

A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM, on Wednesday July 10, 2024, at McAlester Regional Health Center in the Administration Board Room. Public notice, set forth there on the day, time and place for this regular meeting had been delivered to the office of the City Clerk at 09:15 AM on July 02, 2024.

TRUSTEES PRESENT: Marti Fields ~ Johnny Zellmer, MD (arrived at 04:02 PM) ~ Mary Shannon ~ Brent Grilliot ~ Sayer Brenner ~ Damon Mascoto ~ Christopher Beene, MD ~ Susan Kanard

TRUSTEES ABSENT: James Bland

HOSPITAL STAFF: Julie Powell ~ Sonya Stone ~ Ken Matthews ~ Whitney Hull ~ Scott Yoder ~ Cheryl Perry ~ Lucy Muller ~ Chris Plunkett ~ Chad Gragg

OTHER ATTENDEES: Elizabeth Dalton, Legal Counsel (via Conference phone) ~ Randy Roden ~ Dr. Richard Bowden ~ Steve Bernard

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

Consent Agenda:

1. MRHCA Board of Trustees Minutes for June 05, 2024 & June 13, 2024
2. June 2024 Agreement Log
3. Credentialing & Privileging Appointments as follows:

Consideration & Approval of Appointment: (Provisional)

1. Jehanzeb Riaz, MD ~ Hematology/Oncology ~ One year
2. Aubrie Trammell, APRN ~ Nurse Practitioner ~ One year

Consideration & Approval of Reappointment: (Active Staff)

1. John Wesley Mooring, MD ~ Pathology ~ Two years

Consideration & Approval of Reappointment: (Consulting Staff)

1. Robert "Brad" Vogel, MD ~ Orthopedic Surgery ~ Two years

Consideration & Approval of Advancement: (Active Staff)

1. Rustin Walters, MD ~ Urology ~ One year

Consideration & Approval of Proxy Credentialing: (Provisional)

1. Steven "Dustin" Bright, MD ~ Teleradiologist/StatRad ~ One year
2. Maher Salahi, MD ~ Teleradiologist/StatRad ~ One year
3. Hsiu Su, MD ~ Teleradiologist/StatRad ~ One year

Consideration & Approval of Reappointment Proxy Credentialing: (Telemedicine)

1. James Wolff, MD ~ Teleradiologist/StatRad ~ Two years
2. Gregory Thalken, MD ~ Teleradiologist/StatRad ~ Two years
3. Jonathan Coll, MD ~ Teleradiologist/StatRad ~ Two years
4. Faddi Ghassan Velez, MD ~ Telestroke/OU ~ Two years

Consideration & Approval of Advancement Proxy Credentialing: (Telemedicine)

1. Amy Kirby, MD ~ Teleradiologist/StatRad ~ One year

Consideration & Approval of Temporary Privileges

1. Fred Crapse, DO ~ General Surgery/MRHC ~ 06/12/24-10/10/24
2. Anastasia Fisher, DO ~ Emergency Medicine (OSU) ~ 05/24/24 -08/24/24

Resignations (Acknowledge & Accept)

1. Sirri Atanga, MD ~ Internal Med/Hospitalist ~ 05/20/24
2. Adeyinka Owoyele, MD ~ Teleradiology/StatRad ~ 05/25/24
3. Lincoln Patel, MD ~ Teleradiology/StatRad ~ 05/30/24
4. Theresa Yuh, MD ~ Teleradiology/StatRad ~ 05/31/24
5. Kelsey Flynn, DO ~ Family Medicine/Program Director Residency ~ 05/28/24

A motion was made (Fields) and seconded (Kanard) to approve items 1, 2 & 3 of the Consent Agenda as presented. The vote was taken as follows: Aye: Marti Fields, Susan Kanard, Johnny Zellmer, MD, Sayer Brenner, Damon Mascoto, Brent Grilliot, and Christopher Beene, MD. Nay: None. Absent: James Bland. Abstain: None. Chairman Beene declared the motion carried.

