

McAlester Regional Health Center Authority

Board of Trustees Meeting

Administrative Board Room

September 02, 2026, ~ 4:00 PM

- I. **Call the meeting to order** ~ James Bland, Chairman
- II. **Welcome and Chairperson's remarks** ~ James Bland, Chairman
- III. **Consent agenda:** Consideration and approval ~ James Bland, Chairman
 - 1. MRHCA Board of Trustees Minutes for August 05, 2026
 - 2. Credentialing and Privileging Appointments
 - 3. Midazolam Drip Titration Protocol
 - 4. Preoperative Testing Protocol/guide
- IV. **Consideration and discussion to approve the amended McAlester Medical Services, LLC (MMS) Operating Agreement** ~ Julie Powell
- V. **Consideration and discussion to approve Pyxis renewal agreement and allow Julie Powell to sign the agreement on behalf of the Board** ~ Jason Gibson
- VI. **Finance Committee Report** ~ James Bland, Chairman
 - 1. Consideration and discussion of July 2026 Financial Reports ~ Destanie Wilson
 - 2. Consideration and discussion to dissolve the Investment Committee and rescind the Investment Committee Policy & Charter ~ Destanie Wilson
- VII. **Board QI Report** ~ Johnny Zellmer, MD
- VIII. **Chief of Staff Report** ~ Jonathan Rohloff, D.O.
- IX. **CEO Report** ~ Julie Powell, CEO/Risk
- X. **Adjournment**