

**McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Boardroom
Wednesday, February 09, 2022
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 January 05 , 2022
 2. January Agreement Log
 3. Credentialing List
- V. **LifeCare Association Insurance Exchange (LAIE) Presentation** ~ Karen Hendren & Christina Kindstedt
- VI. **Finance Committee Report** ~James Bland, Chairman
 1. Discussion and Consideration of December 2021 Financial Reports ~ Cheryl Perry
 2. Discussion and Consideration of Bid for Portable X-Ray ~ Cheryl Perry
 3. Discussion and Consideration of Bid for Copier Paper ~ Cheryl Perry
- VII. **Board QI Committee Report** ~ Susan Kanard
- VIII. **Audit & Corporate Compliance Committee Report** ~ Weldon Smith
- IX. **Chief of Staff Report** ~ David Auld, MD
- X. **Interim CEO Report** ~ Shawn Howard
 1. Emergency Room - Patient Perception & Communication ~ Tezarah Reagan
- XI. **Strategic Report** ~ David Keith
- XII. **Executive Session (25 O.S. § 307(B))** – Discussion and Potential Action – Mary Shannon, Chairwoman

25 O.S. § 307(C)(11): “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 remain or 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 of potential proposal to retain Belfair of McAlester, LLC within the City of McAlester, including the potential transfer of property and financing, the public disclosure of which would interfere with the development of Belfair's services or violate the confidentiality of Belfair

ACTION NEEDED:

1. Consideration and approval of resolution authorizing execution of documents extending the term of Belfair of McAlester's loan with BancFirst for an additional year.
2. Consideration and approval of resolution authorizing negotiation of the purchase of 50% ownership interest in Belfair of McAlester from Carland Group, L.L.C. and Carty Enterprises, L.L.C.

XIII. Adjournment