

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, February 05, 2020  
**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 January 08, 2020
  2. Credentialing & Privileging List
  3. MRHC Contract Log for January 2020
- V. **Novel Coronavirus update** ~ Tim Cathey, MD
- VI. **Chief of Staff Report** ~ John Tedesco, DO
- VII. **CEO Report** ~ David Keith
- VIII. **Board QI Report** ~ Susan Kanard
- IX. **Finance Committee Report** ~ Evans McBride, Chairman
  1. BKD Provider Based Billing ~ Jim Fraser & Brian
  2. Consideration and approval of November 2019 and December 2019 Financial Reports ~ Jim Fraser
  3. Consideration and Approval to revise the Meditech Expanse Project Budget approved on February 26, 2019 per the recommendation of the Finance Committee ~ Darryl Linnington
  4. Investment Committee Update ~ Jim Fraser
- X. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)

**XI. Executive Session (25 O.S. § 307(B)) – Discussion and Action – Weldon Smith, Chairman**

**25 O.S. § 307(C)(10):** “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 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”

1. Discussion regarding affiliation agreement.

**XI. Adjournment:**