A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM on Wednesday, June 03, 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 04:33 PM on June 01, 2026.

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

TRUSTEES ABSENT: Christopher Beene, MD

HOSPITAL STAFF: Julie Powell ~ Sonya Stone ~ Lucy Muller ~ Destanie Wilson ~ Whitney Hull.

OTHER ATTENDEES: Laurie Reed, St. Francis ~ Belinda Hill, Warren Clinic ~ Chris Stone, City Council Member

CALL TO ORDER: MR. James Bland called the meeting to order at 4:00 PM.

Consent Agenda:

1. MRHCA Board of Trustees Minutes for May 06, 2026
2. MRHC Designated Officers and/or appointed role
3. MRHCA Board of Trustees' Executive Succession Plan Policy (Tabled at Previous Meeting)
4. MRHCA Board of Trustees' MRHC Open Records Request Policy (Tabled at Previous Meeting)
5. Financial Assistance/Charity Care Policy
6. Credentialing and Privileging Appointments as follows:

Consideration and Approval of Appointment for Provisional:

1. Colby DeGiacomo, DO ~ Radiology/Telemedicine ~ One year
2. Greg Bradley, DO ~ Radiology/Telemedicine ~ One year
3. Jeremiah Daniel, DO ~ Radiology/Telemedicine ~ One year
4. Matthew Jenkins, DO ~ Emergency Medicine ~ One year
5. Jacob Krajicek, DO ~ Emergency Medicine ~ One year
6. Brandon Postoak, DO ~ Emergency Medicine ~ One year
7. Zachary Canaday, DO ~ Emergency Medicine ~ One year
8. Eric Canaday, DO ~ Emergency Medicine ~ One year
9. Shalako Bradley, DO ~ Emergency Medicine ~ One year
10. Mikaela Koivisto, DO ~ Emergency Medicine ~ One year
11. James Prichett, DO ~ Emergency Medicine ~ One year

Consideration and Approval of Reappointment (Active)

1. Jay Franklin Oaks, DO ~ Vascular Surgery ~ Two years

Consideration and Approval of Advancement: (Active)

1. Joseph Hunsaker, DO ~ Family Med/Critical Care/Emergency Med ~ One year
2. Samantha Burnside, DO ~ Family Med/Critical Care ~ One year
3. Salman Khalid, MD ~ Cardiology/Telemedicine ~ One year

Consideration and Approval of Additional:

1. Francisco Bravo, MD ~ Bone Marrow Biopsy/Aspiration ~ Two years

Resignations (Acknowledge & Accept):

1. Jehanzeb Riaz, MD ~ Oncology ~ 05/04/2026
2. M. Kaleem Ishaq, MD ~ Pulmonology ~ 04/19/2026
3. Sammie Stone ~ APRN/Wound Care ~ 04/16/2026
4. Anthony Umoh, MD ~ Internal Med/Critical Care ~ 04/23/2026

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

Consideration and discussion of Regulatory Attestation Forms to include the following:

1. Conflict of Interest
2. Oklahoma HealthCare Providers' Responsibilities & Rights under certain Medical Treatment Laws
3. Southeast Hospice Orientation & Attestation
4. Confidentiality Statement

A **motion** was made (Wansick) and seconded (Grilliot) to approve the Regulatory Attestation Forms as presented. The vote was taken as follows: **Aye**: Janet Wansick, Brent Gilliot, John Browne, Damon Mascoto, Marti Fields, and James Bland. **Nay**: None. **Absent**: Christopher Beene. **Abstain**: None. Vice-Chairman Bland declared the **motion** carried.

Consideration and discussion to appoint and approve the MRHCA Board of Trustees Officers for FY 2026: Ms. Janet Wansick nominated Mr. James Bland as Chairman of the MRHCA Board of Trustees for FY 2026. A **motion** was made (Wansick) and seconded (Grilliot) to appoint Mr. James Bland as Chairman of the MRHCA Board of Trustees as presented. The vote was taken as follows: **Aye**: Janet Wansick, Brent Gilliot, Johnny Zellmer, MD, Marti Fields, John Browne, and Damon Mascoto. **Nay**: None. **Absent**: Christopher Beene. **Abstain**: James Bland, Chairman, declared the **motion** carried.

Dr. Johnny Zellmer nominated Marti Fields for Vice-Chair. Mr. Damon Mascoto nominated Janet Wansick for Vice-Chair. There was no nomination on the table for Secretary. A vote by ballot will be tabled for the next scheduled meeting.

Personnel Committee Report: Ms. Lucy Muller reported that the Personnel Committee met on May 18, 2026. It was a short meeting to discuss the MRHCA Board of Trustees' Executive Succession Plan Policy, which was approved on the consent agenda. Upcoming benefits were also discussed. Web TPA, a third-party administrator for the current self-funded employee health plan, gave notice to all LifeCare Hospitals effective January 1, 2027. MRHC is currently working with LifeCare Requests For Proposal (RFP) were issued. A candidate has been identified and will be presented to the Personnel Committee and Board as soon as the proposal is finalized.

