

A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM, on Wednesday August 02, 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 10:58 am on July 31, 2023.

TRUSTEES PRESENT: Christopher Beene, MD, Chairman ~ Sayer Brenner ~ Marti Fields ~ Johnny Zellmer, MD ~ Mary Shannon ~ Brent Grilliot ~ Damon Mascoto ~ Susan Kanard

TRUSTEES ABSENT: James Bland

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

OTHER ATTENDEES: Maggie Martin, Legal Counsel

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 July 5, 2023
2. July 2023 Agreement Log
3. Credentialing & Privileging List

Consideration & Approval of Appointment: (Provisional)

- Nedal Elass, MD ~ Provisional ~ Family Medicine/Hospitalist ~ One year (Provisional)
- Ryan Knoerdel, PA-C ~ Provisional ~ Physician Assistant ~ One year (Provisional)

Consideration & Approval of Reappointment: (Active)

- Shawn Grewal, MD ~ Active ~ Urology ~ Two year (Active)
- Caleb Harris, MD ~ Active ~ General Surgeon ~ Two year (Active)
- Robert Postlewait, MD ~ Active ~ Internal Medicine/Critical Care ~ Two year (Active)

Consideration & Approval of Reappointment: (Consulting)

- Ali Moussa, MD ~ Consulting ~ Oncology ~ Two year (Active)

Consideration & Approval of Distant Site: (Credentialing by Proxy)

- Adeyina Owoyele, MD ~ Provisional ~ Teleradiology/STATRAD ~ One year (Provisional)
- Michael Moser, MD ~ Provisional ~ Teleradiology/STATRAD ~ One year (Provisional)
- Demetrius Davis, MD ~ Provisional ~ Teleradiology/STATRAD ~ One year (Provisional)

Consideration & Approval of Advancement: (Active)

- Franklin Jay Oaks, DO ~ Active ~ Vascular Surgery/OHH ~ One year (Active)
- Robert Hamilton, MD ~ Active ~ Neurology/OU Health ~ One year (Active)

Consideration & Approval of Additional Privileges (Active)

- Ruben Chandran, MD ~ Active ~ Telemedicine/Nephrology ~ Two year (Active)

Consideration & Approval of Temporary Privileges

- Francisco Torres, MD ~ Emergency Medicine ~ 06/21/23 – 09-21-23

Resignations (Acknowledge & Accept):

- D. Chandel Dobbs, APRN ~ APRN ~ 06/02/23
- Michelle Mann, CRNA ~ CRNA ~ 06/26/23
- Robert Hamilton, MD ~ Neurology/OU Health ~ 06/30/30
- Connor Gill, DO ~ Moonlighting Family Medicine ~ 07/01/23
- Sarah Oberste, DO ~ Gastroenterology ~ 07/04/23

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

Initials _____

Finance Committee Report:

