

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
March 06, 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. **Consent agenda:** Consideration and approval ~ Dr. Christopher Beene, Chairman
 1. MRHCA Board of Trustees Minutes for February 07, 2024
 2. February 2024 Agreement Log
 3. Annual Board of Trustees Regulatory Documents & Attestations:
 - Conflict of Interest
 - Oklahoma Health Care Providers Responsibilities & Rights Under Certain Medical Treatment Laws.
 - Southeast Hospice Orientation & Attestation
 4. Credentialing & Privileging Appointments
 5. Lab Protocol for Ultrasound Enhancing Agent
 6. Revisions to the General Surgery Privileges Form
 7. Emergency Room Order Sets as follows: (Sent via email for review/hardcopies available)
 - ED Abdominal Pain
 - ED Altered Mental Status
 - ED Antihypertensive Medication
 - ED Arthrocentesis
 - ED Back Pain
 - ED Code Blue
 - ED Common Imaging Studies
 - ED CVA/TIA
 - ED Eye
 - ED Fall
 - ED Flank Pain
 - ED GeriPsych Medical Clearance
 - ED Headache
 - ED Hyperglycemia
 - ED Lumbar Puncture
 - ED Nausea, Vomiting, Diarrhea
 - ED Overdose
 - ED Paracentesis/Facility: Acute
 - ED Postpartum
 - ED Pregnant
 - ED Procedural Sedation
 - ED Psych Medical Clearance
 - ED Respiratory Treatments
 - ED RSI Medications
 - ED Seizure
 - ED Sepsis
 - ED STD

- ED Thoracentesis
- ED Transfusion
- ED Upper Respiratory
- ED Urogenital Female
- ED Urogenital Male
- ED Vasopressors Infection
- ED Vertigo
- ED Weakness

IV. Finance Committee Report ~ James Bland, Chairman

1. Consideration and discussion of January 2024 Financial Reports ~ Cheryl Perry

V. Board QI Report ~ Johnny Zellmer, MD

VI. Chief of Staff Report ~ Matthew Graves, MD

VII. CEO Report ~ T. Shawn Howard

VIII. Adjournment