

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Board Room,  
July 01, 2026, ~ 4:00 PM

- I. **Call the meeting to order** ~ James Bland, Chairman
- II. **Welcome and Chairperson's remarks** ~ James Bland, Chairman
- III. **Consent agenda:** Consideration and approval ~ James Bland, Chairman
  - 1. MRHCA Board of Trustees Minutes for June 03, 2026
  - 2. Credentialing and Privileging Appointments
- IV. **Election of Officers** ~ James Bland, Chairman
- V. **Finance Committee Report** ~ James Bland, Chairman
  - 1. Consideration and discussion of May 2026 Financial Reports ~ Destanie Wilson
  - 2. Consideration and discussion of Funded Depreciation Drawdown ~ Destanie Wilson
- VI. **Board QI Report** ~ Johnny Zellmer, MD
- VII. **Chief of Staff Report** ~ Jonathan Rohloff, D.O.
- VIII. **CEO Report** ~ Julie Powell, CEO/Risk
- IX. **Adjournment**