

A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM, on Wednesday April 10, 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 8:15 AM on April 08, 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 ~ Dr. Matthew Graves ~ Whitney Hull ~ Scott Yoder ~ Cheryl Perry ~ Geneva Tidwell

OTHER ATTENDEES: Elizabeth Dalton, Legal Counsel ~ Weldon Smith ~ Randy Roden ~ Billy Jack Boatright ~ Dr. Richard Bowden

CALL TO ORDER: Chairman Beene called the meeting to order at 04:00 PM

Consent Agenda:

1. MRHCA Board of Trustees Minutes for March 07, 2024 & March 20, 2024
2. March 2024 Agreement Log
3. Credentialing & Privileging Appointments as follows:
 - Consideration & Approval of Appointment: (Provisional)
 1. Taylor Blose, DO ~ Emergency Medicine ~ One year
 2. Michael Blose, DO ~ Emergency Medicine ~ One year
 3. Alexander Hall, DO ~ Emergency Medicine ~ One year
 4. Coleen Logan, APRN ~ Nurse Practitioner ~ One year
 - Consideration & Approval of Reappointment: (Consulting Staff)
 1. Todd Holmes, MD ~ Physical Medicine & Rehabilitation ~ Two years
 - Consideration & Approval of Reappointment: (Allied Health Staff)
 1. Lauren Wallace, PA ~ Physician Assistant ~ Two years
 - Consideration & Approval of Reappointment Proxy Credentialing: (Telemedicine)
 1. Ryan Jean-Baptiste, MD ~ Radiology/telemedicine/Stat Rad ~ Two years
 2. Shareef Riad, MD ~ Radiology/telemedicine/Stat Rad ~ Two years
 3. Roi Lotan, MD ~ Radiology/telemedicine/Stat Rad ~ Two years
 4. Kambrie Kato, MD ~ Radiology/telemedicine/Stat Rad ~ Two years
 5. Jeremy Theisen, MD ~ Radiology/telemedicine/Stat Rad ~ Two years
 - Consideration & Approval of Advancement Proxy Credentialing: (Telemedicine)
 1. David Jacobs, MD ~ Radiology/telemedicine/Stat Rad ~ One years
 2. Michael Moser, MD ~ Radiology/telemedicine/Stat Rad ~ One years
 3. Adeyinka Owoyele, MD ~ Radiology/telemedicine/Stat Rad ~ One years
 - Consideration & Approval of Temporary Privileges
 1. Gregg Podleski, DO, ~ Orthopedic Surgery (MRHC) ~ 03/11/24 – 06/11/24.
 2. Brianne Roepke, DO ~ Emergency Medicine (OSU) ~ 03/14/24 – 07/12/24
 3. Emelia Potter, DO ~ Emergency Medicine(OSU) ~ 03/15/24 – 07/13/24
 4. Alexander Hall, DO ~ Emergency Medicine (OSU) ~ 03/16/24 – 07/14/24
 5. Jonathan Peaster, DO ~ Emergency Medicine (OSU) ~ 03/19/24 – 07/17/24
 6. Michelle Bates, DO ~ Emergency Medicine (OSU) ~ 03/20/24 – 7/18/24
 7. Jehanzeb Riaz, MD ~ Hematology/Oncology (OU) ~ 03/18/24 – 07/16/24
 - Resignations (Acknowledge & Accept)
 1. Leonard Morneau, MD ~ Telemedicine/Radiology/Stat Rad ~ 02/09/24
 2. Robert Postlewait, MD ~ Internal Med/Hospitalist ~ 03/07/24
5. Provide Performance Scorecards for Quarter 3 & 4 2023

Initials _____

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

Consideration and discussion of the Amended and Restated Operating Agreement of McAlester Medical Services, LLC replacing the previous Board of Managers with the proposed new Managers as follows: T. Shawn Howard, Cheryl Perry, and Dr. Misty Branam: Tabled

Consideration and discussion of Resolution of the MRHCA Board of Trustees that T. Shawn Howard as a Manager of McAlester Medical Services, LLC is authorized and empowered to execute and deliver all agreements, certificates, instruments, etc. with Arvest Bank: Tabled

Consideration and discussion of Resolution for Belfair of McAlester, LLC Loan Extension: Ms. Cheryl Perry provided an overview of a Resolution for Belfair's LLC Loan Extension. She reported as of January 2024 BancFirst modified the refinanced Loan to extend the maturity date to April 11, 2024 and increase the interest rate from a fixed 4.75% to a fixed 6.75% increasing the monthly payment to \$50,158.19. BancFirst provided MRHCA with a Loan Modification Agreement dated April 11, 2024 which extends the maturity date of the refinanced loan to January 11, 2027 but will otherwise retain the current payment terms. A motion was made (Brenner) and seconded (Mascoto) to approve the Resolution for Belfair's LLC Loan Extension as presented. The vote was taken as follows: Aye: Sayer Brenner, Damon Mascoto, Susan Kanard, Brent Grilliot, James Bland, Johnny Zellmer, MD, Marti Fields, Mary Shannon, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the motion carried.

