

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
December 06, 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 November 01, 2023
 - 2. November 2023 Agreement Log
 - 3. Credentialing & Privileging List
 - 4. High-sensitive troponin algorithm protocol
 - 5. ED Sepsis Order protocol
 - 6. Standing order for Ultrasound Enhancing Agent Administration
- V. Finance Committee Report ~ James Bland, Chairman**
 - 1. First National Bank Presentation ~ Evans McBride
 - 2. Consideration and discussion of MRHC Audited Financial Report for FY ending June 30, 2023 ~ Andrew Hejtmanek
 - 3. Consideration and discussion of October 2023 Financial Reports ~ Cheryl Perry
 - 4. Consideration and discussion of Cath Lab Upgrade Financing and authorize CEO to sign on behalf of the Board ~ Cheryl Perry
 - 5. Consideration and discussion regarding Arvest Debt Covenant ~ Cheryl Perry & Shawn Howard
- VI. Consideration and discussion of Donation Agreement & Quit Claim Deed for the Pittsburg County Youth Shelter and authorize CEO to execute on behalf of the Board ~ Shawn Howard**
- VII. Consideration and discussion of Resolution to authorize CEO to execute the USDA Distance Learning and Telemedicine Grant Agreement and accept the funds granted thereunder ~ Shawn Howard**
- VIII. Board QI Committee ~ Susan Kanard, Chairman**
- IX. Personnel Committee ~ Marti Fields**
 - 1. Personnel Committee update ~ Lucy Muller
- X. Audit & Corporate Compliance Committee ~ Brent Grilliot, Chairman**
 - 1. Compliance Board Education ~ Julie Powell
- XI. Chief of Staff Report ~ Jonathan Rohloff, DO**
- XII. CEO Report ~ T. Shawn Howard**

XIII. Executive Session (25 O.S. § 307(B)) – Discussion and Potential Action – Dr. Christoher Beene, Chairman

25 O.S. § 307(B)(4): “Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, legal action, or proceeding in the public interest.”

1. Pursuant to 25 Okla. Stat. § 307.B.4 discussion with Legal Counsel regarding pending peer review matter and response to letter sent on behalf of the MRHCA Board of Trustees.
2. Pursuant to 25 Okla. Stat. § 307.B.4 discussion with Legal Counsel regarding a pending investigation of the US Department of Justice.

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 peer review matter and letter of response.

Action Needed: Approve or disapprove any action related to the pending investigation of the US Department of Justice.

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

XIV. Adjournment