

A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM, on Wednesday December 04, 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 08:25 AM on December 02, 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 ~ Chris Plunkett ~ Ken Matthews

**OTHER ATTENDEES** Karen Hendren ~ Randy Roden ~ Steve Bernard ~ Dr. Matthew Graves

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

**Consent Agenda:**

1. MRHCA Board of Trustees Minutes for November 06, 2024 & November 21, 2024
2. November 2024 Agreement Log
3. Orthopedic Order Sets as follows:
  - a. Ortho TKA Post-Op Order Set
  - b. Ortho TSA Post-Op Order Set
  - c. Ortho Total Hip Post-Op Order Set
  - d. Hip ORIF Post-Op Order Set
4. Credentialing & Privileging Appointments as follows:

Consideration & Approval of Appointment: Provisional (Telemedicine)

1. Taboh Sieni, MD ~ Medicine/Hospitalist ~ One year.
2. Anthony Umoh, MD ~ Medicine/Hospitalist ~ One year
3. Nabhan Alnabhan, MD ~ Medicine/Telemedicine/OHH ~ One year.
4. Kellie Middleton, MD ~ Surgery/Orthopedics/CompHealth ~ One year.
5. Andrea Cherry, APRN ~ Medicine/Nurse Practitioner ~ One year
6. Christine Johnson, APRN ~ Medicine/Nurse Practitioner ~ One year

Consideration & Approval of Advancement: (Active)

1. Francisco Bravo, MD ~ Surgery/General Surgery ~ One year.

Consideration & Approval of Advancement: (Allied Health)

1. Elisa Jones-Hollen, CRNA ~ Surgery/Anesthesia/CRNA ~ One year.

Consideration & Approval of Advancement: (Telemedicine)

1. Raha Agah-Nael, MD ~ Cardiology/Telemedicine ~ One year.

Consideration & Approval of Proxy Telemedicine: (Provisional)

1. Archana Lucchessi, MD ~ Medicine/TeleRadiology/StatRad ~ One year.
2. Matthew Thomson, MD ~ Medicine/TeleRadiology/StatRad ~ One year.
3. Rebecca Rohrer, MD ~ Medicine/TeleRadiology/StatRad ~ One year.

Consideration & Approval of Reappointment Proxy Telemedicine (Telemedicine)

1. David Cohen, MD ~ Medicine/TeleRadiology/StatRad ~ Two years
2. Evelyn Lorents, MD ~ Medicine/TeleRadiology/StatRad ~ Two years
3. Matthew Herman, MD ~ Medicine/TeleRadiology/StatRad ~ Two years

**Consideration & Approval of Proxy Advancement: (Telemedicine):**

1. Marcin Kopec, MD ~ Medicine/TeleRadiology/StatRad ~ One year
2. Philip Eisinger, MD ~ Medicine/TeleRadiology/StatRad ~ One year
3. Sunil Gujrathi, MD ~ Medicine/TeleRadiology/StatRad ~ One year
4. Nalini Dasari, MD ~ Medicine/TeleNICU/OU Health ~ One year
5. Shyian Jen, MD ~ Medicine/TeleStroke/OU Health ~ One year
6. Ronald Alvarado-Dyer, MD ~ Medicine/TeleStroke/OU Health ~ One year

**Consideration & Approval of Temporary Privileges:**

1. Taboh Sieni, MD ~ Internal Medicine/Hospitalist ~ 10/21/24 – 01/19/25
2. Anthony Umoh, MD ~ Internal Medicine/Hospitalist ~ 11/06/24 – 02/04/25
3. Andrea Cherry, APRN ~ Nurse Practitioner/Oncology ~ 11/06/24 – 02/04/25

**Resignations (Acknowledge & Accept):**

1. Sanjay Narotam, MD ~ Medicine/TeleRadiology/StatRad ~ 10/01/24
2. John Burke MD ~ Neurosurgery/OU Health ~ 10/01/24
3. Joshua Warren, MD ~ Telemedicine/Psychiatry/ForeFront ~ 10/24/24
4. Dominick Palmisano, CRNA ~ Surgery/Anesthesia/CRNA ~ 10/29/24
5. Stephen Riddel, MD ~ OB/GYN/Saint Francis ~ 10/30/24

A **motion** was made (Fields) and seconded (Shannon) to approve items 1, 2, 3, & 4 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.

**Consideration and discussion of October 2024 Financial Reports:** Ms. Cheryl Perry provided an overview of the October 2024 Financial Reports. She reviewed the Income Statement, Month to Date Actuals, Net Revenue, Expenses, and the MRHCA Loan Covenants, A **motion** was made (Bland) and seconded (Brenner) to approve the October 2024 Finance Reports as presented. The vote was taken as follows: James Bland, Sayer Brenner, 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 Report:** Ms. Whitney Hull reported the Board QI Committee met on November 25, 2024. She reported that the Star Rating Scorecard was reviewed, however HCAHPS had not finalized at the time. Since that meeting HCAHPS have resulted and the results were very favorable. Ms. Hull stated the main quality focuses at this time are readmission reduction. Medication Reconciliation and Restraint documentation showing an improvement. Ms. Hull reported the facility is a Level II Stroke Center for Oklahoma and has maintained a DNV Primary Stroke Certification over the past several years. To control costs, it was discovered a DNV certificate is not required to maintain a Level II Stroke Center status, therefore the annual DNV Survey will be discontinued. Ms. Hull stated nothing changes with the stroke service, the Hospital remains a Level II Stroke Center for Oklahoma, and all the referrals and protocols remain the same.

**Chief of Staff Report:** Dr. Matthew Graves announced his term as Chief of Staff will end at the end of the month. Dr. Matthew Sims will be the 2025 Chief of Staff and Dr. Jonathan Rohloff will serve as Vice Chief of Staff. He added both Dr. Sims and Dr. Rohloff are very passionate about making this Hospital the Best it can be. Dr. Graves reported the Hospital is one physician away from being fully staffed in the Hospitalist Department.

**CEO Report:** Ms. Julie Powell reported the Eufaula Urgent Care will move to a different location closer to the former Eufaula Hospital in the near future. She provided an update on the Wellness Center climate issues. She reported a vendor is currently working to replace faulty piping throughout the facility and she is confident the heat will be restored very soon. The Air Conditioner will be addressed closer to warmer weather. She stated a Boiler failed in the pool area and a new one has been ordered. Once installed, the pool issues should be resolved allowing the pool to reopen.

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

A **motion** was made in public session at 04:34 PM by (Zellmer) and seconded by (Mascoto) to enter Executive Session. The vote was taken as follows: Aye: Johnny Zellmer, MD, Damon Mascoto, Mary Shannon, Marti Fields, Sayer Brenner, Susan Kanard, Brent Grilliot, James Bland, 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.

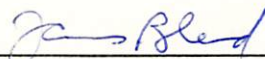
A **motion** was made at 05:19 by (Kanard) and seconded by (Zellmer) to come out of Executive Session. The vote was taken as follows: Aye: Susan Kanard, Johnny Zellmer, MD, Brent Grilliot, James Bland, Damon Mascoto, Marti Fields, Mary Shannon, Sayer Benner, and Christopher Beene, MD. Nay: None. Absent: 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 (Zellmer) and seconded (Grilliot) to adjourn the meeting at 05:25 PM. The vote was taken as follows: Aye: Johnny Zellmer, Brent Grilliot, Sayer Brenner, Susan Kanard, James Bland, Marti Fields, Mary Shannon, Damon Mascoto, 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