Finance Committee Reports:

- 1. Consideration and discussion of February 2024 Financial Reports:** Ms. Cheryl Perry provided an overview of the February 2024 Financial Reports. She reviewed the Income Statement, Net Revenue, Expenses, Loan Covenants, funds, and closed with an update on the cyber-attack to Change Healthcare System and how it is affecting the hospital. Ms. Perry stated MRHC is vetting a new clearinghouse system in the event Change Healthcare does not recover from this attack to their system. A motion was made (Bland) and seconded (Shannon) to approve the February 2024 Finance Report as presented. The vote was taken as follows: James Bland, Mary Shannon, Johnny Zellmer, MD, Sayer Brenner, Susan Kanard, Marti Fields, Damon Mascoto, Brent Grilliot, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the motion carried.

Personnel Committee Report: Ms. Lucy Muller shared an education update. She reported for the school year 2023-2024, the Area Health Education Center (AHEC) visited 9 local high schools estimating 630 student interactions. AHEC hosted 20 students with job shadowing opportunities in various departments and hosted 21 Intern Students. In addition, AHEC currently hosts 28 scholars, with 5 of those scholars in the graduate nursing school this year. Ms. Muller shared the annual AHEC scholar program curriculum as planned out monthly. Ms. Muller provided an update on Human Resources. She shared the turnover rate, recognition program for nursing, leadership rounding, and how the 2024 employee evaluations are focused on individualized growth. She shared the retention/recruitment strategy for nursing and providers, 2024 culture training, and workers comp and benefits.

Chief of Staff Report: Dr. Matthew Graves reported OSU is fully integrated in the Emergency Room. He reported the providers are Certified ER physicians moonlighting through the Emergency Department. He added they are not students as rumored in the community.

CEO Report: Mr. Howard provided an overview of the CEO report included in the meeting packet. He provided a facility update including the pediatric therapy relocation, McAlester Ambulatory Surgery Center renovation progress, and Cath Lab renovation. He reported MRHC and the Marketing Department is partnering with Eastern Oklahoma State College to host college students from Denmark to discuss the differences in the two healthcare systems. Mr. Howard reported

quarter four HCAHPS results have finalized and MRHC improved in all 9 dimensions as compared to the end of calendar year 2022. For calendar year 2023, MRHC exceeded the national average in 5 out of 9 domains. With continued process improvement projects, as it relates to customer service, is expected to continue progression in 2024. Mr. Howard stated the quality at MRHC is the best it has been in fifteen years and something he is very proud of. Mr. Howard reported the IT Application Support Team has the new nuclear medicine treadmill and the new X-Ray machine set up.

Executive Session (25 O.S. § 307(C)) ~ Discussion and Potential Action ~ Christopher Beene, MD, Chairman

Proposed Vote to convene an Executive Session pursuant to **25 O.S. § 307(C)(11)**: "All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business."

- Discuss financial forecasts and strategic planning related to the core healthcare services provided by MRHCA.

A **motion** was made in public session at 5:03 PM by (Brenner) and seconded by (Fields) to enter Executive Session. The vote was taken as follows: Aye: Sayer Brenner, Marti Fields, Susan Kanard, Brent Grilliot, James Bland, Johnny Zellmer, MD, Damon Mascoto, Mary Shannon, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried unanimously.

A **motion** was made at 6:21 PM by (Zellmer) and seconded by (Brenner) to come out of Executive Session. The vote was taken as follows: Aye: Johnny Zellmer, MD, Sayer Brenner, Mary Shannon, Marti Fields, Damon Mascoto, Susan Kanard, Brent Grilliot, James Bland, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried.

Action Taken in Open Session: No Action taken.

Adjournment: A **motion** was made (Brenner) and seconded (Fields) to adjourn the meeting at 06:25 PM. The vote was taken as follows: Aye: Sayer Brenner, Marti Fields, Susan Kanard, Brent Grilliot, James Bland, Johnny Zellmer, MD, Damon Mascoto, Mary Shannon, Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried.



Christopher Beene, MD ~ Chairman
/sds



James Bland ~ Vice-Chairman