
McAlester Regional Health Center Authority

Board of Trustees Meeting

Administrative Board Room,
October 02, 2024, ~ 4:00 PM

- I. **Call the meeting to order** ~ Dr. Christopher Beene, Chairman
- II. **Welcome and Chairperson's remarks** ~ Dr. Christopher Beene, Chairman
- III. **Consent agenda:** Consideration and approval ~ Dr. Christopher Beene, Chairman
 1. MRHCA Board of Trustees Minutes for September 04, 2024
 2. September 2024 Agreement Log
 3. Appointment of Dr. Brian Blick as Anesthesia Medical Director replacing Dr. Justin Evenson
 4. Duties of Respective Role (Officers) Required by CMS
 5. Credentialing & Privileging Appointments
- IV. **Finance Committee Report** ~ James Bland, Chairman
 1. Consideration and discussion of MRHC Audited Financial Report for FY ending June 30, 2024 ~ Andrew Hejtmanek, FORVIS
 2. Consideration and discussion of August 2024 Financial Reports ~ Cheryl Perry
- V. **Strategic Planning Sub Committee Report:**
 1. Consideration and discussion of proposed Strategic Plan for FY 2025-2028 ~ Christopher Beene, MD, Chairman
- VI. **Chief of Staff Report** ~ Matthew Graves, MD
- VII. **CEO Report** ~ Julie Powell, Interim CEO
- VIII. **Executive Session (25 O.S. § 307(C))** ~ Discussion and Potential Action ~ Christopher Beene, MD, Chairman

Proposed Vote to convene an Executive Session pursuant to **25 O.S. § 307(C)(11)**: "All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business."

- Discuss financial forecasts and strategic planning related to the core healthcare services provided by MRHCA.
- Request to Adjourn out of any such Executive Session and Return to Regular Session.
- Proposed vote to approve or disapprove any action regarding the financial forecasts and strategic planning related to the core healthcare services provided by MRHCA.

- IX. **Adjournment**