
McAlester Regional Health Center Authority

Board of Trustees Meeting

Administrative Board Room,

June 04, 2025, ~ 4:00 PM

- I. **Call the meeting to order** ~ James Bland, Vice-Chairman
- II. **Welcome and Chairperson's remarks** ~ James Bland, Vice-Chairman
- III. **Consent agenda:** Consideration and approval ~ James Bland, Vice-Chairman
 1. MRHCA Board of Trustees Minutes for May 02, 2025, and May 07, 2025
 2. May 2025 Agreement Log
 3. CMS Required designated and/or appointed officers
 4. MRHC Investment Policy as recommended by the Investment Committee
 5. Credentialing & Privileging Appointment List
- IV. **Consideration and approval of Resolution to authorize McAlester Regional Health Center's Interim President/CEO to apply for and conduct a project utilizing a grant awarded by the Oklahoma Opioid Abatement Board** ~ Whitney Hull
- V. **Consideration and approval of Resolution to dissolve the Belfair of McAlester, L.L.C. with the State of Oklahoma** ~ Julie Powell
- VI. **Finance Committee Report** ~ James Bland, Chairman
 1. Consideration and discussion of April 2025 Financial Reports ~ Destanie Wilson
 2. Discussion and Consideration to authorize Julie Powell, Interim President/CEO, to negotiate and execute a renewal agreement with Microsoft Corporation set to expire July 30, 2025 – Scott Yoder
- VII. **Strategic Plan Update: 1.OA Reduction of Readmissions** ~ Whitney Hull
- VIII. **Board QI Committee Report** ~ Johnny Zellmer, MD, Chairman
- IX. **CEO Report** ~ Julie Powell, CEO/CNO/Risk
- X. **Executive Session (25 O.S. § 307(C))** ~ Discussion and Potential Action ~ James Bland, Vice-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.

- XI. **Adjournment**