

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, September 04, 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 August 07, 2019
  2. MRHC Contract Log for August 2019
  3. Consideration and approval of Anesthesia Scope of Service Policy
  4. McAlester Ambulatory Surgery Center Meeting Minutes
- V. **MRHC Board of Trustees Education & Discussion: Module 8: Healthcare Delivery** ~ Lucy Muller, Heather Eddy
- VI. **Strategic Discussion:**
  1. CEO Report
  2. Strategic Plan Update ~ Kim Stout
- VII. **Chief of Staff Report** ~ Kenneth Miller, MD
- VIII. **Board QI Report** ~ Susan Kanard
  1. Hospital Value Based Purchasing Program Overview ~ Whitney Hull
- IX. **Audit & Corporate Compliance Report** ~ Susan Kanard
- X. **Personnel Committee Report** ~ Mary Shannon
- XI. **Finance Committee Report** ~ Evans McBride, Chairman
  1. Consideration and approval of July 2019 Financial Reports
  2. Consideration and approval of CER for PET CT
  3. Consideration and approval of Cash Call for Belfair Investment
- XII. **Executive Session (25 O.S. § 307(B))** – Discussion and Action – Weldon Smith, Chairman

**25 O.S. § 307 (B) (1):** "Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee."

  1. Physician employment discussion
- XIII. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- XIV. **Adjournment:**