

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
November 1, 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 October 04, 2023
 - 2. October 2023 Agreement Log
 - 3. Credentialing & Privileging List
 - 4. Provider Scorecards for Quarter 1 & 2 2023
 - 5. Revised Urine Screen Protocol replacing TCA with Fentanyl.
- V. Finance Committee Report** ~ James Bland, Chairman
 - 1. Discussion and consideration of September 2023 Financial Reports ~ Cheryl Perry
 - 2. Discussion and consideration of Arvest Debt Covenant ~ T. Shawn Howard
 - 3. Discussion and consideration of Mindray Lease ~ T. Shawn Howard
- VI. Board QI Committee** ~ Susan Kanard, Chairman
- VII. Chief of Staff Report** ~ Jonathan Rohloff, DO
- VIII. CEO Report** ~ T. Shawn Howard
- IX. Executive Session (25 O.S. § 307(B))** – Discussion and Potential Action – Mary Shannon, Chairwoman

25 O.S. § 307(B)(1): "Discussing the employment, hiring, appointment, promotion demotion, disciplining or resignation of any individual salaried public officer or employee."

- 1. Discussion regarding employment matters related to the Chief Executive Officer.

Action Needed: Approve or disapprove any action related to the Chief Executive Officer.

- X. Adjournment**