McAlester Regional HEALTH CENTER
Southeast Oklahoma's Leading Healthcare Resource

McAlester Regional Health Center Authority
Board of Trustees Meeting
Administrative Board Room
November 04, 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 October 07, 2026
2. Risk Management Plan
3. Orientation and Education Trustees Policy
4. Pulmonary Function Laboratory Testing Policy & Order Form
5. Appointment of Dr. Matthew Graves to the MRHC Foundation Board
6. CARD.STEMI.ED – Cardiology - ED STEMI – Order Set
7. CARD.NSTEMI.ADM – Cardiology - NSTEMI Admit – Order Set
8. CARD.HEPARIN.ACS – Cardiology - Heparin Protocol (ACS) & Order Set
9. CARD.CATH.PRE – Cardiology - Pre-Cath- Order Set
10. CARD.CATH.POST – Cardiology - Post-Cath – Order Set
11. CARD.POSTPCI.ADM – Cardiology - Post-PCI Admit – Order Set
12. CARD.CHF.ADM – Cardiology - CHF Admit – Order Set
13. CARD.CP.OBS - Cardiology - Chest Pain Observation – Order Set
14. 2026 QTR 1 & QTR 2 Physician Score Cards
15. Credentialing and Privileging Appointments

IV. Finance Committee Report ~ James Bland, Chairman

1. Consideration and discussion to approve the 2026 Financial Audit ~ Andrew Castillo
2. Consideration and discussion of September 2026 Financial Reports ~ Destanie Wilson
3. Consideration and discussion to approve the Standley Systems Printer Agreement ~ Scott Yoder

V. Board QI Report ~ Johnny Zellmer, M.D., Chairman

VI. Personnel Committee Report ~ Marti Fields, Chairman

1. Consideration and approval of an amendment to the MRHCA Employee Retirement Plan Document to add the Corebridge Fixed Account with a Cash-Out Option at an annual asset-based fee of 0.18% (18 basis points).
2. Consideration and approval of the addition of T. Rowe Price Retirement Funds in five-year target-date increments to the MRHCA Employee Retirement Plan's investment options.
3. Consideration and approval of the removal of four investment funds that have remained on the watchlist for four or more quarters and replacement with recommended investment funds within the MRHCA Employee Retirement Plan.

VII. Chief of Staff Report ~ Jonathan Rohloff, D.O.

VIII. CEO Report ~ Julie Powell, CEO/Risk

IX. Executive Session (63 O.S. § 3310) ~ Discussion and Potential Action ~ Christopher Beene, MD, Chairman

Proposed vote to convene into executive session pursuant to 63 O.S. Section 3310 (in pertinent part): Any information submitted to or compiled by the public trust with respect to marketing plans, financial statements, trade secrets, research concepts, methods or products or any other proprietary information submitted to or compiled by the trust, person, firms, associations, partnerships, agencies, corporations, institutions of higher education, nonprofit research institutions, or other entities shall be confidential, except to the extent that the person or entity which provided such information or which is the subject of such information consents to disclosure. Executive sessions may be held to discuss such materials if deemed necessary by the trust. The provisions of this section shall not apply to budgetary information related to appropriations or the appropriations process.

- **Proposed vote to Adjourn out of any such Executive Session and Return to Regular Session.**
- **Proposed vote to take action on items discussed in executive session.**

X. Adjournment