
McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room,
May 07, 2025, ~ 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 April 02, 2025
 2. April 2025 Agreement Log
 3. Revised sixth McAlester Ambulatory Surgery Center Amended and Restated Operating Agreement
 4. Credentialing & Privileging Q3 & Q4 Provider Scorecard.
 5. Credentialing & Privileging Appointment List
- IV. **Finance Committee Report** ~ James Bland, Chairman
 1. Consideration and discussion of March 2025 Financial Reports ~ Karen Hendren
 2. Consideration and discussion regarding the movement of funds from the Board-Designated Capital Fund and General Use Fund to the Operating Account ~ Destanie Wilson
- V. **Consideration and discussion to approve the Construction Bid Awards for the Cancer Center Renovation Project** ~ Ken Matthews
- VI. **Strategic Plan Update: 4.0B Leadership Development Succession Planning** ~ Lucy Muller
- VII. **Audit & Corporate Compliance Committee Report** ~ Kayla Rovnak
- VIII. **Chief of Staff Report** ~ Matthew Sims, DO
- IX. **CEO Report** ~ Julie Powell, CEO/CNO/Risk
- X. **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.
 1. Business & Service Line Development Report
- 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.

- XI. **Adjournment**