

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Boardroom  
Wednesday, September 01, 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 September 01, 2021.
  2. Credentialing & Privileging appointments
  3. September Agreement Log
  4. 2021 1<sup>st</sup> & 2<sup>nd</sup> Quarter Physician Scorecards
  5. Approval of Signature authority for David Keith to sign Investment Advisory Agreement for Employee Retirement Services on behalf of the Board of Trustees.
- V. **Chief of Staff Report** ~ Kamron Torbati, MD
- VI. **CAO Report** ~ Shawn Howard, CAO
- VII. **CEO Report** ~ David Keith, CEO
- VIII. **Audit & Corporate Compliance Report** ~ Weldon Smith, Chairman
- IX. **Finance Committee Report** ~ James Bland, Chairman
  1. Discussion and Consideration of August 2021 Financial Reports ~ Cheryl Perry
  2. Discussion and Consideration of Bid for Cooling Tower (SE Healthplex)
  3. Discussion and Consideration of Bid for Boiler Room Roof (MRHC)
  4. Discussion and Consideration of Bid for Isilon Upgrade (MRHC)
  5. Discussion and Consideration of FY 2022 Second Quarter Budget
- 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:**