

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
May 03, 2023 ~ 4:00 PM

- I. **Call the meeting to order** ~ Mary Shannon, Chairwoman
- II. **Welcome and Chairperson's remarks** ~ Mary Shannon, Chairwoman
- 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, Chairwoman
 1. MRHCA Board of Trustees Minutes for April 05, 2023
 2. April 2023 Agreement Log
 3. Credentialing & Privileging List and Physician Scorecard for QTR 3 & 4
 4. Updated Medical Staff Rules & Regulations
- V. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and consideration of March 2023 Financial Reports ~ Cheryl Perry
 2. Discussion and consideration of ROCHE Diagnostics Corporation Enterprise Agreement ~ Cheryl Perry
 3. Discussion and consideration of Capital Substitutions ~ Cheryl Perry
- VI. **Audit & Corporate Compliance Committee Report** ~ Brent Grilliot, Chairman
- VII. **Chief of Staff Report** ~ Jonathan Rohloff, DO
- XIII. **CEO Report** ~ T. Shawn Howard
- IX. **Adjournment**