

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
August 05, 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 July 01, 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 June 2026 Financial Reports ~ Destanie Wilson
 - 2. Consideration and discussion to incorporate the Investment Committee Meeting into the Finance Committee Meeting on a bi-annual reporting schedule or as needed.
- 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**