

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
May 06, 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 April 01, 2026
 2. Fiberoptic or Video Bronchoscopy Assist Policy
 3. Infant Noninvasive Positive Pressure Ventilation (NIPPV) Policy
 4. Anticoagulant Order Set
 5. Labor & Delivery OP Medication Order Set
 6. Cesarean Delivery Post Op Order Set
 7. Credentialing and Privileging Appointments and Q3 & Q4 Physician Score Cards
- IV. **Consideration and discussion of the MRHCA Board of Trustees Policies as follows: (Two-Year Review)**
 1. Finance Committee Policy
 2. Investment Committee Policy
 3. Quality Improvement Committee Policy
 4. Ad Hoc Committee Policy
 5. Audit & Corporate Compliance Committee Policy
 6. Executive Succession Plan Policy
 7. MRHCA Open Records Request Policy
- V. **Finance Committee Report** ~ James Bland, Chairman
 1. Consideration and discussion of March 2026 Financial Reports ~ Destanie Wilson
- VI. **Board QI Committee Report** ~ Johnny Zellmer, MD, Chairman
- VII. **Chief of Staff Report** ~ Jonathan Rohloff, D.O.
- VIII. **CEO Report** ~ Julie Powell, CEO/CNO/Risk
- IX. **Adjournment**