A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM on Wednesday, May 06, 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 03:00 PM on May 04, 2026.

TRUSTEES PRESENT: Christopher Beene, MD ~ Marti Fields ~ Johnny Zellmer, MD ~ Brent Grilliot ~ Janet Wansick ~ Damon Mascoto ~ James Bland ~ John Browne

TRUSTEES ABSENT: None

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

OTHER ATTENDEES: Laurie Reed, St. Francis ~ Belinda Hill, Warren Clinic ~ Cedon Harazda, Field Representative for Senator Lankford

CALL TO ORDER: Christopher Beene, MD, Chairman, called the meeting to order at 4:00 PM. He welcomed Mr. John Browne to the McAlester Regional Health Center Board of Trustees. Mr. Brown was appointed to the Board by the McAlester City Council on May 20, 2026. He briefly shared his background and the services he previously provided to the community.

Consent Agenda:

1. MRHCA Board of Trustees Minutes for April 01, 2026
2. Fiberoptic or Video Bronchoscopy Assist Policy
3. Infant Noninvasive Positive Pressure Ventilation (NIPPV) Policy
4. Anticoagulant Order Set
5. Labor & Delivery OP Medication Order Set
6. Cesarean Delivery Post OP Order Set
7. Credentialing and Privileging Appointments as follows:

Consideration and Approval of Appointment for Provisional:
1. Sang Lee, DO ~ Emergency Medicine ~ One Year

Consideration and Approval of Reappointment: (Active)
1. Laura Black-Wicks, DO ~ Family Medicine ~ Two years
2. Nathan Nelson, DO ~ Emergency Medicine ~ Two years

Consideration and Approval of Reappointment (Active Staff)
1. Thomas Wicks, DPM ~ Podiatry ~ Two years

Consideration and Approval of Additional Privileges:
1. Joseph Hunsaker, DO ~ Emergency Medicine~ One year

Resignations (Acknowledge & Accept)
1. Sean Doyle, MD ~ Urology ~ 04.01.26
2. Kevin Gancarczyk, MD ~ Urology ~ 04.01.26
3. James McGeady, MD ~ Urology ~ 04.01.26
4. Oren Miller, MD ~ Urology ~ 04.01.26
5. Joseph Padalino, MD ~ Urology ~ 04.01.26
6. Charles Pritchard, MD ~ Urology ~ 04.01.26
7. Thomas Rashid, MD ~ Urology ~ 04.01.26
8. Joshua Vicena, DO ~ Urology ~ 04.01.26
9. Rustin Walters, MD ~ Urology ~ 04.01.26

A **motion** was made (Grilliot) and seconded (Fields) to approve items 1, 2, 3, 4, 5, 6, and 7 of the Consent Agenda as presented. The vote was taken as follows: **Aye**: Brent Grilliot, Marti Fields, Johnny Zellmer, MD, James Bland, John Browne, Janet Wansick, Damon Mascoto, and Christopher Beene, MD. **Nay:** None. **Absent**: None. **Abstain**: None. Chairman Beene declared the **motion** carried.

Consideration and discussion of the MRHCA Board of Trustees Policies (Two-year review):

1. Finance Committee Policy: The Finance Committee Policy was reviewed by the Finance Committee with no recommended modifications and forwarded to the MRHCA Board of Trustees for final approval. Following a review of the Policy, no recommendations were made. A motion was made (Bland) and seconded (Wansick) to approve the Finance Committee Policy as presented. The vote was taken as follows: **Aye**: James Bland, Janet Wansick,

Johnny Zellmer, MD, Marti Fields, John Browne, Damon Mascoto, Brent Grilliot, and Christopher Beene, MD. **Nay:** None. **Absent**: None. **Abstain**: None. Chairman Beene declared the **motion** carried.

2. Investment Committee Policy: The Investment Committee Policy was reviewed by the Investment Committee with no recommended modifications and forwarded to the MRHCA Board of Trustees for final approval. Following a review of the Policy, no recommendations were made. A **motion** was made (Mascoto) and seconded (Grilliot) to approve the Investment Committee Policy as presented. The vote was taken as follows: **Aye**: Damon Mascoto, Brent Grilliot, James Bland, John Browne, Marti Fields, Johnny Zellmer, MD, Janet Wansick, and Christopher Beene, MD. **Nay:** None. **Absent**: None. **Abstain**: None. Chairman Beene declared the **motion** carried.

3. Quality Improvement Committee Policy: The Quality Improvement Committee Policy was reviewed by the Board QI Committee with no recommended modifications and forwarded to the MRHCA Board of Trustees for final approval. Following a review of the Policy, no recommendations were made. A **motion** was made (Zellmer) and seconded (Fields) to approve the Quality Improvement Committee Policy as presented. The vote was taken as follows: **Aye**: Johnny Zellmer, MD, Marti Fields, Janet Wansick, John Browne, Damon Mascoto, Brent Grilliot, James Bland, and Christopher Beene, MD. **Nay:** None. **Absent**: None. **Abstain**: None. Chairman Beene declared the **motion** carried.

4. Ad-Hoc Committee Policy: The Ad-Hoc Committee Policy was reviewed with no recommended modifications. A **motion** was made (Bland) and seconded (Wansick) to approve the Ad-Hoc Committee Policy as presented. The vote was taken as follows: **Aye:** James Bland, Janet Wansick, Brent Grilliot, Johnny Zellmer, MD, Damon Mascoto, Marti Fields, John Browne, and Christopher Beene, MD. **Nay:** None. **Absent**: None. **Abstain**: None. Chairman Beene declared the **motion** carried.

