

**McAlester Regional Health Center Authority**  
**Board of Trustees Meeting**  
Administrative Board Room,  
January 10, 2024, ~ 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 December 06, 2023
  - 2. December 2023 Agreement Log
- V. Consideration and discussion of Resolution for Belfair of McAlester Loan Extension ~ Shawn Howard/Cheryl Perry**
- VI. Finance Committee Report ~ James Bland, Chairman**
  - 1. Consideration and discussion of November 2023 Financial Reports ~ Cheryl Perry
  - 2. Consideration and discussion regarding the movement of funds from Board designated Capital Funds ~ Cheryl Perry
  - 3. Consideration and discussion regarding the Arvest Debt Covenant ~ Cheryl Perry & Shawn Howard
  - 4. Discussion regarding revisions to the MRHC Audited Financial Report for FY ending June 30, 2023 ~ Cheryl Perry
- VII. Chief of Staff Report ~ Matthew Graves, MD**
- VIII. CEO Report ~ T. Shawn Howard**
- IX. Adjournment**