

A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM, on Wednesday November 06, 2024, at McAlester Regional Health Center in the Administration Board Room. Public notice, set forth there on the day, time and place for this regular meeting had been delivered to the office of the City Clerk at 09:30 AM on November 04, 2024.

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

TRUSTEES ABSENT: None

HOSPITAL STAFF: Julie Powell ~ Sonya Stone ~ Whitney Hull ~ Scott Yoder ~ Cheryl Perry ~ Lucy Muller ~ Chris Plunkett ~ Ken Matthews

OTHER ATTENDEES: Elizabeth Scott, Atty ~ Karen Hendren ~ John Titsworth

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

Consent Agenda:

1. MRHCA Board of Trustees Minutes for October 02, 2024
2. October 2024 Agreement Log
3. Provider Scorecards for Quarter 1 & 2 2024
4. Credentialing & Privileging Appointments as follows:

Consideration & Approval of Appointment: Proxy Provisional (Telemedicine):

1. Leila Gachechiladze, MD ~ Medicine/Neurology/OU ~ One year.
2. Michael Connolly, MD ~ Medicine/Radiology/STATRAD ~ One year.
3. Jan Hur, MD ~ Medicine/Radiology/STATRAD ~ One year.

Consideration & Approval of Reappointment: (Active Staff)

1. Matthw Sims, DO ~ Medicine/Emergency Medicine/(OSU) ~ Two years.
2. Ian Parker, MD ~ Cardiovascular Disease/OHH ~ Two years.

Consideration & Approval of Reappointment: (Active Affiliate)

1. Twana Duncan, DDS ~ Surgery/Dentistry ~ Two years

Consideration & Approval of Additional Privileges:

1. Fred Crapse, DO ~ Surgery/Tonsillectomy/Adenoidectomy ~ One year.

Consideration & Approval of Proxy Reappointment (Telemedicine)

1. Shota Yamamoto, MD ~ Radiology/STATRAD ~ Two years
2. Kenneth Nalaboff, MD ~ Radiology/STATRAD ~ Two years
3. Neil Anand, MD ~ Radiology/STATRAD ~ Two years
4. Janet Amundson, MD ~ Radiology/STATRAD ~ Two years
5. Robert Maxey, MD ~ Radiology/STATRAD ~ Two years
6. Zavier Garcia-Rojas, MD ~ Radiology/STATRAD ~ Two years

Consideration & Approval of Proxy Advancement: (Telemedicine):

1. Sarah Gordon, MD ~ Telemedicine/Nephrology/Renasolve ~ One year

Consideration & Approval of Advancement: (Active):

1. Mario Topolko, MD ~ Internal Med/Critical Care (MRHC) ~ One year

Consideration & Approval of Advancement: (Allied Health):

1. Julie Knox, CRNA ~ Surgery/Anesthesia/CRNA ~ One year
2. Blake Wilson, CRNA ~ Surgery/Anesthesia/CRNA ~ One year

- Michelle Mann, CRNA ~ Surgery/Anesthesia/CRNA ~ One year

Resignations (Acknowledge & Accept):

- Tavleen Sandhu, MD ~ Telemedicine/NICU/(OU) ~ 08/30/24
- Gregg Podleski, DO ~ Orthopedic Surgery (MRHC) ~ 10/01/24

A **motion** was made (Grilliot) and seconded (Kanard) to approve items 1, 2, 3, & 4 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 to approve the Fifth Amended and Restated Operating Agreement of McAlester Ambulatory Surgery Center, L.L.C.: Ms. Julie Powell reported revisions were necessary to update the current Board of Managers. A **motion** was made (Bland) and seconded (Fields) to approve Fifth Amended and Restated Operating Agreement of McAlester Ambulatory Surgery Center, L.L.C.: as presented. The vote was taken as follows: Aye: James Bland, Marti Fields, Brent Grilliot, Susan Kanard, Damon Mascoto, Sayer Brenner, Johnny Zellmer, MD, Mary Shannon, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried.

