

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
September 6, 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 August 02, 2023
 2. August 2023 Agreement Log
 3. Credentialing & Privileging List
 4. Consent for Surgical, Medical, or Diagnostic Procedures and Acknowledgment (Med Exec Committee)
- V. **Discussion and consideration of land donation to the McAlester Youth Shelter** ~ T. Shawn Howard
- VI. **Finance Committee Report** ~ James Bland, Chairman
 1. Discussion and consideration of July 2023 Financial Reports ~ Cheryl Perry
 2. Discussion and consideration for the purchase of a Cath Lab Upgrade from Arch Medical for Equipment & Software ~ Cheryl Perry
- VII. **Personnel Committee Report** ~ Marti Fields, Chairwoman
 1. Discussion and consideration of WellDyne Pharmacy Benefit Manager ~ Lucy Muller
- VIII. **Chief of Staff Report** ~ Jonathan Rohloff, DO
- IX. **CEO Report** ~ T. Shawn Howard
- X. **Executive Session (25 O.S. § 307(B))** – Discussion and Potential Action – Christopher Beene, MD – Chairman

25 O.S. § 307(B)(4): “Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, legal action, or proceeding in the public interest.”

1. Pursuant to 25 Okla. Stat. § 307.B.4 discussion with Legal Counsel regarding pending peer review matter and grievance letter

ACTION NEEDED:

1. Discussion and consideration of action taken in Executive Session regarding the letter of grievance.

- XI. **Adjournment**