
**McAlester Regional Health Center Authority
Special Board of Trustees Meeting**
Administrative Board Room,
December 08, 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. **Consideration and discussion to approve Bid recommendation for the Cancer Center HCAC project from HIX Industries** ~ Steve Wanty/Whitney Hull
- IV. **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).**

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."

A. Discussion regarding legal action involving a legal claim with Medxcel.

- **Proposed vote to Adjourn out of any such Executive Session and Return to Regular Session.**
- **Proposed vote to take action on items discussed in executive session.**

- V. **Adjournment**