

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
February 07, 2024, ~ 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 January 10, 2024
 - 2. January 2024 Agreement Log
 - 3. Credentialing & Privileging Appointments
- V. **Consideration and approval of Resolution to authorize McAlester Regional Health Center's President/CEO to utilize a grant award or expend grant funds awarded by the Oklahoma Opioid Abatement Board** ~ Cheryl Perry/Larry Auld
- VI. **Discussion regarding the MRHC Charity Policy** ~ T. Shawn Howard
- VII. **Finance Committee Report** ~ James Bland, Chairman
 - 1. Consideration and discussion of December 2023 Financial Reports ~ Cheryl Perry
- VIII. **Audit & Corporate Compliance Committee** ~ Brent Grilliot/Kayla Rovnak
- IX. **Board QI Committee Report** ~ Johnny Zellmer, MD/Whitney Hull
- X. **Chief of Staff Report** ~ Matthew Graves, MD
- XI. **CEO Report** ~ T. Shawn Howard
- XII. **Adjournment**