
McAlester Regional Health Center Authority

Board of Trustees Meeting

Administrative Board Room,
November 05, 2025, ~ 4:00 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 Special Minutes for October 01, 2025
 - 2. November 2025 Agreement Log
 - 3. MRHC Foundation Investment Statement Policy
 - 4. 2025 Physician Scorecards for Quarter 1 & 2
 - 5. Credentialing and Privileging Appointments
- IV. **Finance Committee Report** ~ James Bland, Chairman
 - 1. Consideration and discussion of September 2025 Financial Reports ~ Destanie Wilson
- V. **Chief of Staff Report** ~ Matthew Sims, D.O.
- VI. **CEO Report** ~ Julie Powell, CEO/CNO/Risk
- VII. **Executive Session (25 O.S. § 307(B,C))** ~ Discussion and Potential Action ~ Christopher Beene, MD, Chairman

- **Proposed Vote to convene an Executive Session pursuant to 25 O.S. § 307(B)(4) and 25 O.S. § 307(C)(11):**

25 O.S. § 307(B)(4): "Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, legal action, or proceeding in the public interest."

- 1. Discussion regarding possible resolution of a financial obligation associated with Belfair of McAlester.

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."

- 1. Discuss financial forecasts and strategic planning related to the core healthcare services provided by MRHCA.
 - A. Business & Service Line Development Report

- **Proposed vote to Adjourn out of any such Executive Session and Return to Regular Session.**
- **Proposed vote to approve or disapprove any action regarding the possible resolution of a financial obligation associated with Belfair of McAlester.** (25 O.S. § 307(B)(4))
- **Proposed vote to approve or disapprove any action regarding the financial forecasts and strategic planning related to the core healthcare services provided by MRHCA.** (25 O.S. § 307(C)(11))

VIII. Adjournment