

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Board Room,  
January 10, 2024, ~ 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 December 06, 2023
  2. December 2023 Agreement Log
- V. **Consideration and discussion of Resolution for Belfair of McAlester Loan Extension** ~ Shawn Howard/Cheryl Perry
- VI. **Finance Committee Report** ~ James Bland, Chairman
  1. Consideration and discussion of November 2023 Financial Reports ~ Cheryl Perry
  2. Consideration and discussion regarding the movement of funds from Board designated Capital Funds ~ Cheryl Perry
  3. Consideration and discussion regarding the Arvest Debt Covenant ~ Cheryl Perry & Shawn Howard
  4. Discussion regarding revisions to the MRHC Audited Financial Report for FY ending June 30, 2023 ~ Cheryl Perry
- VII. **Chief of Staff Report** ~ Matthew Graves, MD
- VIII. **CEO Report** ~ T. Shawn Howard
- IX. **Adjournment**