
McAlester Regional Health Center Authority

Board of Trustees Meeting

Administrative Board Room,
August 07, 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. **Consent agenda:** Consideration and approval ~ Dr. Christopher Beene, Chairman
 1. MRHCA Board of Trustees Minutes for July 10, 2024
 2. July 2024 Agreement Log
 3. Credentialing & Privileging Appointments
- IV. **Consideration and discussion of Resolution for declaration of an emergency under the Competitive Bidding Act for renovation of the Cath Lab** ~ Julie Powell
- V. **Consideration and discussion to appoint Julie Powell as manager of the Million Building, LLC** ~ Cheryl Perry
- VI. **Finance Committee Report** ~ James Bland, Chairman
 1. Consideration and discussion of June 2024 Financial Reports ~ Cheryl Perry
 2. Consideration and discussion of final Capital Budget ~ Cheryl Perry, CFO
 3. Consideration and discussion of Expenditure Policy ~ Cheryl Perry
 4. Consideration and discussion of MRI Lease ~ Cheryl Perry, CFO
 5. Consideration and discussion regarding cash transfer – Cheryl Perry, CFO
- VII. **Board QI Committee Report** ~ Johnny Zellmer, MD, Chairman
- VIII. **Personnel Committee Report** ~ Lucy Muller
- IX. **Chief of Staff Report** ~ Matthew Graves, MD
- X. **CEO Report** ~ Julie Powell
- XI. **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.
 - Request to Adjourn out of any such Executive Session and Return to Regular Session.
 - Proposed vote to approve or disapprove any action regarding the financial forecasts and strategic planning related to the core healthcare services provided by MRHCA.
 - Proposed vote to authorize Julie Powell to execute financing documents with Arvest Bank.
- XII. **Adjournment**