

A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM, on Wednesday May 08, 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 10:22 AM on May 03, 2024.

TRUSTEES PRESENT: Christopher Beene, MD, Chairman ~ Marti Fields ~ Johnny Zellmer, MD ~ Mary Shannon ~ Brent Grilliot ~ Susan Kanard ~ James Bland ~ Sayer Brenner (left at 6:07 PM) ~ Damon Mascoto (arrived at 5:08 PM)

TRUSTEES ABSENT:

HOSPITAL STAFF: T. Shawn Howard ~ Sonya Stone ~ Lucy Muller ~ Ken Matthews ~ Whitney Hull ~ Scott Yoder ~ Cheryl Perry ~ Kayla Rovnak ~ Julie Powell

OTHER ATTENDEES: Elizabeth Dalton, Legal Counsel ~ Randy Roden ~ Billy Jack Boatright ~ Karen Boatright ~ Susan Old ~ Dr. Richard Bowden ~ Levi Gilmore

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

Consent Agenda:

1. MRHCA Board of Trustees Minutes for April 10, 2024
2. April 2024 Agreement Log
3. Credentialing & Privileging Appointments as follows:

Consideration & Approval of Appointment: (Provisional)

1. Heather Spencer, DO ~ Emergency Medicine ~ One year
2. Nathan Nelson, DO ~ Emergency Medicine ~ One year
3. Gregg Podleski, DO ~ Orthopedic Surgery ~ One year

Consideration & Approval of Reappointment: (Active Staff)

1. Laura Black-Wicks, DO ~ Family Medicine ~ Two years

Consideration & Approval of Reappointment: (Active Staff)

1. Thomas Wicks, DO ~ Podiatry ~ Two years

Consideration & Approval of Reappointment: (Active Staff)

1. Juston Evenson, MD ~ Anesthesiology ~ Two years
2. Joshua Vicena, DO ~ Urology ~ Two years

Consideration & Approval of Reappointment: (Active Staff)

1. John Tedesco, MD ~ Plastic Surgery ~ Three Months

Consideration & Approval of Reappointment: (Allied Health Staff)

1. Cynthia Sanford, APRN ~ Nurse Practitioner ~ Two years

Consideration & Approval of Advancement: (Active Staff)

1. Michael Hiebert, DO ~ Internal Medicine/Critical Care ~ One Year

Consideration & Approval of Advancement Proxy Credentialing: (Telemedicine)

1. Zachary Roeder, MD ~ Telemedicine Radiology/StatRad ~ One years

Consideration & Approval of Temporary Privileges

1. Nawaf Al-Hashemi, MD ~ Internal Med/Critical Care ~ 04/08/24 – 07/08/24
2. Coleen Logan, APRN ~ Nurse Practitioner (MRHC) ~ 03/26/24 -04/26/24
3. Brandon Walker, DO ~ Emergency Medicine (OSU) ~ 04/01/24 – 07/23/24
4. Johnathon Lowe, DO ~ Emergency Medicine (OSU) ~04/01/24 – 07/23/24
5. Madison Puckett, DO ~ Emergency Medicine (OSU) ~ 04/02/24 – 07/24/24
6. Heath Spencer, DO ~ Emergency Medicine (OSU) ~ 04/05/24 – 08/02/24
7. Tyler Evilsizer, DO ~ Emergency Medicine (OSU) ~ 04/06/24 – 08/04/24
8. Samuel McNulty, DO ~ Emergency Medicine (OSU) ~ 04/08/24 – 08/06/24
9. Taylor Prado, DO ~ Emergency Medicine (OSU) ~ 04/10/24 – 08/08/24
10. Nathan Nelson, DO ~ Emergency Medicine (OSU) ~ 04/13/24 – 08/11/24

11. Tyson Bryant, DO ~ Emergency Medicine (OSU) ~ 04/23/24 – 08/21/24
12. Gavin Gardner, DO ~ Emergency Medicine (OSU) ~ 04/30/24 – 08/28/24
13. Jamin Brown, DO ~ Emergency Medicine (OSU) ~ 04/16/24 - 08/14/24
14. John Carlson, DO ~ Emergency Medicine (OSU) ~ 04/18/24 – 08/16/24

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

Item #3: Credentialing & Privileging Appointments was pulled from the Consent Agenda for discussion. Ms. Marti Fields inquired on the credentialing & privileging appointment of Dr. John Tedesco. Her inquiry was addressed. Item #3 moved forward for approval.

A motion was made (Shannon) and seconded (Grilliot) to approve item #3: Credentialing & Privileging Appointments, of the Consent Agenda as presented. The vote was taken as follows: Aye: Mary Shannon, Brent Grilliot, Susan Kanard, James Bland, Johnny Zellmer, MD, Marti Fields, Sayer Brenner, and Christopher Beene, MD. Nay: None. Absent: Damon Mascoto. 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 James Bland: Tabled from last month, the Amended and Restated Operating Agreement of McAlester Medical Services, LLC replacing the previous Board of Managers with the proposed new Managers was discussed. The proposed members include T. Shawn Howard, Cheryl Perry, and James Bland. There was no opposition to the amended agreement. A motion was made (Grilliot) and seconded (Brenner) to approve the Amended and Restated Operating Agreement of McAlester Medical Services, LLC replacing the previous Board of Managers with T. Shawn Howard, Cheryl Perry, and James Bland: as presented. The vote was taken as follows: Aye: Brent Grilliot, Sayer Brenner, Mary Shannon, Johnny Zellmer, MD, Marti Fields, Susan Kanard, James Bland, and Christopher Beene, MD. Nay: None. Absent: Damon Mascoto. Abstain: None. Chairman Beene declared the motion carried.

