

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, April 7, 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 March 07, 2021
  2. MRHC Contract Log for March 2021
  3. Credentialing & Privileging appointments
  4. 30 day extension of Sam Norton's agreement at a cost not to exceed \$30,000
  5. Capital Substitutions as follows:
    - a. Surgical Arts waiting room furniture.
    - b. NBUVB Light Box – Dermatology
    - c. Replacement of the Oxicom 3000 Blood Gas Analyzer
- V. **Discussion regarding proposed changes to the MRHCA Trust Indenture** ~ Karen Rieger, Legal Counsel
- VI. **Chief of Staff Report** ~ Kamron Torbati, MD
- VII. **CEO Report** ~ David Keith
  1. Understanding the Impact: Commercial Managed Care
  2. CEO Update & Key Take Away
- VIII. **Audit & Corporate Compliance Committee Report** ~ Marti Fields
- IX. **Business & Service Line Development Committee Report** ~ Mary Shannon
- X. **Finance Committee Report** ~ James Bland, Chairman
  1. Financial Impact Report ~ Cheryl Perry
  2. Consideration and approval of February 2021 Financial Reports ~ Cheryl Perry.
  3. Consideration and approval of Bid or Laparoscopy Towers ~ Sherry Winczewski
  4. Consideration and approval of Bid for Isilon Upgrade ~ Sherry Winczewski
- XI. **New Business** ~ (Any matter not known about and which could not have been reasonably foreseen prior to the posting of this agenda).
- XII. **Executive Session (25 O.S. § 307(B))** – Discussion and Action – Mary Shannon, Chairwoman

**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. Discussion regarding CEO Succession Plan
- XIII. **Adjournment:**