

**McAlester Regional Health Center Authority  
Board of Trustees Meeting**

Administrative Board Room,  
June 03, 2026, ~ 4:00 PM

- I. **Call the meeting to order** ~ James Bland, Vice-Chairman
- II. **Welcome and Chairperson's remarks** ~ James Bland Vice-Chairman
- III. **Consent agenda:** Consideration and approval ~ James Bland, Vice- Chairman
  1. MRHCA Board of Trustees Minutes for May 06, 2026
  2. MRHC-Designated Officers and/or appointed role
  3. MRHCA Board of Trustees' Executive Succession Plan Policy (Tabled at previous meeting)
  4. MRHCA Board of Trustees' MRHCA Open Records Request Policy (Tabled at previous meeting)
  5. Financial Assistance/Charity Care Policy
  6. Credentialing and Privileging Appointments
- IV. **Consideration and discussion of Regulatory Attestation Forms to include the following** ~ James Bland
  1. Conflict of Interest
  2. Oklahoma HealthCare Providers' Responsibilities & Rights under certain Medical Treatment laws.
  3. Southeast Hospice Orientation & Attestation
  4. Confidentiality Statement
- V. **Consideration and discussion to appoint and approve the MRHCA Board of Trustees Officers for FY 2026** ~ James Bland
- VI. **Personnel Committee Report** ~ Marti Fields
- VII. **Finance Committee Report** ~ James Bland, Chairman
  1. Consideration and discussion of April 2026 Financial Reports ~ Destanie Wilson
  2. Consideration and discussion of April 2026 Capital Substitutions
  3. Consideration and discussion of the Capital Budget for FY 2027
  4. Consideration and discussion of the Operational Budget for FY 2027
- VIII. **Chief of Staff Report** ~ Jonathan Rohloff, D.O.
- IX. **CEO Report** ~ Julie Powell, CEO/CNO/Risk
- X. **Adjournment**