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 from last month, the 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 was discussed. There was no opposition to the amended Resolution. A motion was made (Bland) and seconded (Shannon) to approve the 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 as presented. The vote was taken as follows: Aye: James Bland, Mary Shannon, Susan Kanard, Brent Grilliot, Johnny Zellmer, MD, Marti Fields, Sayer Brenner, and Christopher Beene, MD. Nay: None. Absent: Damon Mascoto. Abstain: None. Chairman Beene declared the motion carried.

Finance Committee Reports:

1. **Consideration and discussion of March 2024 Financial Reports:** Ms. Cheryl Perry provided an overview of the March Financial Reports. She reviewed the Income Statement, Month and Year to Date Actuals, Statement of Financial Position, Days Cash on Hand, MRHCA Loan Covenants, and Investments/Board Designated Capital/General Use Funds Roll Forward. Discussion occurred regarding the Finance Reports as presented. A motion was made (Bland) and seconded (Brenner) to approve the March 2024 Finance Report as presented.

The vote was taken as follows: James Bland, Sayer Brenner, Johnny Zellmer, MD, Susan Kanard, Marti Fields, Marry Shannon, Brent Grilliot, and Christopher Beene, MD. Nay: None. Absent: Damon Mascoto. Abstain: None. Chairman Beene declared the **motion** carried.

Audit Corporate & Compliance Committee Report: Ms. Kayla Rovnak provided an overview of the recent Audit Corporate Compliance meeting held on April 23, 2024. She reported there were three open records request. The Privacy/Security Compliance report presented by Ms. Julie Powell was reviewed and discussed at the April meeting. Ms. Rovnak provided a brief overview of the quarterly and annual audit checks that included a focused discussion over IT Security. Ms. Rovnak reported Ms. Julie Powell also presented the Compliance Activity Log with three items discussed in detail. There was nothing to report on the 340B Audits. Ms. Kelly Honeycutt shared the Medical Necessity Audit Report at the April meeting. Ms. Rovnak reported during a previous DNV survey, the hospital was asked to identify critical contracts that touch patient care. She reported target contract have been identified and a process is in place to monitor them.

Board QI Committee Report: Ms. Whitney Hull provided an overview of the Board QI Committee held on April 30, 2024. She reported a typical data review of all required reporting elements including noteworthy efforts and areas for continued improvement was discussed in detail. She shared an overview with the Board. Ms. Hull shared the 2023 HCAHPS scores which is the customer service survey process. From 2022 to 2023 there was improvement in all 9 dimensions of HCAHPS. She added there was continuous improvement over the past 3 years because of the increased focus on customer service by hospital staff. Ms. Hull reported the DNV Primary Stroke Certification Survey is scheduled for Mid-May and the unannounced DNV Hospital Accreditation Survey is expected any day. In closing, Ms. Hull stated according to the July 2024 Hospital Compare Update, McAlester Regional Health Center received 3 Star Rating jumping 2 stars since last years update. This is directly reflective of all the staff's efforts in process improvement. She stated she is hopeful with a continued focus on customer service, the goal of becoming a 5 star hospital can be achieved.

Chief of Staff Report: No report

CEO Report: Mr. Howard provided an overview of the CEO report included in the meeting packet. He reported the Van Buren House is at full census of 50 residents. Belfair of McAlester achieved the facility's strategic goal for 2024 with a census of 60 residents. Mr. Howard stated MRHC believed Belfair was good for the community and it provides a much needed memory care service, so a census of 60 is good news. He shared that MRHC was named as Becker's Top 150 Places to Work in Healthcare for 2024. The Hospital last received this award in 2019 and continues to be proud of the award again this year.

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 4:48 PM by (Brenner) and seconded by (Zellmer) to enter Executive Session. The vote was taken as follows: Aye: Sayer Brenner, Johnny Zellmer, MD, James Bland, Brent Grilliot, Susan Kanard, Marti Fields, Mary Shannon, and Christopher Beene, MD. Nay: None. Absent: Damon Mascoto. Abstain: None. Chairman Beene declared the **motion** carried unanimously.

A **motion** was made at 6:11 PM by (Bland) and seconded by (Zellmer) to come out of Executive Session. The vote was taken as follows: Aye: James Bland, Johnny Zellmer, MD, Mary Shannon, Marti Fields, Damon Mascoto, Susan Kanard, Brent Grilliot, and Christopher Beene, MD. Nay: None. Absent: Sayer Brenner. Abstain: None. Chairman Beene declared the **motion** carried.

Action Taken in Open Session: No Action taken.

Adjournment: A **motion** was made (Zellmer) and seconded (Kanard) to adjourn the meeting at 06:13 PM. The vote was taken as follows: Aye: Johnny Zellmer, MD, Susan Kanard, James Bland, Brent Grilliot, Damon Mascoto, Marti Fields, Mary Shannon, and Christopher Beene, MD. Nay: None. Absent: Sayer Brenner. Abstain: None. Chairman Beene declared the **motion** carried.



Christopher Beene, MD ~ Chairman
/sds



James Bland ~ Vice-Chairman