
McAlester Regional Health Center Authority

Board of Trustees Meeting

Administrative Board Room,

March 05, 2025, ~ 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 February 05, 2025
 2. January 2025 Agreement Log
 3. Appointment of Marti Fields as Secretary of the MRHCA Board of Trustees replacing Susan Kanad.
 4. Credentialing & Privileging Appointment List
- IV. **Consideration and discussion of Resolution to authorize the Interim CEO to execute the Hix Industries Inc, Construction Management Agreement for the Cancer Center construction project.**
- V. **Finance Committee Report** ~ James Bland, Chairman
 1. Consideration and discussion of January 2025 Financial Reports ~ Cheryl Perry
- VI. **Board QI Committee Report** ~ Johnny Zellmer, MD, Chairman
- VII. **Chief of Staff Report** ~ Matthew Sims, DO
- VIII. **CEO Report** ~ Julie Powell
- IX. **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.
 1. Business & Service Line Development Report
- 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.

- X. **Adjournment**