1. **Discussion and consideration of June 2023 Financial Reports:** : Ms. Cheryl Perry provided an overview of the June 2023 Financial Reports. She reviewed the Income Statement, Month to Date Actuals, Net Revenue Report, Net Revenue Issues, Other Expenses, Professional Fees, Physician Fees, Purchased Services, Miscellaneous & General and Supplies, McAlester Regional health Center Authority Investments/Board Designated Capital/General Use Funds Roll Forward, Salaries & Wages, Expenses, and the Loan Covenant report. A **motion** was made (Zellmer) and seconded (Brenner) to approve the June 2023 Finance reports as presented. The vote was taken as follows: Aye: Dr. Zellmer, Sayer Brenner, Brent Grilliot, Susan Kanard, Damon Mascoto, Marti Fields, Dr. Beene, Mary Shannon. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried. In addition, Mr. Howard informed the Board of Trustees we received a \$402,500 grant from the USDA for bettering healthcare in rural areas. We are using it mainly to purchase needed medical equipment to replace outdated items. This will allow for improved healthcare outcomes for patients and provide staff with the necessary tools to provide quality care for customers utilizing their services.
2. **Discussion and Consideration of Fiscal 2024 Budget** – Ms. Cheryl Perry presented for Discussion and Consideration of the Fiscal 2024 Budget. She stated she focused around being realistic with the Budget this year. We have a lot of things going on in August that will be an issue and challenging. Ms. Perry explained she does not have everything in this budget. She explained the 120 Day Plan is still moving and we are seeing progress but not everything has been put into place. She stated she is waiting on FORVIS to produce the pricing numbers. After discussion of the Budget, the Committee made a recommendation for approval. A **motion** was made (Brenner) and seconded (Shannon) to approve the Fiscal 2024 Budget as presented. The vote was taken as follows: Aye: Sayer Brenner, Mary Shannon, Dr. Beene, Dr. Zellmer, Marti Fields, Damon Mascoto, Susan Kanard, Brent Grilliot Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried.
3. **Discussion and Consideration of the Medxcel Contract** – Mr. Matthews presented for Discussion and approval the Medxcel Facilities Management Service Agreement. He explained to the Finance Committee this company manages facilities and maintenance crews within a hospital. They manage over 170 hospitals currently. Mr. Matthews stated when we look at the fees that they are charging and we compare them to everything that we spent on the same work in 2022, we save approximately \$70k on the annual fee. A recommendation was made to approve the Medxcel Facilities Management Service Agreement. A **motion** was made (Zellmer) and seconded (Mascoto) to approve the Medxcel Contract as presented. The vote was taken as follows: Dr. Zellmer, Damon Mascoto, Susan Kanard, Brent Grilliot, Sayer Brenner, Marti Fields, Dr. Beene, Mary Shannon Nay: None Absent: None Chairman Beene declared the **motion** carried.
4. **Discussion and approval of LAIE invoice of Capital Call:** Mr. Howard stated we are a Self-insured hospital with partners at Lifecare. He stated after our ASC claim, another hospital, Lawton Oklahoma, was hit with a hailstorm. There is an additional Cash Call to our self-insured program. The total amount we will be paying is \$628k, but this Cash Call will be half of the total being \$314,253.00. The next payment will be in October of \$157,126.00, and it will be half of the \$314,253. And the last payment will be in January. A **motion** was made (Fields) and seconded (Kanard) to approve the Capital Call of \$341,253. The vote was taken as follows: Marti Fields, Susan Kanard, Dr. Zellmer, Sayer Brenner, Dr. Beene, Damon Mascoto, Brent Grilliot, Mary Shannon Nay: None Absent: None Chairman Beene declared the **motion** carried.
5. **Board QI Committee Report:** Ms. Whitney Hull provided an overview of the Board QI meeting held on July 25, 2023. Ms. Hull updated the Board on the DNV Surveys. She stated the Primary Stroke Center survey went well. All 2022 findings were cleared. This year we had 1 NC-1 and 1 NC-2. The corrective actions were submitted and approved, and the objective evidence is due September 22, 2023. The Hospital Accreditation survey was also a good survey. All the 2022 findings were cleared. This year we had 6 NC – 1s and 5 NC – 2s. The corrective actions were

submitted and approved, and the objective evidence is due October 16, 2023. Ms. Hull discussed the Q1 2023 Star Rating Scorecard. She stated there are still a couple of areas that need to be improved. The Sepsis Bundle and Geri-

Psych Documentation. Ms. Hull stated there were some noteworthy efforts to discuss. The mortality rates are below the goal. The readmission rates are below goal. CLABSI and CAUTI rates are 0. HCAHPS – 5 out of 9 dimensions are above national average. There has been improvement in all 9 dimensions from the previous quarter.

