

McAlester Regional Health Center Authority

Board of Trustees Meeting

Administrative Board Room,

March 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 Minutes for February 04, 2026, and Special Minutes for February 24, 2026
 2. Respiratory Therapy Medical Agreement for Dr. David Auld
 3. Credentialing and Privileging Appointments
- IV. **2026 Marketing Plan** ~ Ben Capers
- V. **Consideration and discussion of the MRHCA Board of Trustees, Officers, and Committee Assignments** ~ Dr. Christopher Beene
- VI. **Finance Committee Report** ~ James Bland, Chairman
 1. Consideration and discussion of January 2026 Financial Reports ~ Destanie Wilson
- VII. **Board QI Committee Report** ~ Johnny Zellmer, MD, Chairman
- VIII. **Personnel Committee Report** ~ Marti Fields, Chairman
 1. Provider Recruitment Plan
 2. CEO Job Description
- IX. **Chief of Staff Report** ~ Jonathan Rohloff, D.O.
- X. **CEO Report** ~ Julie Powell, CEO/CNO/Risk
- XI. **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)(1): "Discussing the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee."
 1. **Discussion regarding employment matters related to the Chief Executive Officer position.**
 2. **Discussion regarding Bonus Structure for Leaders**
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.**
 - **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.**
- XII. **Adjournment**