

A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM, on Wednesday March 06, 2024, 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 8:10 AM on March 04, 2024.

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

TRUSTEES ABSENT:

HOSPITAL STAFF: T. Shawn Howard ~ Sonya Stone ~ Lucy Muller ~ Ken Matthews ~ Julie Powell ~ Dr. Matthew Graves ~ Whitney Hull ~ Chris Plunkett ~ Jimmy Davenport ~ Scott Yoder

OTHER ATTENDEES: Elizabeth Dalton, Legal Counsel ~ Weldon Smith, City Council ~ Chris Stone, City Council ~ Randy Rodden, City Council ~ James Beaty, McAlester News Capital ~ Several members of the Community (See Signature Sheet)

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 February 07, 2024
2. February 2024 Agreement Log
3. Annual Board of Trustees Regulatory Documents & Attestations as follows:
 - Conflict of Interest
 - Oklahoma Health Care Providers Responsibilities & Rights Under Certain Medical Treatment Laws.
 - Southeast Hospice Orientation & Attestation
4. Credentialing & Privileging Appointments as follows:
 - Consideration & Approval of Appointment: (Provisional)
 1. Joshua Warren, MD ~ Psychiatry/Tele Psychiatry ~ One year
 2. Michael Gebetsberger, MD ~ Internal Medicine/Hospitalist ~ One year
 3. Thomas Fernandez ~ CRNA ~ One year
 - Consideration & Approval of Reappointment: (Allied Health Staff)
 1. Gladys Onchwati, APRN~ APRN (Forefront) ~ Two years
 2. Jennifer Brewer, APRN~ APRN (OHH) ~ Two Years
 - Consideration & Approval of Temporary Privileges
 1. Michael Gebetsberger, MD ~ Internal Med/Hospitalist ~ Two years (01/26/24 – 04/25/24)
 - Consideration & Approval of Advancement: (Active Staff)
 1. Alunda "Evay" Hunt, MD ~ Internal Medicine ~ One year
 - Consideration & Approval of Advancement Pending on the receipt of the Activity/Procedure Logs (Due by 02/29/24)
 1. Hans Igou, DDS ~ Oral & Maxillofacial Surgery ~ One year
 - Resignations (Acknowledge & Accept)
 1. Raul Lastimosa, MD ~ Internal Med/Hospitalist ~ 09/01/23
 2. Francisco Torres, MD ~ Emergency Medicine ~ 12/14/23

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

A **motion** was made (Fields) and seconded (Shannon) to approve items 1,2,3,4,5,6, and 7 of the Consent Agenda as presented. The vote was taken as follows: Aye: Marti Fields, Mary Shannon, Johnny Zellmer, MD, Sayer Brenner, Susan Kanard, James Bland, Damon Mascoto, Brent Grilliot, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried.

Finance Committee Reports:

1. **Consideration and discussion of January 2024 Financial Reports:** Ms. Cheryl Perry provided an overview of the January 2024 Financial Reports. She reviewed the Income Statement, Month to Date Actuals, New

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Revenue and additional non-operating revenue, Expenses including physician fees, purchased services, leases, depreciation/interest, and purchased services/depreciation expense. Ms. Perry informed the Board of a Change Healthcare nationwide cyber-attack that occurred on February 21, 2024 disabling the ability to log into the system. On February 29, 2024, Change Healthcare made a public announcement informing every one of the compromise to their System. She reported Change Healthcare is an intermediary between hospitals, pharmacies, and physician groups and their insurance plans. This issue is so big that the American Hospital Association is involved helping to navigate through this issue. In addition, the Department of Health and Human Services are in discussions to add flexibility for those involved and possibly allow for accelerated payments much like what they offered during the Covid Pandemic. She stated this attack has affected thousands of hospitals across the nation. It is how we get our claims issued to Medicaid & Medicare and other insurances. Change Healthcare is how we receive notices back to post to patient accounts and it is what the hospital uses to bill patients. Ms. Perry reported the Accounting Office has an alternate system in place however it is not as effective as the Change Health System. A motion was made (Brenner) and seconded (Bland) to approve the January 2024 Finance Report as presented. The vote was taken as follows: Aye: Sayer Brenner, James Bland, Brent Grilliot, Susan Kanard, Damon Mascoto, Marti Fields, Johnny Zellmer, MD, Mary Shannon, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the motion carried.

Board QI Committee Report: Ms. Whitney Hull reported the Board QI Committee met on February 27, 2024. She reported the Quality Improvement Policy was reviewed and approved to move to the full Board and Internal Audit Assignments were discussed. The following data was also reviewed including LifeShare, Clinic Quality Scorecard, Q4 2023 Star Rating Scorecard, and the Quality Management System Scorecard. Ms. Hull provided a Home Health & Hospice update. She stated Home Health received a Home Health CAHPS Award of Distinction for Superior Performance and the census continues to grow. She reported the Hospice census also continues to grow as well as the volunteer program and the Accreditation Survey was completed successfully.

Chief of Staff Report: Dr. Matthew Graves reported that a new Hospitalist has joined the MRHC Team. He is a nocturnist who fills a huge need at MRHC. He reported interviews continue and it is a slow process, but we are making progress. He stated the goal is to be fully staffed however this is a rural hospital with a tight budget so finding Hospitalist is challenging.

CEO Report: Mr. Howard provided an overview of the CEO report included in the meeting packet. He reported over the past four months, the Residency Department has interviewed 83 medical students wanting to join our program. Four candidates were chosen to fill the four open spots in the Residency Program. They are awaiting the matching process in the coming months at which time they will be announced. The Ambulatory Surgery Center (ASC) remodel is ongoing, floors in the surgical suites are nearing completion and equipment is being placed back. Doors were delivered and installed throughout the first floor of the ASC and the front entrance is now open for public access. Cabinets were delivered for the Pediatric Therapy department on the third floor and are currently being installed. The Cath Lab remodel is also underway. Cabinets were fully removed with the intent to salvage them to save costs, however, they will not be salvageable. New cabinets were added to the existing cabinet order. Mr. Howard reported efforts are being made to start up and recruit providers for the McAlester Urgent Care that will be located on the MRHC Campus. LED lighting was installed in the exam room on the Orthopedic/Podiatry unit. Floors were replaced in two operating rooms and an analysis of 2022 Medicare inpatient market share data is complete that will be used in the next MRHC Strategic Plan.

Adjournment: A motion was made (Grilliot) and seconded (Brenner) to adjourn the meeting at 04:26 PM. The vote was taken as follows: Aye: Brent Grilliot, Sayer Brenner, Mary Shannon, Johnny Zellmer, MD, Marti Fields, Damon Mascoto, Susan Kanard, James Bland, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the motion carried.



Christopher Beene, MD ~ Chairman

/sds



James Bland ~ Vice-Chairman

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