

McAlester Regional Health Center Authority

Board of Trustees Meeting

Administrative Board Room,
February 04, 2026, ~ 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 January 07, 2026
 - 2. Credentialing and Privileging Appointments
 - 3. On-The-Job Training Program for X-Ray Techs (Board approval required by CMS) forwarded from the Medical Executive Committee
 - 4. Grant of Bike Trail Easement
- IV. **Finance Committee Report** ~ James Bland, Chairman
 - 1. Consideration and discussion of December 2025 Financial Reports ~ Destanie Wilson
 - 2. Consideration and discussion to approve Bid Package related to HVAC replacement at the Cancer Center ~ Steve Wanty
- V. **Chief of Staff Report** ~ Jonathan Rohloff, 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(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."

 - A. Discuss financial forecasts and strategic planning related to the core healthcare services provided by MRHCA.
 - **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.**
- VIII. **Adjournment**