

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

- I. Call the meeting to order ~ Dr. Christopher Beene, Chairman**
- II. Welcome and Chairperson's remarks ~ Dr. Christopher Beene, Chairman**
- III. Public comment regarding only items on this agenda ~ (Time limited to three (3) Minutes per person)**
- IV. Consent agenda: Consideration and approval ~ Dr. Christopher Beene, Chairman**
  - 1. MRHCA Board of Trustees Minutes for September 06, 2023
  - 2. September 2023 Agreement Log
  - 3. Credentialing & Privileging List
- V. Discussion and approval of a Letter of Intent for an Opioid Abatement Grant Award Application ~ T. Shawn Howard.**
- VI. Finance Committee Report ~ James Bland, Chairman**
  - 1. Discussion and consideration of August 2023 Financial Reports ~ Cheryl Perry
  - 2. Discussion and consideration of Bid for Copper Top Building Restoration ~ Cheryl Perry
  - 3. Discussion and consideration of Eufaula Clinic Lease ~ Cheryl Perry
- VII. Chief of Staff Report ~ Jonathan Rohloff, DO**
- VIII. CEO Report ~ T. Shawn Howard**
- IX. Executive Session (25 O.S. § 307(B)(4)) – Discussion and Potential Action – Christopher Beene, MD – Chairman**
  - 1. Pursuant to 25 Okla. Stat. § 307.B.4 discussion with Legal Counsel regarding pending investigation.

**ACTION NEEDED:**

- 1. Discussion and consideration of action taken in Executive Session regarding the pending investigation.
- X. Adjournment**