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

Administrative Board Room,
October 01, 2025, ~ 2:00 PM

- I. **Call the meeting to order** ~ Christopher Beene, MD, Chairman
- II. **Welcome and Chairperson's remarks** ~ Christopher Beene, MD, Chairman
- III. **Consent agenda:** Consideration and approval ~ Christopher Beene, MD, Chairman
 1. MRHCA Board of Trustees Minutes for September 03, 2025
 2. October 2025 Agreement Log
- IV. **Consideration and discussion to approve the Resolution approving Lifecare Purchasing Group Single Signatory Proposal for Captis** ~ Julie Powell
- V. **Consideration and Ratification of Execution of Second Amendment to the Arvest Bank Forbearance Agreement** ~ Julie Powell
- VI. **Finance Committee Report** ~ James Bland, Chairman
 1. Consideration and discussion of August 2025 Financial Reports ~ Destanie Wilson
- VII. **Board QI Committee Report** ~ Whitney Hull
- VIII. **MRHC Foundation Board Update** ~ Lucy Muller
 1. Consideration and discussion to approve the following MRHC Foundation Policies:
 - A. Foundation Fundraising Policy
 - B. Gift Acceptance Policy
 - C. MRHC Foundation Expenditure Policy
 - D. Foundation Disbursement Policy
 - E. Foundation Donor Privacy Policy
- IX. **Personnel Committee Report** ~ Lucy Muller
- X. **Chief of Staff Report** ~ Matthew Sims, D.O.
- XI. **CEO Report** ~ Julie Powell, CEO/CNO/Risk
- 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.
 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.**

- XIII. **Adjournment**