

A Special meeting of the McAlester Regional Health Center Authority was held at 9:00 AM on Tuesday, February 24, 2026, at McAlester Regional Health Center in the Administration Board Room. Public notice, set forth there on the day, time, and place for this special meeting, was delivered to the office of the City Clerk at 03:30 PM on February 19, 2026.

TRUSTEES PRESENT: Christopher Beene, MD ~ Marti Fields ~ Johnny Zellmer, MD ~ Brent Grilliot ~ Janet Wansick ~ James Bland.

TRUSTEES ABSENT: Damon Mascoto

HOSPITAL STAFF: Julie Powell ~ Sonya Stone ~ Destanie Wilson

OTHER ATTENDEES:

CALL TO ORDER: Christopher Beene, MD, Chairman, called the meeting to order at 9:00 AM.

Consideration and discussion of execution and delivery of Amended and Restated Forbearance Agreement with Arvest Bank, execution and delivery of the Mortgage of 3rd Street property to BancFirst, and payoff of the Arvest Term Note: Ms. Julie Powell reported that the agreements will allow for the Southeast Healthplex Building located at 10 South 3rd Street to be paid off utilizing funds from the Investment account. The Southeast Healthplex Building will then be used as Collateral against the Emergency Room Note, and the Forbearance Agreement will be extended to December 2026. A **motion** was made (Bland) and seconded (Zellmer) to approve the execution and delivery of Amended and Restated Forbearance Agreement with Arvest Bank, the execution and delivery of the Mortgage of 3rd Street property to BancFirst, and the payoff of the Arvest Term Note, and give Julie Powell the authority to enter into the agreements on behalf of the Board. The vote was taken as follows: Aye: James Bland, Johnny Zellmer, MD, Marti Fields, Janet Wansick, Brent Grilliot, and Christopher Beene, MD. Nay: None. Absent: Damon Mascoto. Abstain: None. Chairman Beene declared the **motion** carried.

Adjournment: A **motion** was made (Fields) and seconded (Wansick) to adjourn the meeting at 09:20 AM. The vote was taken as follows: Aye: Marti Fields, Janet Wansick, James Bland, Brent Grilliot, Johnny Zellmer, MD, and Christopher Beene, MD. Nay: None. Absent: Damon Mascoto. Abstain: None. Chairman Beene declared the **motion** carried.

Christopher Beene, MD ~ Chairman

James Bland ~ Vice-Chairman

/sds