

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Board Room,  
June 07, 2023 ~ 4:00 PM

- I. Call the meeting to order ~ Mary Shannon, Chairwoman**
- II. Welcome and Chairperson's remarks ~ Mary Shannon, Chairwoman**
- III. Public comment regarding only items on this agenda ~ (Time limited to three (3) Minutes per person)**
- IV. Consent agenda: Consideration and approval ~ Mary Shannon, Chairwoman**
  - 1. MRHCA Board of Trustees Minutes for May 03, 2023
  - 2. May 2023 Agreement Log
  - 3. Credentialing & Privileging List
  - 4. Updated Medical Staff By Laws
  - 5. Appointment of Jake Wood to the MRHCA Foundation Board
- V. Discussion and consideration to appoint/designate the following individuals to perform the duties of MRHCA Board of Trustee Officers for FY 2023/2024 as follows:**
  - 1. Christopher Beene, MD ~ Chairman
  - 2. James Bland ~ Vice Chairman
  - 3. Susan Kanard ~ Secretary
- VI. Finance Committee Report ~ James Bland, Chairman**
  - 1. Discussion and consideration of April 2023 Financial Reports ~ Cheryl Perry
  - 2. Discussion and consideration of Capital Substitutions ~ Cheryl Perry
- VII. Personnel Committee Report ~ Marti Fields, Chairman**
- VIII. Chief of Staff Report ~ Jonathan Rohloff, DO**
- IX. CEO Report ~ T. Shawn Howard**
- X. Adjournment**