5. Audit and Corporate Compliance Committee Policy: The Audit and Corporate Compliance Committee Policy was reviewed and approved by the Audit and Corporate Compliance Committee, including recommended modifications made by the Interim Compliance Officer, Julie Powell, CEO, and forwarded to the MRHCA Board of Trustees for final approval. The Policy, including the recommended modifications, was reviewed by the Board. A **motion** was made (Grilliot) and seconded (Fields) to approve the Audit and Corporate Compliance Committee Policy as presented. The vote was taken as follows: **Aye**: Brent Grilliot, Marti Fields, Johnny Zellmer, MD, James Bland, John Browne, Janet Wansick, Damon Mascoto, and Christopher Beene, MD. **Nay:** None. **Absent**: None. **Abstain**: None. Chairman Beene declared the **motion** carried.

6. Executive Succession Plan Policy: **Tabled**

7. MRHC Open Records Requests & Fee Schedule Policy: **Tabled**

Consideration and discussion of March 2026 Financial Reports: Ms. Destanie Wilson provided an overview of the March 2026 Financial Reports. She reported that the March financial performance reflects continued positive momentum, despite the persistent struggles in the revenue cycle. The strong year-over-year turnaround has come mostly due to expense management, with disciplined oversight of labor, supply chain, and administrative/overhead costs. Overall, the organization is trending in the right direction and remains focused on strengthening financial stability while continuing to serve the community effectively. A **motion** was made (Bland) and seconded (Zellmer) to approve the March 2026 Financial Report as presented. The vote was taken as follows: **Aye**: James Bland, Johnny Zellmer, MD, Janet Wansick, Marti Fields, John Browne, Damon Mascoto, Brent Grilliot, and Christopher Beene, MD. **Nay**: None. **Absent**: None. **Abstain**: None. Chairman Beene declared the **motion** carried.

Board QI Committee Report: Dr. Johnny Zellmer, MD, opened the floor to Ms. Whitney Hull, who provided an overview of the Board QI Committee meeting held on April 28, 2026. Ms. Hull reported that the Quality Management System data review was discussed, including notable efforts in pain management, a decrease in extended stays, and up-to-date policies. Areas of continued improvement included restraint documentation, medical necessity screening performed within 24 hours of admission, and medical record delinquency. She stated the CMS Star Rating will be released in July 2026, and MRHC will remain a three-star facility. Within the Lifecare hospitals, only two have a positive Summary Score, and MRHC, along with Stillwater, achieved this. All other hospitals received negative Summary Scores. Ms. Hull stated that MRHC is providing great care to patients, as reflected in the data. MRHC has learned to budget while doing more with less. She added that the area of greatest opportunity is in patient experience; we are not far from the national average. MRHC is performing better than most of the Lifecare hospitals of similar size.

Chief of Staff Report: Dr. Rohloff reported that providers are all performing well, and the Rehab Department is full. MRHC lost a nocturnal Hospitalist and recruiting is underway for a replacement. Providers are stepping up to fill some of the gaps; however, Locum providers have increased slightly to help fill the vacancies. Dr. Rohloff mentioned that the MRHC Foundation Gala had a great turnout and was a huge success. The Residency Program is in full prep mode with the onboarding of four new first year Residents. He added that recruiting has already begun for the next class of Residents.

CEO Report: Ms. Julie Powell reported that MRHC is utilizing Jackson Physician Search, LLC to recruit the hard-to-fill position needs, including Hospitalist and Cardiology. Community Infusion Solutions (CIS), an outpatient infusion group, will go live on July 01, 2026. She stated a wealth of marketing is planned to notify providers in the community, and tools will be provided to the providers for medications and supplies. CIS believes there is a great need in the community and is expecting to add additional staff in the near future to accommodate the need. Ms. Powell shared that on May 27, 2026, Northeast Radiology Physicians Group will join MRHC, bringing back Interventional Radiology and reestablishing the Diagnostic needs at this facility. Interventional Radiology is a much-needed service that will complement the Stevenson Cancer Center, Caring Hands, and other community providers. Ms. Powell reported that a Mammography Technician will be joining MRHC to reestablish that service line. On June 01, 2026. Premier Physician Group will be taking over the Emergency Department, replacing OSU, and is expected to be a smooth transition. Ms. Lucy Muller provided an update on the MRHC Foundation Gala, reporting that there was a huge turnout and the event grossed approximately $40K to help support capital needs for the hospital. She reported that the Gala will be held annually, and planning has already begun for next year's event. Ms. Powell expressed her appreciation to the MRHC Foundation for hosting the event and their continued support of the hospital. Ms. Powell recognized and welcomed Mr. Cedon Harazda, Field Representative for Senator Lankford, who traveled and toured MRHC, meeting with leaders and staff to discuss challenges in rural healthcare. Mr. Harazda's goal in gathering information is to determine what is needed to help rural hospitals succeed.

Adjournment: A **motion** was made (Wansick) and seconded (Zellmer) to adjourn the meeting at 4:53 PM. The vote was taken as follows: **Aye**: Janet Wansick, Johnny Zellmer, MD, Brent Grilliot, James Bland, Damon Mascoto, Marti Fields, John Browne, and Christopher Beene, MD. **Nay**: None. **Absent**: None. **Abstain**: None. Chairman Beene declared the **motion** carried.

Christopher Beene, MD ~ Chairman

James Bland ~ Vice-Chairman

/sds