

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, January 09, 2019
4:00 PM

- I. Call the meeting to order** ~ Weldon Smith, Chairman
- II. Welcome and Chairperson's remarks** ~ Weldon Smith, Chairman
- III. Public comment regarding only items on this agenda** ~ (Time limited to three (3) minutes per person)
- IV. Consent agenda:** Consideration and approval ~ Weldon Smith, Chairman
 - 1. MRHCA Board of Trustees minutes for December 5, 2018
 - 2. Credentialing & Privileging Appointments
 - 3. Power Strips Categorical Waiver Letter
 - 4. Designated and/or appointed MRHC officers required by CMS.
 - 5. MRHC Contract Log for December 2018
- V. CMS/DNV Survey Results Update** ~ Whitney Hull/Julie Powell
- VI. Narrow Network Presentation** ~ Darryl Linnington
- VII. CEO Report** ~ David Keith, President/CEO
 - 1. CEO Report
- VIII. Chief of Staff Report** ~ Dr. Michael Mann
- IX. Board QI Report** ~ Susan Kanard
- X. Finance Committee Report** ~ Evans McBride, Chairman
- XI. New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- XII. Adjournment.**