6. **Audit & Corporate Compliance Committee Report (July 2023):** Ms. Julie Powell reported the Audit & Corporate Compliance Committee meeting was held on July 25, 2023. She stated in May, there were three (3) requests for open records. The first one was a continuation of a person identifying himself as a journalism student asking for Board minutes and recordings. She stated we responded to him and explained that the Board minutes are posted on the hospital portal and gave him instructions on how to reach those. The second request was a patient who asked for their medical records, and they were provided with those. The third request was a bidder on a previous bid for Professional Services, asking for copies of the RFPs and the bid documents and the contracts. After conversations with outside legal, I released to him the names of the bidders, the contracts they requested and a copy of the RFP. Ms. Rhonda Falconer informed the committee in January we had two privacy complaints. One was Continuation of the personal issue from December, no issues found. Second was personal issue brought to us by patient against staff, no issue found. February – Event list detected – accessing own chart, employee signed release then printed results. Second was reported from an employee that another employee accessed his wife’s chart, found it was from the portal no breach noted. March – Complaint from patient – email received, discussed with Customer Relations, contacted complainant they did not want to follow up. Second was a Security Incident – found PHI in the hall – contacted Lab to discuss. No breach noted. April - two events detected. One was access to their own personal health data – no answer, still open. Second was access to own personal health data – no answer, still open. June – There was an accounting of Disclosure Request – call from patient that records were released to another person. No evidence of any release of information was found for the past year. Then three event List detected – access to personal health date – no answer still open due to the manager has not responded yet.

- A. **Updated Compliance Plan** – Julie Powell presented the Updated Compliance Plan for Consideration and approval. She discussed with the committee the added portions to the plan explaining why the revisions were done. A recommendation was made to approve the Updated Compliance Plan as presented. A motion was made (Shannon) and seconded (Fields) to approve the Updated Compliance Plan as presented. The vote was taken as follows: Aye: Mary Shannon, Marti Fields, Brent Grilliot, Susan Kanard, Damon Mascoto, Sayer Brenner, Dr. Zellmer, Dr. Beene Nay: None. Absent: None. Abstain: None. Chairman Beene declared the motion carried.

7. **Chief of Staff Report: No report**

8. **CEO Report:** Mr. Howard updated the life of an administrator. Today working in the office there was a fire drill and kept working until lights were seen. There was an actual fire on the roof. The Fire Department came and is now doing an investigation into how the fire started. Stopped surgeries for a bit. Portable air conditioner units were sent to the Labor and Delivery unit where we had patients. We did get Carrier down from Tulsa. The fire melted the computer, so they bypassed it, and the A/C is now working. We were on divert for 1 hour and 34 minutes. More updates will be reported at a later date as to what was found by Fire Department.

9. **Executive Session (25 Okla. Stat. § 307(B)(4)** – Propose vote to convene and executive session pursuant to (25 Okla. Stat. § 307(B)(4) to discuss with legal counsel a pending investigation.

Initials _____

A motion was made in public session at 5:48PM by (Brenner) and seconded by (Grilliot) to enter Executive Session. The vote was taken as follows: Aye: Sayer Brenner, Brent Grilliot, Dr. Beene, Dr. Zellmer, Marti Fields, Damon Mascoto, Susan Kanard, Mary Shannon Nay: None Absent: None Abstain: None. Chairman Beene declared the motion carried unanimously.

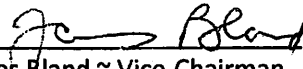
A motion was made in public session at 6:28PM by (Brenner) and seconded by (Mascoto) to come out of Executive Session. The vote was taken as follows: Aye: Sayer Brenner, Damon Mascoto, Susan Kanard, Brent Grilliot, Dr. Zellmer, Marti Fields, Dr. Beene, Mary Shannon. Nay: None Absent: None Abstain: None. Chairman Beene declared the motion carried unanimously.

No action was taken during Executive Session.

Adjournment: A motion was made (Grilliot) and seconded (Fields) to adjourn the meeting at 06: 29 PM. The vote was taken as follows: Aye: Brent Grilliot, Marti Fields, Dr. Beene, Dr. Zellmer, Sayer Brenner, Damon Mascoto, Susan Kanard, Mary Shannon. Abstain: None. Chairman Beene declared the motion carried.



Christopher Beene, MD ~ Chairman
/mkd



James Bland ~ Vice-Chairman