

A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM, on Thursday, March 13, 2025, at McAlester Regional Health Center in the Administration Board Room. Public notice, set forth there on the day, time, and place for this regular meeting was delivered to the office of the City Clerk at 03:15 PM on March 11, 2025.

TRUSTEES PRESENT: Marti Fields ~ Johnny Zellmer, MD ~ Mary Shannon ~ Brent Grilliot ~ Christopher Beene, MD ~ Sayer Brenner ~ Damon Mascoto

TRUSTEES ABSENT: James Bland

HOSPITAL STAFF: Julie Powell ~ Sonya Stone

OTHER ATTENDEES: Russell Ramzel, Attorney (via Zoom)

CALL TO ORDER: Chairman Beene called the meeting to order at 04:00 PM

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

A motion was made in public session at 4:01 PM by (Brenner) and seconded by (Shannon) to enter Executive Session. The vote was taken as follows: Aye: Sayer Brenner, Mary Shannon, Johnny Zellmer, MD, Marti Fields, Damon Mascoto, Brent Grilliot, and Christopher Beene, MD. Nay: None. Absent: James Bland. Abstain: None. Chairman Beene declared the motion carried.

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

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."

- Discussion of potential proposal to retain Belfair of McAlester, LLC within the City of McAlester, including the potential transfer of property and financing, the public disclosure of which would interfere with the development of Belfair's services or violate the confidentiality of Belfair.

ACTION NEEDED:

1. Consideration and approval of a resolution authorizing execution of documents selling the real estate and operations of Belfair of McAlester, LLC to B & H Real Estate Holdings McAlester, LLC and B & H ALF Operations McAlester, LLC respectively.

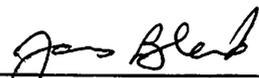
A motion was made at 4:10 PM by (Fields) and seconded by (Zellmer) to come out of the Executive Session. The vote was taken as follows: Aye: Marti Fields, Johnny Zellmer, MD, Brent Grilliot, Damon Mascoto, Sayer Brenner, Mary Shannon, and Christopher Beene, MD. Nay: None. Absent: James Bland. Abstain: None. Chairman Beene declared the motion carried.

ACTION: A motion was made in open session (Grilliot) and seconded (Zellmer) to approve the resolution authorizing Julie Powell the authority to execute documents selling the real estate and operations of Belfair of McAlester, LLC to B & H Real Estate Holdings McAlester, LLC and B & H ALF Operations McAlester, LLC. The vote was taken as follows: Aye: Brent Grilliot, Johnny Zellmer, MD, Mary Shannon, Marti Fields, Sayer Brenner, Damon Mascoto, and Christopher Beene, MD. Nay: None. Absent: James Bland. Abstain: None. Chairman Beene declared the motion carried.

Adjournment: A motion was made (Brenner) and seconded (Zellmer) to adjourn the meeting at 4:12 PM. The vote was taken as follows: Aye: Sayer Brenner, Johnny Zellmer, MD, Brent Grilliot, Damon Mascoto, Marti Fields, Mary Shannon, Sayer Brenner, and Christopher Beene, MD. Nay: None. Absent: James Bland. Abstain: None. Chairman Beene declared the motion carried.



Christopher Beene, MD ~ Chairman



James Bland ~ Vice-Chairman

/sds