

A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM, on Wednesday July 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 1:15 PM on July 3, 2023.

TRUSTEES PRESENT: Christopher Beene, MD, Chairman ~ Sayer Brenner ~ Marti Fields ~ Johnny Zellmer, MD ~ Mary Shannon ~ Brent Grilliot ~ James Bland

TRUSTEES ABSENT: Damon Mascoto ~ Susan Kanard

HOSPITAL STAFF: Mary Dunn, Recording Secretary, Cheryl Perry, Julie Powell, T. Shawn Howard, Lucy Muller, Ken Matthews

OTHER ATTENDEES: Becky Allen, Legal Counsel (via conference phone)

CALL TO ORDER: Chairman Beene called the meeting to order at 04:00 PM.

Public Comment: None

Consent Agenda:

1. MRHCA Board of Trustees Minutes for June 07, 2023
2. June2023 Agreement Log
3. Credentialing & Privileging List

Consideration and discussion to approve the credentialing and privileging appointments for Re-Appointment: (Active) for two years as follows:

- Robert Nichols, DO ~ Active ~ Emergency Medicine ~ Two years
- 2 Victoria Keeton, DO ~ Active ~ Emergency Medicine ~ Two years
- Patrick Gannon, MD ~ Active ~ Orthopedic Surgery ~ Two years
- James McGeady, MD ~ Active ~ Urology ~ Two years
- Kristina Smith, DO ~ Active ~ Internal Medicine/Hospitalist/PM&R ~ Two years

Consideration and discussion to approve the credentialing and privileging appointments for Advancement: (Allied Health Staff) for one year as follows:

- Kelly Finnerty, APRN ~ Allied Health Staff ~ Family Medicine/OB ~ One year
- Jacqueline Turnbull, APRN ~ Allied Health Staff ~ Family Medicine/Wound Care, ~ One year.

Consideration and discussion to approve the credentialing and privileging appointments for Advancement: (Active Staff) for one year as follows:

- Wesley Mooring, MD ~ Active Staff ~ Family Medicine/OB ~ One year.
- Robert "Brad" Vogel, MD ~ Active Staff ~ Orthopedic Surgery ~ One year
- Rustin Walters, MD ~ Active Staff ~ Urology ~ One year
- Kara Hatlevoll, DO ~ Emergency Medicine ~ One year

Consideration and discussion to approve Temporary Privileges for the following:

- Nedal Ellass, MD ~ Family Medicine/Hospitalist ~ 06/03/23 – 08/03/23
- Kara Hatlevoll, DO ~ Emergency Medicine ~ 06/01/23 – 08/01/23
- Christopher Benson, DO ~ Emergency Medicine ~ 06/03/23 – 06/17/23
- Ifeyinwa "Stephanie" Nwachukwau, CRNA ~ 06/05/23 – 09/06/23
- Niladri Basu, MD ~ Orthopedic Surgery ~ 06/12/23 – 09/12/23

Resignations (Acknowledge & Accept):

- Chibuikwe Anokwute, MD ~ Family Medicine/Emergency Dept ~ 05/01/23
- Paul Butts, DO ~ Emergency Medicine ~ 01/25/23
- Charles Moore, MD ~ Cardiology ~ 06/01/23
- Blake Wilson, CRNA ~ CRNA ~ 06/01/23

4. Physician Proctoring Agreement (Internal & Medicine Hospitalist)
5. Wound Care & Hyperbaric CME/CEU Requirements
6. Telemedicine Clinical Privileges Requirements

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

Finance Committee Report:

1. **Discussion and consideration of May 2023 Financial Reports:** Ms. Cheryl Perry provided an overview of the May 2023 Financial Report stating the bottom line was a little frustrating. She stated Net revenue and volumes improved. Inpatient (IP) volumes were a good mix of high acuity and smaller lengths of stays, even though one service line took a little stumble. Outpatient (OP) volumes and clinic visits were both strong. Expenses held a few surprises that need to be addressed and the Executive Team has plans for those already.

