

McAlester Regional Health Center Authority

Board of Trustees Meeting

Administrative Board Room,
March 13, 2025, ~ 4:00 PM

I. Call the meeting to order ~ Dr. Christopher Beene, Chairman

II. 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."

- Discussion of potential proposal to retain Belfair of McAlester, LLC within the City of McAlester, including the potential transfer of property and financing, the public disclosure of which would interfere with the development of Belfair's services or violate the confidentiality of Belfair.

ACTION NEEDED:

1. Consideration and approval of resolution authorizing execution of documents selling the real estate and operations of Belfair of McAlester, LLC to B & H Real Estate Holdings McAlester, LLC and B & H ALF Operations McAlester, LLC respectively.

III. Adjournment