

A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM, on Wednesday March 20, 2024, at McAlester Regional Health Center in the Administration Board Room. Public notice, setting forth there on the day, time and place for this regular meeting had been delivered to the office of the City Clerk at 10:30 AM on March 19, 2024.

TRUSTEES PRESENT: Christopher Beene, MD, Chairman ~ Marti Fields ~ Johnny Zellmer, MD ~ Mary Shannon ~ Brent Grilliot ~ Susan Kanard ~ James Bland ~ Sayer Brenner ~ Damon Mascoto

TRUSTEES ABSENT:

HOSPITAL STAFF: T. Shawn Howard ~ Sonya Stone ~ Julie Powell ~ Cheryl Perry

OTHER ATTENDEES: Elizabeth Dalton, Legal Counsel

CALL TO ORDER: Chairman Beene called the meeting to order at 04:00 PM

Executive Session (25 O.S. § 307(C)) ~ Discussion and Potential Action ~ Christopher Beene, MD, Chairman

Proposed Vote to convene an Executive Session pursuant to **25 O.S. § 307(C)(11)**: "All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business."

- Discuss financial forecasts and strategic planning related to the core healthcare services provided by MRHCA.

A **motion** was made in public session at 4:02 PM by (Shannon) and seconded by (Fields) to enter Executive Session. The vote was taken as follows: Aye: Mary Shannon, Marti Fields, Johnny Zellmer, MD, Sayer Brenner, Susan Kanard, James Bland, Damon Mascoto, Brent Grilliot, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried unanimously.

A **motion** was made at 6:40 PM by (Mascoto) and seconded by (Zellmer) to come out of Executive Session. The vote was taken as follows: Aye: Damon Mascoto, Johnny Zellmer, MD, James Bland, Brent Grilliot, Susan Kanard, Sayer Brenner, Marti Fields, Mary Shannon, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried.

Action Taken in Open Session: A **motion** was made (Grilliot) and seconded (Fields) to move the next scheduled MRHCA Board of Trustees meeting from April 03, 2024 to April 10, 2024. The vote was taken as follows: Aye: Brent Grilliot, Marti Fields, Susan Kanard, James Bland, Johnny Zellmer, MD, Damon Mascoto, Mary Shannon, Sayer Brenner, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried.

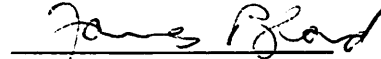
Action Taken in Open Session: A motion was made (Brenner) and seconded (Zellmer) to move \$884,806 from the Board Designated Capital Account to the General Use Fund, cash in all non-restricted CD's at their current cash value and move up to \$500,000 from the Investment Fund to the General Use Fund to aid in the effects of a recent cyber-attack to Change Healthcare, the hospitals revenue cycle, payment, and information exchange management company. The vote was taken as follows: Aye: Sayer Brenner, Johnny Zellmer, MD, James Bland, Brent Grilliot, Susan Kanard, Damon Mascoto, Marti Fields, Mary Shannon, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the **motion** carried.

Initials _____

Adjournment: A motion was made (Fields) and seconded (Zellmer) to adjourn the meeting at 06: 45 PM. The vote was taken as follows: Aye: Marti Fields, Johnny Zellmer, MD, Susan Kanard, Brent Grilliot, James Bland, Damon Mascoto, Mary Shannon, Sayer Brenner, and Christopher Beene, MD. Nay: None. Absent: None. Abstain: None. Chairman Beene declared the motion carried.



Christopher Beene, MD ~ Chairman
/sds



James Bland ~ Vice-Chairman