
**McAlester Regional Health Center Authority
Special Board of Trustees Meeting**

Administrative Board Room,
May 08, 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. **Consent agenda:** Consideration and approval ~ Dr. Christopher Beene, Chairman
 1. MRHCA Board of Trustees Minutes for April 10, 2024
 2. March 2024 Agreement Log
 3. Credentialing & Privileging Appointments
- IV. **Consideration and discussion for the two year review/revision of the following MRHCA Board of Trustees Policies:**
 1. Ad HOC Committee
 2. Audit & Corporate Compliance
 3. Executive Succession Plan
 4. Finance Committee
 5. MRHCA Board of Trustees Job Description
 6. MRHC Open Records Requests & Fee Schedule
 7. Quality Improvement Committee
- V. **Consideration and discussion of the Amended and Restated Operating Agreement of McAlester Medical Services, LLC replacing the previous Board of Managers with the proposed new Managers as follows: T. Shawn Howard, Cheryl Perry, and James Bland** ~ T. Shawn Howard
- VI. **Consideration and discussion of Resolution of the MRHCA Board of Trustees that T. Shawn Howard as a Manager of McAlester Medical Services, LLC is authorized and empowered to execute and deliver all agreements, certificates, instruments, etc. with Arvest Bank** ~ T. Shawn Howard
- VII. **Finance Committee Report** ~ James Bland, Chairman
 1. Consideration and discussion of March 2024 Financial Reports ~ Cheryl Perry
- VIII. **Audit Corporate & Compliance Committee Report** ~ Brent Grilliot, Chairman
- IX. **Board QI Committee Report** ~ Johnny Zellmer, MD, Chairman
- X. **Chief of Staff Report** ~ Matthew Graves, MD
- XI. **CEO Report** ~ T. Shawn Howard
- XII. **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.

XIII. Adjournment