

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, March 3, 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 February 03, 2021
 2. MRHC Contract Log for February 2021
 3. Capital Substitutions as follows:
 - a. New Nurse Call for Pre-Op (Old ED Space)
 - b. New Nurse Call for ICU
 - c. Kidz Choice Vitals Machine
 - d. Diagnostic Sets for Pulmonology
 - e. Pediatric Measuring Table & Scale
- V. **Incident Command Presentation** ~ Shawn Howard
- VI. **Chief of Staff Report** ~ Kamron Torbati, MD
- VII. **CEO Report** ~ David Keith
- VIII. **Board QI Report** ~ Susan Kanard
- IX. **Finance Committee Report** ~ James Bland, Chairman
 1. Consideration and approval of January 2021 Financial Reports ~ Cheryl Perry.
 2. Consideration and approval of Home Health/Hospice Crossover Bid ~ Sherry Winczewski.
 3. Consideration and approval of Resolution for Urgent Care Clinic Lease ~ Shawn Howard
- X. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda)
- XI. **Adjournment:**