

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
June 05, 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 May 08, 2024
 2. May 2024 Agreement Log
 3. Credentialing & Privileging Appointments
- VII. **Finance Committee Report** ~ James Bland, Chairman
 1. Consideration and discussion of April 2024 Financial Reports ~ Cheryl Perry
 2. Consideration and discussion of revised Investment Committee Policy ~ Cheryl Perry
 3. Consideration and discussion to reject a bid from MGS Construction Services for Cath Lab renovation in the amount of \$458,032 ~ Steve Wanty
- 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