

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
August 2, 2023, ~ 4:00 PM

- I. **Call the meeting to order ~ Dr. Christopher Beene, Chairman**
- II. **Welcome and Chairperson's remarks ~ Dr. Christopher Beene, Chairman**
- III. **Public comment regarding only items on this agenda ~ (Time limited to three (3) Minutes per person)**
- IV. **Consent agenda: Consideration and approval ~ Dr. Christopher Beene, Chairman**
 1. MRHCA Board of Trustees Minutes for June 07, 2023
 2. July 2023 Agreement Log
 3. Credentialing & Privileging List
- V. **Finance Committee Report ~ James Bland, Chairman**
 1. Discussion and consideration of June 2023 Financial Reports ~ Cheryl Perry
 2. Discussion and consideration of Fiscal 2024 Budget – Cheryl Perry
 3. Discussion and consideration of the Medxcel Contract – Ken Matthews
- VI. **Discussion and approval of LAIE Invoice of Capital Call ~ Shawn Howard, Cheryl Perry**
- VII. **Board QI Committee Report ~ Johnny Zellmer, MD, Chairman**
- VIII. **Audit & Corporate Compliance Committee Report (July 2023) ~ Brent Grilliot, Chairman**
 1. Updated Compliance Plan – Kayla Rovnak
- IX. **Chief of Staff Report ~ Jonathan Rohloff, DO**
- X. **CEO Report ~ T. Shawn Howard**
- XI. **Executive Session – Proposed vote to convene and executive session pursuant to 25 Okla. Stat. § 307(B)(4) to discuss with legal counsel a pending investigation.**
 - Request to adjourn out of any such executive session and return to regular session.
- XII. **Adjournment**