

A meeting of the McAlester Regional Health Center Authority was held at 12:00 PM on Wednesday, December 08, 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 01:57 PM on December 04, 2025.

TRUSTEES PRESENT: ~ Marti Fields ~ Brent Grilliot ~ Janet Wansick ~ James Bland ~ Damon Mascoto.

TRUSTEES ABSENT: Christopher Beene, MD ~ Johnny Zellmer, MD

HOSPITAL STAFF: Julie Powell ~ Sonya Stone ~ Scott Yoder ~ Lucy Muller ~ Destanie Wilson ~ Whitney Hull ~ Steve Wanty

OTHER ATTENDEES: Karen Hendren

CALL TO ORDER: James Bland, Vice-Chairman, called the meeting to order at 12:06 PM.

Consideration and discussion approve the Bid recommendation for the Cancer Center HVAC Project from HIX Industries: Mr. Steve Wanty reported that Hix Industries (Hix), acting as Project Manager, published bids for the replacement of the HVAC components at the Cancer Center on November 13, 2025, and November 20, 2025. The public bid opening was scheduled for December 4, 2025, at 1:00 pm at the Cancer Center, 901 N. Strong Blvd. McAlester, OK 74501. Hix received sealed bids from McIntosh Corporation and Lasco. Service Air did not respond, and the fourth provider communicated with the Hix representative on December 4, 2025, via email; however, the bid was not present to be considered. Hix broke the work down into two separate bid packages: Package 1, Mechanical and Electrical, and Package 2 for Drywall, Ceilings, & Paint. Two sealed bids were received, one from McIntosh for Package 1 for \$634,792 and Lasco for Package 2 for \$48,641. McIntosh previously provided a budget figure of \$160,000 for the project, and they were not able to adequately explain the increase. The recommendation from Hix and the Bid Review Committee is to reject these proposals and republish the RFP in hopes of more participation. A **motion** was made (Wansick) and seconded (Mascoto) to reject the Bids from McIntosh for Package 1 at \$634,792 and Lasco for Package 2 at \$48,641 as presented. The vote was taken as follows: Aye: Janet Wansick, Damon Mascoto, Brent Grilliot, Marti Fields, and James Bland. Nay: None. Absent: Christopher Beene, MD, Johnny Zellmer, MD. Abstain: None. Chairman Beene declared the **motion** carried.

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

A **motion** was made in public session at 12:21 PM by (Wansick) and seconded by (Fields) to enter Executive Session. The vote was taken as follows: Aye: Janet Wansick, Marti Fields, Brent Grilliot, Damon Mascoto, and James Bland. Nay: None. Absent: Johnny Zellmer, MD, Christopher Beene, MD. Abstain: None. Chairman Beene declared the **motion** carried.

25 O.S. § 307(B)(4): "Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, legal action, or proceeding in the public interest."

A. Discussion regarding legal action involving a legal claim with Medxcel.

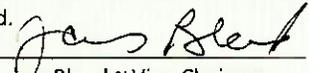
A **motion** was made at 12:34 PM by (Wansick) and seconded by (Fields) to come out of the Executive Session. The vote was taken as follows: Aye: Janet Wansick, Marti Fields, Damon Mascoto, Brent Grilliot, and James Bland. Nay: None. Absent: Johnny Zellmer, MD, Christopher Beene, MD. Abstain: None. Chairman Beene declared the **motion** carried.

ACTION FOLLOWING EXECUTIVE SESSION:

A motion was made (Mascoto) and seconded (Grilliot) to authorize Julie Powell to execute documents on behalf of the Board regarding a legal claim with Medxcel as discussed in executive session. The vote was taken as follows: Aye: Damon Mascoto, Brent Grilliot, Marti Fields, Janet Wansick, and James Bland. Nay: None. Absent: Christopher Beene, MD, Johnny Zellmer, MD. Abstain: None. Chairman Beene declared the **motion** carried.

Adjournment: A **motion** was made (Wansick) and seconded (Mascoto) to adjourn the meeting at 12:35 PM. The vote was taken as follows: Aye: Janet Wansick, Damon Mascoto, Marti Fields, Brent Grilliot, and James Bland. Nay: None. Absent: Christopher Beene, MD, Johnny Zellmer, MD. Abstain: None. Chairman Beene declared the **motion** carried.


Christopher Beene, MD ~ Chairman
/sds


James Bland ~ Vice-Chairman