

McAlester Regional Health Center Authority

Board of Trustees Meeting

Administrative Board Room

October 07, 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 September 02, 2026
 - 2. Mechanical ventilation (RT Mechanical Ventilator Protocol & Ventilator Weaning Procedure)
 - 3. Medical Staff Policy: Medical Record Completion and Compliance
 - 4. MRHC Scope of Services Policy
 - 5. Volunteer Handbook Section 1
 - 6. Volunteer Services Bylaws
 - 7. Volunteer Services Expenditure Policy
 - 8. Volunteer Services Fundraising Policy
 - 9. Volunteer Services Gift Shop Operations Policy
 - 10. Volunteer Services Scholarship Policy
 - 11. Foundation Board: Friends Helping Friends Policy
 - 12. Credentialing and Privileging Appointments
- IV. **Finance Committee Report** ~ James Bland, Chairman
 - 1. Consideration and discussion of August 2026 Financial Reports ~ Destanie Wilson
 - 2. Consideration and discussion to approve the Suki AI Agreement and authorize Julie Powell, CEO, to execute the agreement ~ Scott Yoder
- V. **Chief of Staff Report** ~ Jonathan Rohloff, D.O.
- VI. **CEO Report** ~ Julie Powell, CEO/Risk
- VII. **Adjournment**