

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
July 05, 2023, ~ 4:00 PM

- I. Call the meeting to order ~ Dr. Christopher Beene, Chairman**
- II. Welcome and Chairperson's remarks ~ Dr. Christopher Beene, Chairman**
- III. Public comment regarding only items on this agenda ~ (Time limited to three (3) Minutes per person)**
- IV. Consent agenda: Consideration and approval ~ Dr. Christopher Beene, Chairman**
 - 1. MRHCA Board of Trustees Minutes for June 07, 2023
 - 2. June 2023 Agreement Log
 - 3. Credentialing & Privileging List
 - 4. Physician Proctoring Agreement (Internal & Family Medicine Hospitalist)
 - 5. Wound Care & Hyperbaric CME/CEU Requirements
 - 6. Telemedicine Clinical Privileges Requirement
 - 7. Appoint/Designate the following individuals to perform the duties of their respective role as required by CMS:
 - a. T. Shawn Howard, CEO
 - b. Lori Maxwell, Infection Control Officer
 - c. Cha Gragg, Safety Officer
 - d. Kayla Rovnak, Compliance Officer
 - e. Denise James, Grievance Procedure
 - f. Whitney Hull, Quality Management Representative
 - g. Rhonda Falconer, HIPAA Privacy Officer
 - h. Robert Safely, Antibiotic Stewardship Program Representative
- V. Finance Committee Report ~ James Bland, Chairman**
 - 1. Discussion and consideration of May 2023 Financial Reports ~ Cheryl Perry
 - 2. Discussion and consideration of July Budget ~ Cheryl Perry
 - 3. Discussion and consideration of Capital Substitutions ~ Cheryl Perry
- VI. Discussion & Attestation for ACO Compliance Training Video ~ Whitney Hull**
- VII. Discussion and Consideration of Resolution Relating Reporting Structure**
- VIII. Chief of Staff Report ~ Jonathan Rohloff, DO**
- IX. CEO Report ~ T. Shawn Howard**
- X. Adjournment**