

A meeting of the McAlester Regional Health Center Authority was held at 04:00 PM on Wednesday, July 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 10:30 AM on June 25, 2026.

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

TRUSTEES ABSENT: Janet Wansick

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

OTHER ATTENDEES: Laurie Reed, Christina Crowe, and Belinda Hill, St. Francis/Warren Clinic

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

Consent Agenda:

1. MRHCA Board of Trustees Minutes for June 03, 2026
2. Credentialing and Privileging Appointments as follows:

Consideration and Approval of Appointment for Provisional:

1. Taylor Scott, DO ~ Emergency Medicine ~ One year

Consideration and Approval of Reappointment (Active)

1. John Mooring, MD ~ Pathology ~ Two years

Consideration and Approval of Reappointment (Allied Health)

1. Aubrie Trammell, APRN ~ Nurse Practitioner ~ Two years

Consideration and Approval of Additional Privileges:

1. Jonathan Rohloff, DO ~ Physical Medicine & Rehabilitation ~ Two years

Resignations (Acknowledge & Accept):

1. Robert Vogel, DO ~ Ortho/CompHealth ~ 04.07.26
2. John Tedesco, DO ~ Gen Surgery/Cosmetic ~ 06.01.26
3. Kent Schmidt, CRNA ~ Anesthesia/Western ~ 04.19.26
4. Yolette Louis, MD ~ IM/Hospitalist ~ 06.03.26
5. Tele Radiologist ~ Rad Partners ~ 05.27.26 (See Attached List)
6. Emergency Medicine ~ OSU Emergency Med ~ 06.01.26 (See Attached List)

Consideration and Approval of Temporary Privileges:

1. Colby DeGiacomo, DO ~ Radiology/Northeast Radiology ~ 05.27.26-06.06.26
1. Greg Bradley, DO ~ Radiology/Northeast Radiology ~ 05.27.26-06.06.26
2. Jeremiah Daniel, DO ~ Radiology/Northeast Radiology ~ 05.27.26-06.06.26
3. Matthew Jenkins, DO ~ Emergency Medicine/PremiER ~ 06.01.26-06.05.26
4. Jacob Krajicek, DO ~ Emergency Medicine/PremiER ~ 06.01.26-06.05.26
5. Shalako Bradley, DO ~ Emergency Medicine/PremiER ~ 06.01.26-06.05.26

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

Election of Officers: Tabled

Finance Committee:

1. **Consideration and discussion of May 2026 Financial Reports:** Ms. Destanie Wilson provided an overview of the May 2026 Financial Reports. The key highlights in patient volumes for Inpatient include acute discharges, emergency department, surgical procedures, and clinics. Expense control remains a top priority, and the key cost drivers and management actions include labor costs, supply chain, and overhead & administrative repair and maintenance costs. While seasonal volume declines during the summer months, it continues to impact revenue. MRHC remains focused on the operational improvements necessary to strengthen long-term financial performance. Expense management efforts continue to produce positive results. Leadership remains committed to controlling labor, supply, and overhead expenses while advancing revenue cycle initiatives designed to improve cash flow and reimbursement performance. As these efforts continue to

mature and patient volumes normalize, we remain optimistic that MRHC will continue making meaningful progress toward long-term financial stability while maintaining access to quality healthcare services for the communities we serve. A **motion** was made (Mascoto) and seconded (Grilliot) to approve the May 2026 Financial Report as presented. The vote was taken as follows: **Aye:** Damon Mascoto, Brent Grilliot, Christopher Beene, MD, Johnny Zellmer, MD, Marti Fields, John Browne, and James Bland. **Nay:** None. **Absent:** Janet Wansick. **Abstain:** None. Chairman Bland declared the **motion** carried.

2. Consideration and discussion of Funded Depreciation Drawdown: Ms. Destanie Wilson reported that a request seeking approval to draw \$1M from the Funded Depreciation Account was discussed in the Finance Committee. She reported that the funds will be paid back through a monthly repayment plan of \$50k until the funds are returned to the Funded Depreciation Account. Ms. Wilson stated Medicare Recoupments that the hospital has experienced over the past several months have disrupted cash flow, creating the need to supplement. A motion was made (Browne) and seconded (Beene) to approve the \$1M draw from the Funded Depreciation Account and \$50k monthly repayment plan as presented. The vote was taken as follows: **Aye:** John Browne, Christopher Beene, MD, Johnny Zellmer, MD, Marti Fields, Damon Mascoto, Brent Grilliot, and James Bland. **Nay:** None. **Absent:** Janet Wansick. **Abstain:** None. Chairman Bland declared the **motion** carried.

Board QI Report: Dr. Johnny Zellmer, Chairman, opened the floor to Whitney Hull. Ms. Hull reported that the Board QI Committee did not meet on June 30, 2026, as scheduled due to the arrival of DNV Accreditation Surveyors. The survey went well, and all findings from last year were closed except one that will be carried over. She stated the DNV final report is expected in 10 business days and will be reported out at the next Board QI and Board meetings. Overall, the MRHC team interacted well with the surveyors. In addition, the Hospital Compare Star Ratings were released, and MRHC achieved a 3 Star rating this year.

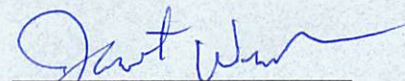
Chief of Staff Report: Dr. Jonathan Rohloff stated that Dr. Laura Black-Wicks has retired. She served the Community well and will be missed. The McAlester Family Medicine Clinic is absorbing most of her patients. Dr. Stephen Ferry and Dr. Cuong Doan recently graduated from the Residency Program during a ceremony in their honor. Dr. Doan will join MRHC in the Family Medicine Clinic to work alongside the current Family Medicine providers, and he will also precept the Residents. Four new First Year Residents will begin in the upcoming week. Promising contract negotiations are underway for an Interventional Cardiologist who will enhance the Cath Lab, ER, and Hospitalist Service Lines. Ms. Julie Powell mentioned that OSU Telecardiology is pulling their services from MRHC, stating that it does not have the bandwidth to support the needs at MRHC. Dr. Rohloff reported that overall, the staff is doing well and managing the current low census; however, the census is expected to pick up soon. Discussion occurred regarding the need for bariatric transport in rural areas, including McAlester.

CEO Report: Ms. Julie Powell reported that Community Infusion Solutions (CIS) went live today with a successful opening. CIS is an outpatient infusion group whose goal is to enhance the current infusion services. Interventional Radiology goes live tomorrow. MRHC will be able to offer diagnostic breast mammography and biopsies. She stated this is exciting for the community to be able to offer these services again. Ms. Powell reported that MRHC is currently recruiting for Hospitalist, Cardiologist, Urologist, and an Orthopedic Surgeon. She stated she plans to meet with the City Manager to discuss the bariatric transport issues that Dr. Rohloff previously discussed.

Adjournment: A **motion** was made (Browne) and seconded (Fields) to adjourn the meeting at 4:35 PM. The vote was taken as follows: **Aye:** John Browne, Marti Fields, Christopher Beene, MD, Brent Grilliot, Damon Mascoto, Johnny Zellmer, MD, and James Bland. **Nay:** None. **Absent:** Janet Wansick. **Abstain:** None. Chairman Bland declared the **motion** carried.



James Bland, MD ~ Chairman


Vice-Chairman

/sds