Consideration and discussion of April 2026 Financial Reports: Ms. Destanie Wilson provided an overview of the April 2026 Financial Reports. She reported that the April operating margin was in line with the fiscal year-to-date. Expense management has shown huge improvements year-over-year and has been a large driver of these improvements. Revenue cycle enhancements are the top focus moving forward, with several different projects expected to show results in the coming months. April 2026 EBITDA showed an income of $2,576, with an operating loss of $(512,186) and a total loss of $(141,689). Fiscal Year 2026 has an EBITDA income of $272,880. April 2026 financial performance reflects continued meaningful progress despite ongoing industry-wide challenges facing rural healthcare providers. Strong expense management efforts continue to drive year-over-year improvement, while leadership remains focused on enhancing revenue cycle operations through several strategic initiatives expected to generate positive results in the coming months. Patient volumes continue to be steady across key service lines, demonstrating the community's continued reliance on the hospital for quality care. Overall, MRHC remains focused on strengthening financial performance, improving operational efficiency, and positioning MRHC for sustained future success. A **motion** was made (Mascoto) and seconded (Wansick) to approve the April 2026 Financial Report as presented. The vote was taken as follows: **Aye**: Damon Mascoto, Janet Wansick, Brent Grilliot, Johnny Zellmer, MD, Marti Fields, John Browne, and James Bland. **Nay**: None. **Absent**: Christopher Beene, MD. **Abstain**: None. Chairman Bland declared the **motion** carried.

Consideration and discussion of April 2026 Capital Substitutions: Ms. Destanie Wilson presented the April 2026 Capital Substitutions. A motion was made (Zellmer) and seconded (Wansick) to approve the April 2026 Capital Substitutions as presented. The vote was taken as follows: **Aye**: Johnny Zellmer, MD, Janet Wansick, Marti Fields, John Browne, Damon Mascoto, Brent Grilliot, and James Bland. **Nay**: None. **Absent**: Christopher Beene, MD. **Abstain**: None. Chairman Bland declared the **motion** carried.

Consideration and discussion of the Capital Budget for FY2027: Ms. Destanie Wilson presented the Capital Budget for FY 2027. A motion was made (Wansick) and seconded (Fields) to approve the Capital Budget for FY2027 as presented. The vote was taken as follows: **Aye**: Janet Wansick, Marti Fields, Brent Grilliot, John Browne, Damon Mascoto, Johnny Zellmer, MD, and James Bland. **Nay**: None. **Absent**: Christopher Beene, MD. **Abstain**: None. Chairman Bland declared the **motion** carried.

Consideration and discussion of the Operational Budget for FY2027: Ms. Destanie Wilson presented the Operational Budget for FY 2027. A motion was made (Mascoto) and seconded (Browne) to approve the Operational Budget for FY2027 as presented. The vote was taken as follows: **Aye**: Damon Mascoto, John Browne, Janet Wansick, Johnny Zellmer, MD, Marti Fields, Brent Grilliot, and James Bland. **Nay**: None. **Absent**: Christopher Beene, MD. **Abstain**: None. Chairman Bland declared the **motion** carried.

Chief of Staff Report: No Report

CEO Report: Ms. Julie Powell reported that there has been a lot of good work done within the Labor and Delivery Team. They are working on their Cribs for Kids Certification, and they have partnered with OSDH to provide every newborn with a sleep sack to provide a safer sleep environment by replacing loose blankets in cribs. The Labor and Delivery Department was recently recognized

for earning TeamBirth recognition, highlighting the hospital's sustained commitment to patient-centered maternity care and collaborative communication during labor and delivery. The Marketing Department has been working collaboratively with the

Radiology Department to promote the new interventional radiology services, and the visits have been favorable. Ms. Lucy Muller reported that the Foundation Committee recently completed the annual Golf Tournament, which was successful. An upcoming

Pickleball Tournament is planned in the near future. Marketing for the Pickleball Tournament has begun, and team sign-ups are now open. Ms. Powell reported that the Foundation Committee approved several capital items in support of patient care and hospital operations. The purchases include a new ultrasound machine for the ER, glidescopes for the ER, ICU, and OR, workstations on wheels for the nursing units, a new oven for Nutritional Services, and telehealth carts to help maintain and expand telehealth services. She expressed her appreciation to the Committee and stated that the Foundation is essential to the continued growth and success of the organization. Ms. Powell reported that effective June 26, 2026, MRHC will close its Eufaula Family Practice and Urgent Care clinics due to provider departures and the inability to secure consistent replacement coverage. The Family Practice in McAlester has absorbed most of the patients, and the transition is expected to be seamless. Ms. Powell reported that a full go-live for Northeast Oklahoma Radiology Physicians occurred on May 27, 2026, with a smooth transition. They are progressing successfully, and no barriers have been identified. The OU Stephenson Cancer Center is pleased with the new group. Ms. Powell reported that Eastern Oklahoma State College has begun the hiring process for its Radiology Technology Program in McAlester. MRHC will be a clinic site for them, with hopes of attracting graduates to this facility. In closing, Ms. Powell announced that Ms. Whitney Hull has accepted the position of Chief Nursing Officer.

Adjournment: A **motion** was made (Fields) and seconded (Wansick) to adjourn the meeting at 4:43 PM. The vote was taken as follows: **Aye**: Marti Fields, Janet Wansick, Brent Grilliot, Johnny Zellmer, MD, Damon Mascoto, John Browne, and James Bland. **Nay**: None. **Absent**: Christopher Beene, MD. **Abstain**: None. Chairman Bland declared the **motion** carried.

Christopher Beene, MD ~ Chairman

James Bland ~ Vice-Chairman

/sds