

A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM on Wednesday, April 01, 2026, 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 08:15 AM on March 30, 2026.

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

TRUSTEES ABSENT: James Bland

HOSPITAL STAFF: Julie Powell ~ Sonya Stone ~ Scott Yoder ~ Lucy Muller ~ Destanie Wilson ~ Whitney Hull ~ Dr. Jonathan Rohloff.

OTHER ATTENDEES: Christina Crowe, St. Francis, Belinda Hill, Warren Clinic, Justin Few, Mayor, Ken Wimer, City Manager

CALL TO ORDER: Christopher Beene, MD, Chairman, called the meeting to order at 4:00 PM.

Consent Agenda:

1. MRHCA Board of Trustees Minutes for March 04, 2026, and March 24, 2026
2. Fiberoptic or Video Bronchoscopy Assist Policy
3. Infant Noninvasive Positive Pressure Ventilation (NIPPV) Policy
4. Credentialing and Privileging Appointments as follows:

Consideration and Approval of Appointment for Provisional:

1. Paul Dreyer, MD ~ Nephrology/Renasolve ~ One Year

Consideration and Approval of Reappointment: (Active)

1. Michael Blose, DO ~ Emergency Medicine ~ Two years
2. Alexander Hall, DO ~ Emergency Medicine ~ Two years

Consideration and Approval of Reappointment (Allied Health)

1. Coleen Logan, APRN ~ Nurse Practitioner ~ Two years

Consideration and Approval of Advancement: (Active Staff)

1. Cyril Kuriakose, MD ~ Nephrology ~ One year

Resignations (Acknowledge & Accept)

1. Taylor Blose, DO ~ Emergency Medicine ~ 03.01.26
2. Herbert "Bruce" Daniels, MD ~ IM/Hospitalist ~ 03.01.26

A motion was made (Fields) and seconded (Zellmer) to approve items 1 and 4 of the Consent Agenda as presented. The vote was taken as follows: **Aye:** Marti Fields, Johnny Zellmer, MD, Janet Wansick, Damon Mascoto, Brent Grilliot, and Christopher Beene, MD. **Nay:** None. **Abstain:** None. Chairman Beene declared the motion carried.

A motion was made (Wansick) and seconded (Grilliot) to table items 2 and 3 of the Consent Agenda. The vote was taken as follows: **Aye:** Janet Wansick, Brent Grilliot, Damon Mascoto, Marti Fields, Johnny Zellmer, MD., and Christopher Beene, MD. **Nay:** None. **Abstain:** James Bland. Chairman Beene declared the motion carried.

Presentation: Economic Development in McAlester: Mayor Justin Few and City Manager Ken Wimer provided a McAlester Economic Development update. They shared information regarding new industry, housing, and retail stores coming to McAlester. They discussed the upcoming election in which a 1-cent sales tax proposal for road repairs will be on the ballot. Mr. Wimer and Mayor Few stated that the City of McAlester is committed to promoting MRHC and offered their assistance with MRHC's recruiting efforts.

Consideration and discussion of February 2026 Financial Reports: Ms. Destanie Wilson provided an overview of the February 2026 Financial Reports. She reported that February continued to show solid progress, with operating margins improving despite the persisting struggles in the revenue cycle. While there is still room for improvement, MRHC remains focused and committed to strengthening its performance. Patient activity has remained steady across all key areas. The team continues to prioritize disciplined expense management. Overall, MRHC continues to make meaningful strides in both operational performance and cost management, positioning for continued improvement in the months ahead. A motion was made (Mascoto) and seconded (Wansick) to approve the February 2026 Financial Report as presented. The vote was taken as follows: **Aye:** Damon Mascoto, Janet Wansick, Brent Grilliot, Marti Fields, Johnny Zellmer, MD, and Christopher Beene, MD. **Nay:** None. **Abstain:** James Bland. Chairman Beene declared the motion carried.

Board QI Committee Report: Meeting cancelled/No Update.

Chief of Staff Report: Dr. Rohloff reported that daily operations are going well amongst the physicians. Dr. Michael Gebetsberger has joined the MRHC Hospitalist Program, replacing Dr. Martin Thomas Cooper, who is retiring. He will be working 14 night shifts a month. Dr. Gebetsberger will bring a wealth of knowledge to the night shift team. Dr. Rohloff reported the Residency Program matched three of the four available positions. A late candidate is being interviewed for the one open position; however, if it is not a good fit, the Program will focus on three. Dr. Rohloff reported that the Residents recently attended a Resident wellness retreat in Broken Bow, OK. The retreat's focus was on team building and physician burnout. The new incoming Residents were in attendance.