Finance Committee Reports:

- Consideration and discussion of September 2024 Financial Reports:** Ms. Cheryl Perry provided an overview of the September Financial Reports. She reviewed the Income Statement, Month to Date Actuals, Net Revenue, Expenses, and the MRHCA Loan Covenants, A **motion** was made (Zellmer) and seconded (Bland) to approve the September 2024 Finance Reports as presented. The vote was taken as follows: Johnny Zellmer, MD, James Bland, Mary Shannon, Marti Fields, Sayer Brenner, Damon Mascoto, Susan Kanard, Brent Grilliot, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried.

Board QI Report: Ms. Whitney Hull reported the Board QI Committee met on October 29, 2024. She shared the Quarter 2 2024 HCAHP Scores. She stated the HCAHP scores were down slightly from Quarter 1, however the preliminary Quarter 3 Scores are showing very good scores. She added CMS will average all three Quarters together for the final score and the hospital should still be on track. Another Topic of discussion was the Quality management System Data. Noteworthy Efforts were Medication Scanning and Reconciliation that exceeded goal. Areas of continued improvement were restraint documentation contributed to errors by agency staff, and policies past due for review contributed to a failure to transition policies over to another responsible party after an employee left employment. Ms. Hull shared the Clinic Quality Review that included improvements in all metrics for Quarter 1 and 2 2024, a focus on Diabetes Management and Control, Colorectal Screenings, and Breast Cancer Screening, an annual wellness visit push to increase preventative care, and continued work on depression remission documentation. For Home Health, Ms. Hull reported a census of 85 which is very good for Home Health. She stated the Acute Care Hospitalization Rate is below national average at 11.3%. The Emergency Department utilization is below national average at 7.1%. She added the program initiated calling patients after admission to Home Health and periodically through episode of care. For Hospice, Ms. Hull reported the census is 105 and continues to grow. Volunteer hours are holding steady; however, they are still in need of additional volunteers.

Chief of Staff Report: Dr. Matthew Graves reported it is a challenging time to be a provider, and patient volumes are a concern. Overall, morale is strong with minimal issues; however, the medical staff would like to see an increase in patient volume. He stated there has been positive interactions with providers in the community that has not occurred in a while.

CEO Report: Ms. Julie Powell reported the dismantling of the old MRI is underway and the new MRI is projected to be delivered in approximately 10 weeks or sooner. Home Health and Hospice completed a successful State Survey. Agency numbers for December decreased from 4.67% to 3.86% for All Staff and decreased from 15.14% to 13.86% for Nursing Staff. As a reminder, Ms. Powell reported the average nursing rate for external agencies in Oklahoma is 20.7. MRHC is well under the State average. She added the hospital will continue to work toward decreasing the current percentages. Discussion occurred regarding the IV Fluid shortage impacting the hospital due to storms that hit the Florida manufacturing facility.

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

A **motion** was made in public session at 04:30 PM by (Fields) and seconded by (Mascoto) to enter Executive Session. The vote was taken as follows: Aye: Marti Fields, Damon Mascoto, Susan Kanard, Brent Grilliot, James Bland, Jonny Zellmer, MD, Mary Shannon, Sayer Brenner, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried.

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

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.
 1. Business & Service Line Development Committee Report

A **motion** was made at 06:27 by (Bland) and seconded by (Zellmer) to come out of Executive Session. The vote was taken as follows: Aye: James Bland, Johnny Zellmer, MD, Sayer Brenner, Susan Kanard, Marti Fields, Mary Shannon, Damon Mascoto, Brent Grilliot, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried.

Proposed vote to approve or disapprove any action regarding the financial forecasts and strategic planning related to the core healthcare services provided by MRHCA: **No Action Taken**

Adjournment: A motion was made (Mascoto) and seconded (Zellmer) to adjourn the meeting at 06:28 PM. The vote was taken as follows: Aye: Damon Mascoto, Johnny Zellmer, MD, Susan Kanard, Brent Grilliot, James Bland, Marti Fields, Mary Shannon, Sayer Brenner, 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