

A Special meeting of the McAlester Regional Health Center Authority was held at 12:00 PM on Wednesday, May 02, 2025, 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, was delivered to the office of the City Clerk at 04:20 PM on April 29, 2025.

TRUSTEES PRESENT: Marti Fields ~ Johnny Zellmer, MD ~ Brent Grillicot ~ Christopher Beene, MD ~ James Bland ~ Sayer Brenner ~

TRUSTEES ABSENT: Janet Wansick, Damon Mascoto

HOSPITAL STAFF: Julie Powell ~ Sonya Stone

OTHER ATTENDEES:

CALL TO ORDER: Chairman Beene called the meeting to order at 12:00 PM

Consideration and Discussion of Extension for Awarding Cancer Center Construction Bids Pursuant to Title 61 of the Oklahoma State Statutes: A **motion** was made (Bland) and seconded (Brenner) to approve the Extension for Awarding Cancer Center Construction Bids Pursuant to Title 61 of the Oklahoma State Statutes as presented. The vote was taken as follows: Aye: James Bland, Sayer Brenner, Brent Grillicot, Johnny Zellmer, Marti Fields, and Christopher Beene, MD. Nay: None. Absent: Janet Wansick, Damon Mascoto. Abstain: None. Chairman Beene declared the **motion** carried.

Adjournment: A **motion** was made (Grillicot) and seconded (Zellmer) to adjourn the meeting at 12:05 PM. The vote was taken as follows: Aye: Brent Grillicot, Johnny Zellmer, Sayer Brenner, James Bland, Marti Fields, and Christopher Beene, MD. Nay: None. Absent: Janet Wansick. Abstain: None. Chairman Beene declared the **motion** carried.



Christopher Beene, MD ~ Chairman
/sds



James Bland ~ Vice-Chairman