

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, January 6, 2021
4:00 PM

- I. **Call the meeting to order** ~ Mary Shannon, Chairman
- II. **Welcome and Chairperson's remarks** ~ Mary Shannon, Chairman
- III. **Public comment regarding only items on this agenda** ~ (Time limited to three (3) Minutes per person)
- IV. **Consent agenda:** Consideration and approval ~ Mary Shannon, Chairman
 1. MRHCA Board of Trustees minutes for December 02, 2020 & December 17, 2020
 2. Credentialing & Privileging Appointments
 3. MRHC Contract Log for December 2020
 4. Appointment of David Keith to the Belfair Board of Managers replacing Darryl Linnington effective February 1, 2021.
 5. Capital Substitution:
 - a). Door control access for main entrance, admitting entrance and Copper Top entrance.
 - b). Temperature screener robot
 - c). Session Initiation Protocol (SIP) Voice over IP Trunk Lines to Phone Server
 - d). OB Practice department move
 6. Chairman's letter of appreciation to MRHC staff for their efforts during COVID 19 Pandemic
- V. **Consideration and approval of Resolution approving execution of guaranty by MRHCA necessary for Belfair of McAlester, LLC refinancing** ~ Darryl Linnington, Executive Director FP&A
- VI. **Consideration & approval of "Allocation of Life Saving or Critical Resources in COVID 19 Pandemic" Policy** ~ Dr. Kamron Torbati
- VII. **Presentation of IT Findings & IT Optimization** ~ Sam Norton
 1. **Consideration and approval of amendment to Professional Services Agreement with Nearterm for Sam Norton not to exceed \$180K** ~ David Keith
- VIII. **Chief of Staff Report** ~ Kamron Torbati, MD

IX. CEO Report ~ David Keith

X. Finance Committee Report ~ Evans McBride, Chairman

1. **Consideration and approval of November 2020 Financial Reports ~ Cheryl Perry**

2. **Consideration and approval of the following Bids ~ Cheryl Perry**

- a) Environmental Services – Healthplex
- b) Environmental Services – Wellness Center
- c) Environmental Services – Kidz Choice
- d) Cancer Center front renovation (*Informational only*)
- e) Laparoscopy Towers (*Rejected for rebid*)
- f) Patient Experience Technology (*Rejected for Strategic Purposes*)

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: