours on February 14 resulting in Clinic closings for a week and the closing of the Ambulatory Surgery Center and MRI for months to come. She stated most but not all services can be recovered through other means however, February 2023 was not the month anyone planned. Ms. Perry shared a breakdown of revenue and expenses for February followed by an overview of a Revenue Improvement plan led by the Forvis Group. A motion was made (Bland) and seconded (Brenner) to approve items to approve the February 2023 Finance reports as presented. The vote was taken as follows: Aye: James Bland, Sayer Brenner, Brent Grilliot, Susan Kanard, Damon Mascoto, Marti Fields, Johnny Zellmer, MD, Christopher Beene, MD, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the motion carried.
2. **Discussion and consideration of new Capital Substitutions:** Ms. Cheryl Perry presented proposed capital substitutions to fund unbudgeted and immediate need items. A motion was made (Grilliot) and seconded (Beene) to approve the proposed Capital Substitutions as presented. The vote was taken as follows: Aye: Brent Grilliot, Christopher Beene, MD, Johnny Zellmer, MD, Marti Fields, Sayer Brenner, Damon Mascoto, Susan Kanard, James Bland, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the motion carried.
3. **Discussion and consideration of Board Designated Capital Funds (Feb 2023):** Ms. Cheryl Perry presented the Board Designated Capital Fund Account activity that occurred in February 2023. The activity occurred prior to a

Initials _____

the board's decision in March to separate the Funded Depreciation Account into two separate accounts referred to as the Board Designated Capital Funds Account, requiring Board approval, and the General Use Account. Ms. Perry stated the activity requires Board approval because it occurred before the account changes were made. A motion was made (Brenner) and seconded (Bland) to approve the activity of the Board Designated Capital Funds that occurred in February 2023 as presented. The vote was taken as follows: Aye: Sayer Brenner, James Bland, Susan Kanard, Brent Grilliot, Johnny Zellmer, MD, Damon Mascoto, Marti Fields, Christopher Beene, MD, and Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairwoman Shannon declared the motion carried.

Strategic Planning Subcommittee Report:

1. **Discussion and consideration of proposed changes to Strategic Plan:** Ms. Whitney Hull provided an update on the approved Strategic Plan. She opened with an overview of the status and accomplishments for each objective to date. She noted a couple of objectives that are delayed due to unforeseen circumstances. She requested three new proposed objectives, vetted by the Strategic Planning Committee, be added to the current Strategic Plan. The three objectives include Acquiring/Partnering with a Critical Access Hospital, Enhancing Healthcare in McIntosh County, and Alternate Revenue (Pharmacy, DME, Retail, and Partnerships). In closing, she reported the focus for 2023 will be on the following: Cancer Center Expansion, Critical Access Hospital Partnership, Healthcare in McIntosh County, Fundraising for capital, Alternative funding (grants), and continue to improve metrics that impact Hospital Star Ratings. Discussion occurred regarding the proposed objectives to be added to the current Strategic Plan. A motion was made (Beene) and seconded (Kanard) to approve three objectives to be added to the current Strategic Plan to include Acquiring/Partnering with a Critical Access Hospital, Enhancing Healthcare in McIntosh County, and Alternate Revenue (Pharmacy, DME, Retail, and Partnerships). as presented. The vote was taken as follows: Aye: Christopher Beene, MD, Susan Kanard, Johnny Zellmer, MD, James Bland, Marti Fields, Damon Mascoto, Brent Grilliot, and Mary Shannon. Nay: None. Absent: Sayer Brenner. Abstain: None. Chairwoman Shannon declared the motion carried.

Board QI Committee Report: Ms. Whitney Hull provided a Quality update for the quarter four 2022 Star Rating Scorecard. She reported there were improvements in 6 out of 9 dimensions of HCAHPS for CY 2021-2022. The improvement areas include Communication with Doctors, Responsiveness of Hospital Staff, Clean/Quiet, Discharge Information, Care Transitions, and the Overall Rating. The Star Rating areas of focus for 2023 include: Continuing HCAHPS Improvement, Severe Sepsis/Septic Shock Bundle, Door to CT Interpretation for Stroke Patients, and Geri-Psych Documentation. Ms. Hull shared the Quality Management Services Scorecard. She reported noteworthy efforts include Restraint Compliance of 100% and Effectiveness of Pain Management Systems of 100%. She added there is still room for improvement in Medication Reconciliation. Ms. Hull reported Vizient will perform a Mock Survey in mid-April and DNV will be onsite in June for a Primary Stroke Center Survey.

Chief of Staff Report: Dr. Jonathan Rohloff reported the staff morale is good. MRHC Staff is working well with the new ER Group to transition to the MRHC software programs. Many new ER providers are joining with core ER providers to fully staff the program. MRHC staff is also working with Telemedicine providers such as Tele-Stroke to improve the throughput. Dr. Rohloff reported new training for ER and Hospitalist groups will be required to meet all CME requirements for Stroke. He reported the Nursing staff seems to be doing well and experiencing higher acuity patients.

CEO Report: Mr. Shawn Howard provided an update on Vizient meetings he recently participated in regarding SHOPPE Funds, and FMAT Funds. He stated hospital finances are very difficult to understand, especially for those without a financial background. He suggested having educational training sessions to educate the Board and enhance their understanding of the financial reports. The Board agreed the education would be beneficial. Ms. Mary Shannon mentioned that Mr. Howard was recently awarded two rewards. For two years in a row, he was awarded Becker's Rural CEO to know for 2022 and 2023 and The Journal Record's Most Admired CEOs for 2023.

Executive Session (25 O.S. § 307(B)) – Discussion and Potential Action – Mary Shannon, Chairwoman

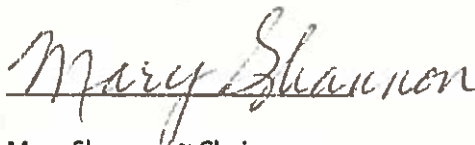
Proposed vote to convene an Executive Session pursuant to 25 Okla. Stat. § 307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee. Discussion regarding performance evaluation for the Chief Executive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

A motion was made in public session at 05:27 PM by (Mascoto) and seconded by (Fields) to enter Executive Session. The vote was taken as follows: Aye: Damon Mascoto, Marti Fields, James Bland, Brent Grilliot, Susan

Kanard, Johnny Zellmer, MD, Christopher Beene, MD, and Mary Shannon. Nay: None. Absent: Sayer Brenner. Abstain: None. Chairwoman Shannon declared the motion carried unanimously. A motion was made in public session 06:21 PM by (Fields) and seconded by (Zellmer) to come out of Executive Session. The vote was taken as follows: Aye: Marti Fields, Johnny Zellmer, MD, Christopher Beene, MD, Damon Mascoto, Susan Kanard, Brent Grilliot, James Bland, and Mary Shannon. Nay: None. Absent: Sayer Brenner. Abstain: None. Chairwoman Shannon declared the motion carried unanimously.

Proposed vote to approve or disapprove any action taken regarding the performance evaluation for the Chief Executive Officer: **No Action Taken.**

Adjournment: A motion was made (Zellmer) and seconded (Kanard) to adjourn the meeting at 06:23 PM. The vote was taken as follows: Aye: Johnny Zellmer, MD, Susan Kanard, Brent Grilliot, James Bland, Damon Mascoto, Marti Fields, Christopher Beene, MD, and Mary Shannon. Nay: None. Absent: Sayer Brenner. Abstain: None. Chairwoman Shannon declared the motion carried.



Mary Shannon ~ Chairwoman



James Bland ~ Vice-Chairman

/sds

Initials _____