A motion was made (Brenner) and seconded (Bland) to approve the May 2023 Finance reports as presented. The vote was taken as follows: Aye: Sayer Brenner, James Bland, Brent Grilliot, Marti Fields, Dr. Zellmer, Dr. Beene, Mary Shannon. Nay: None. Absent: Damon Mascoto, Susan Kanard. Abstain: None. Chairman Beene declared the motion carried.

2. **Discussion and consideration of Capital Substitutions:** Ms. Cheryl Perry presented the proposed capital substitutions to fund unbudgeted and immediate need items. Ms. Perry reported the unbudgeted items include an

A motion was made (Grilliot) and seconded (Shannon) to approve the proposed Capital Substitutions as presented. The vote was taken as follows: Aye: Brent Grilliot, Mary Shannon, Dr. Beene, Dr. Zellmer, Marti Fields, Sayer Brenner, James Bland. Nay: None. Absent: Damon Mascoto, Susan Kanard. Abstain: None. Chairman Beene declared the motion carried.

Discussion & Attestation for ACO Compliance Training Video: Ms. Whitney Hull reported the video was sent out in advance to the Board members for viewing. Each Board member was provided the Lifecare ACO Annual Compliance Program & Training Attestation for signature.

Discussion and Consideration of Resolution Relating Reporting Structure – Becky Allen, Crowe & Dunlevey – Ms. Allen instructed the Board of Trustees the Resolution Relating Reporting Structure is to avoid any conflicts of interest with Dr. Branam reporting to another physician, or to the CEO. This is to alter the reporting structure. Discussion held.

A motion was made (Brenner) and seconded (Zellmer) to approve the Resolution Relating Reporting Structure. The vote was taken as follows: Aye: James Bland, Dr. Zellmer, Brent Grilliot, Sayer Brenner, Marti Fields, Dr. Beene, Mary Shannon. Nay: None Absent: Damon Mascoto, Susan Kanard. Abstain: None. Chairman Beene declared the motion carried.

Chief of Staff Report: Dr. Jonathan Rohloff, DO reported no complaints or concerns. Started our new Interns we had 4 and kept 3. They are solid and they will be around the hospital. The Residency Program is doing well. The ER Group is doing well. Stroke numbers are looking better.

CEO Report: Mr. Shawn Howard reported the operations of the hospital are doing better. Regarding Therapy, all the number of patients is increasing. Volumes are increasing. Assisted living, Van Buren is maintaining full capacity with a wait list. We will be absorbing the Cardy Groups the ownership of Belfair but not absorb their liability of it. This is complete, documents were received. One more person will be placed on the Board. First Board meeting will be coming up soon. We now own 75% of Belfair. Our Primary Stroke Center has been awarded with the American Heart Association Get with the Guidelines Silver Plus award. This will be published in the US News and World Report "Best Hospitals". The Primary Stroke Survey went well. MRHC was able to close all survey findings from the 2022 Survey and received two (2)

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nonconformities. MRHC has submitted corrective action to DNV for these findings. Also, DNV was onsite for our full hospital survey. We were able to close all findings from the previous survey in 2022. We are waiting for the report from DNV, once received leaders will formulate corrective actions for submission. We had four (4) nurses nominated for the Great 100 Nurses of Oklahoma, D'Andra Austin, Christopher Hitchcock, Sonya Young and Julie Powell. Second year in a row, Cheryl Perry was recognized by Beckers, as the Rural Hospital CFO's To Know. Wendy Thorpe was recognized as one of the Women in IT To Know in 2023.

Adjournment: A motion was made (Zellmer) and seconded (Brenner) to adjourn the meeting at 04:57 PM. The vote was taken as follows: Aye: Dr. Zeller, Sayer Brenner, James Bland, Marti Fields, Dr. Beene, Brent Grilliot, Mary Shannon. Nay: None. Absent: Damon Mascoto, Susan Kanard. Abstain: None. Chairman Beene declared the **motion** carried.



Christopher Beene, MD ~ Chairman
/sds



James Bland ~ Vice-Chairman