

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Board Room,  
December 04, 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 November 06, 2024 & November 21, 2024
  2. November 2024 Agreement Log
  3. Orthopedic Order Sets as follows:
    - a. Ortho TKA Post-Op Order Set
    - b. Ortho TSA Post-Op Order Set
    - c. Ortho Total Hip Post-Op Order Set
    - d. Hip ORIF Post-Op Order Set
  4. Credentialing & Privileging Appointments
- IV. **Finance Committee Report** ~ James Bland, Chairman
  1. Consideration and discussion of October 2024 Financial Reports ~ Cheryl Perry
- V. **Board QI Committee Report** ~ Dr. Johnny Zellmer
- VI. **Chief of Staff Report** ~ Matthew Graves, MD
- VII. **CEO Report** ~ Julie Powell, Interim CEO
- VIII. **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.
  1. Business & Service Line Development Report
- 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.

- IX. **Adjournment**