CEO Report: Ms. Julie Powell reported that Ms. Destanie Wilson has accepted the position of Chief Finance Officer. Ms. Wilson previously served as the Executive Director of Finance. A team from MRHC visited a hospital system to discuss outreach opportunities. The group will visit MRHC with their marketing team in the next few days to take a tour and discuss services and partnership opportunities. Ms. Powell shared that MRHC has had preliminary discussions regarding cardiology opportunities with a firm that services Oklahoma and the surrounding States. Human Resources is working with a cardiology recruitment firm to vet the process. Western Anesthesia will be leasing space at MRHC to bring Pain Management Services. LifeCare is close to filling the CEO position that has been vacant for approximately a year. Premier Physician Staffing 2, an Emergency Department provider group, was selected to replace OSU after they rendered a 90-day termination notice. Premier is expected to begin on June 1, 2026. Ms. Powell reported that a contract is being finalized with CIS, an outpatient infusion group, to enhance and market outpatient services over the next four years. The Foundation Committee approved the purchase of three Glidescopes systems capable of performing visual intubations. Three handheld video Glidescopes are also included in this purchase for quick accessibility. Ms. Powell added that MRHC is a teaching hospital, and the Glidescope System will be a valuable tool, allowing the preceptor to watch the video and guide the resident in performing the procedure. She expressed her appreciation to the Foundation Board for purchasing the equipment. Ms. Whitney Hull shared that seventeen hospitals, including MRHC, were chosen to receive funds from a Rural Health Transformation Grant. The purpose of the grant is to place a community health worker in hospitals to collaborate with Case Management. Together, they will help patients access the resources they need within their local communities and assist them with applying for insurance. The grant will span a period of five years and will provide reimbursement to the hospital for salaries, benefits, training, and other expenses related to a full-time employee. Ms. Powell reported that micro-grants are also available through the Rural Health Transformation Program, offering the opportunity to apply for designated equipment or refurbishment. Ms. Powell reported that the Urology Specialist of Oklahoma has given notice of their departure from MRHC effective April 1, 2026, citing the commute between Tulsa and McAlester and low patient volumes as the primary reasons. She added that MRHC is actively searching for a quality replacement. Ms. Whitney Hull reported that Telestroke services were discontinued several months ago due to cost. However, the Oklahoma Health Authority has since offered a Telestroke grant for select rural hospitals that covers these expenses. MRHC is currently working through the process of reimplementing the Telestroke Program to support and enhance both the Emergency Department and inpatient services.

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

A motion was made in public session at 5:06 PM by (Fields) and seconded by (Grilliot) to enter Executive Session. The vote was taken as follows: **Aye:** Marti Fields, Brent Grilliot, Janet Wansick, Johnny Zellmer, MD, Damon Mascoto, and Christopher Beene, MD. **Nay:** None. **Absent:** James Bland. **Abstain:** None. Chairman Beene declared the motion carried.

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."

1. Discuss financial forecasts and strategic planning related to the core healthcare services provided by MRHCA.

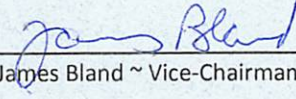
A motion was made at 5:38 PM by (Wansick) and seconded by (Zellmer) to come out of the Executive Session. The vote was taken as follows: **Aye:** Janet Wansick, Johnny Zellmer, MD, Brent Grilliot, Damon Mascoto, Marti Fields, and Christopher Beene, MD. **Nay:** None. **Absent:** James Bland. **Abstain:** None. Chairman Beene declared the motion carried.

ACTION FOLLOWING EXECUTIVE SESSION: None

Adjournment: A **motion** was made (Zellmer) and seconded (Mascoto) to adjourn the meeting at 5:39 PM. The vote was taken as follows: **Aye:** Johnny Zellmer, MD, Damon Mascoto, Marti Fields, Janet Wansick, Brent Grilliot, and Christopher Beene, MD. **Nay:** None. **Absent:** James Bland. **Abstain:** None. Chairman Beene declared the **motion** carried.



Christopher Beene, MD ~ Chairman



James Bland ~ Vice-Chairman

/sds