Finance Committee Reports:

1. **Consideration and discussion of May 2024 Financial Reports:** Ms. Cheryl Perry provided an overview of the May Financial Reports. She reviewed the Income Statement, Month to Date Actuals, Net Revenue, Expenses, Operating & Non-Operating Revenue, MRHCA Loan Covenants, and she provided an update on Change Healthcare. She also shared a report on investments, designated Capital, and General Use Funds. Discussion occurred related to the financial reports presented. A motion was made (Brenner) and seconded (Zellmer) to approve the May 2024 Finance Reports as presented. The vote was taken as follows: Sayer Brenner, Johnny Zellmer, MD, Brent Grilliot, Susan Kanard, Damon Mascoto, Marti Fields, Mary Shannon, and Christopher Beene, MD. Nay: None. Absent: James Bland. Abstain: None. Chairman Beene declared the motion carried.
2. **Consideration and discussion of 2025 Fiscal Year Budget:** Ms. Cheryl Perry presented the proposed Fiscal Year Budget for 2025. Ms. Perry shared her strategy for arriving at the projected numbers. Discussion occurred regarding the 2025 Fiscal Year Budget. There were no recommended changes. A motion was made (Mascoto) and seconded (Grilliot) to approve the proposed 2025 Fiscal Year Budget as presented. The vote was taken as follows: Aye: Damon Mascoto, Brent Grilliot, Mary Shannon, Johnny Zellmer, MD, Marti Fields, Sayer Brenner, Susan Kanard, and Christopher Beene, MD. Nay: None. Absent: James Bland. Abstain: None. Chairman Beene declared the motion carried.

Consideration and discussion of McAlester Regional Health Center Authority Board of Trustees Bylaws: Dr. Christopher Beene stated the MRHCA Board of Trustees Bylaws are required to be reviewed every two years. The current Bylaws were distributed to all Board Members in advance for review. There were no recommended changes to the document. A motion was made (Shannon) and seconded (Zellmer) to approve the reviewed MRHCA Board of Trustees Bylaws as presented. The vote was taken as follows: Aye: Mary Shannon, Johnny Zellmer, MD, Susan Kanard, Brent Grilliot, Damon Mascoto, Marti Fields, Sayer Brenner, and Christopher Beene, MD. Nay: None. Absent: James Bland. Abstain: None. Chairman Beene declared the motion carried.

Chief of Staff Report: Tabled.

CEO Report: Ms. Julie Powell reported the Marketing Department hosted a tour of Wilburton, Eufaula, and McAlester to introduce Dr. Fred Crapse to the communities. Dr. Crapse is a new MRHC surgeon who will see adult and pediatric patients. The Marketing Department also assisted with the 2024 Residency Graduation held at the Country Club. There were over 130 guests in attendance, the largest for this event. This year will be the 10th anniversary of the Community Health Fair. The MRHC Foundation has kicked off fundraising efforts for the Fair with expectations of

another successful year. The Education Department announced that several of MRHC's RNs and Respiratory Therapy Externs graduated and passed their National Council Licensure Examinations. The Extern program is vital to MRHC's growth as an organization to "grow our own employees." Ms. Powell reported recruitment efforts for Providers are ongoing. Letters of Intent are signed for a Family Medicine Provider and an APRN for Family Practice in Eufaula. Ken Matthews, Lucy Muller, and Scott Yoder represented MRHC at the annual Oklahoma Hospital Association's Leadership Forum that focused on leadership and workforce development. Human Resources also hosted an onsite job fair that was successful. Belfair of McAlester continues to average 60 plus residents and tours of the facility remain steady for potential new residents. Ms. Powell stated the McAlester Ambulatory Surgery Center scheduled a soft opening date for early August.

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

A motion was made in public session at 4:53 PM by (Fields) and seconded by (Brenner) to enter Executive Session. The vote was taken as follows: Aye: Marti Fields, Sayer Brenner, Johnny Zellmer, MD, Susan Kanard, Mary Shannon, Damon Mascoto, Brent Grilliot, and Christopher Beene, MD. Nay: None. Absent: James Bland. Abstain: None. Chairman Beene declared the motion carried.

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 at 06:26 PM by (Zellmer) and seconded by (Brenner) to come out of Executive Session. The vote was taken as follows: Aye: Johnny Zellmer, MD, Sayer Brenner, Brent Grilliot, Susan Kanard, Damon Mascoto, Marti Fields, Mary Shannon, and Christopher Beene, MD. Nay: None. Absent: James Bland. Abstain: None. Chairman Beene declared the motion carried.

Proposed vote to approve or disapprove any action regarding the financial forecasts and strategic planning related to the core healthcare services provided by MRHCA: No Action Taken

Adjournment: A motion was made (Mascoto) and seconded (Brenner) to adjourn the meeting at 06:27 PM. The vote was taken as follows: Aye: Damon Mascoto, Sayer Brenner, Susan Kanard, Brent Grilliot, Johnny Zellmer, MD, Marti Fields, Mary Shannon, and Christopher Beene, MD. Nay: None. Absent: James Bland. Abstain: None. Chairman Beene declared the motion carried.



Christopher Beene, MD ~ Chairman
/sds



James Bland ~ Vice-Chairman