

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Board Room,  
October 4, 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 September 06, 2023
  2. September 2023 Agreement Log
  3. Credentialing & Privileging List
- V. **Discussion and approval of a Letter of Intent for an Opioid Abatement Grant Award Application** ~ T. Shawn Howard.
- VI. **Finance Committee Report** ~ James Bland, Chairman
  1. Discussion and consideration of August 2023 Financial Reports ~ Cheryl Perry
  2. Discussion and consideration of Bid for Copper Top Building Restoration ~ Cheryl Perry
  3. Discussion and consideration of Eufaula Clinic Lease ~ Cheryl Perry
- VII. **Chief of Staff Report** ~ Jonathan Rohloff, DO
- VIII. **CEO Report** ~ T. Shawn Howard
- IX. **Executive Session (25 O.S. § 307(B)(4))** – Discussion and Potential Action – Christopher Beene, MD – Chairman
  1. Pursuant to 25 Okla. Stat. § 307.B.4 discussion with Legal Counsel regarding pending investigation.

**ACTION NEEDED:**

1. Discussion and consideration of action taken in Executive Session regarding the pending investigation.
- X. **Adjournment**