

**McAlester Regional Health Center Authority
Board of Trustees
Executive Session Meeting
Administrative Board Room,
March 20, 2024, ~ 4:00 PM**

Call the meeting to order ~ Dr. Christopher Beene, Chairman

Executive Session (25 O.S. § 307(C)) ~ Discussion and Potential Action ~ Christopher Beene, MD, Chairman

Proposed Vote to convene an Executive Session pursuant to **25 O.S. § 307(C)(11)**: “All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business.”

- Discuss financial forecasts and strategic planning related to the core healthcare services provided by MRHCA.
- Request to Adjourn out of any such Executive Session and Return to Regular Session
- Proposed vote to approve or disapprove any action regarding the financial forecasts and strategic planning related to the core healthcare services provided by MRHCA.

Adjournment: