McCURTAIN MEMORIAL MEDICAL MANAGEMENT, INC.

dba McCURTAIN MEMORIAL HOSPITAL

BOARD OF TRUSTEE'S

1301 E. Lincoln Road, Idabel, OK 74745 | (580) 208-3100 f. (580) 208-3122

MEETING MINUTES FOR MCCURTAIN MEMORIAL MEDICAL MANAGEMENT, INC. MEETING HELD ON AUGUST 28, 2025

The McCurtain Memorial Medical Management, Inc., Board of Trustee's, met and held their regular scheduled meeting on August 28, 2025, at 12 o' clock noon, in the Community Conference Room, 1st Floor, at McCurtain Memorial Hospital, located at 1301 E. Lincoln Road, Idabel, Oklahoma 74745. Notice of the meeting was filed with the County Clerk in and for McCurtain County, Oklahoma and an agenda was posted at the Main Entrance located in the front lobby of the hospital at least 24 hours in advance of the meeting.

Board of Trustee's in attendance ("X" indicates in attendance)	☒ Johnnie Meredith, Member ☒ Lindsey Campbell, President ☒ Denise LaRue, Secretary ☒ Tony Hill, Trustee ☒ Ginny Straley, Vice-President
Hospital Administration in attendance ("X" indicates in attendance)	☒ Brian Whitfield, President ☒ Kena Allen, Chief Financial Officer ☒ Lane Manginell, Chief Operating Officer ☒ Sarah Rea, Chief Compliance Officer ☒ Laura Ray, Chief Nursing Officer ☒ Kayla Manginell, Chief Marketing Officer ☐ Dr. William "Bill" Herron, Chief of Staff ☒ Kara Maness, RHC Director of Operations ☐ Brooklyn Allen, Executive Assistant

I. Roll Call and Determination of a Quorum

President Lindsey Campbell called the meeting to order at 12 o' clock noon and determined that a quorum was present.

II. Announcements and Recognition of Guests

President Campbell recognized all guest(s) present at the meeting and opened the floor to public comments as indicated below:

Guest(s) present	None
Public Comments	No public comments

III. Consideration and vote to approve Meeting Minutes

Denise LaRue motioned that the Meeting Minutes for the June 2025 regular meeting be accepted as written to which Johnnie Meredith second. Motion carried unanimously. A second motion was made by Ginny Straley to accept the August 20, 2025, special meeting minutes and a second to that motion was made by Denise LaRue. The motion carried unanimously.

Lindsey Campbell, President

Ginny Straley
Vice-President

Denise LaRue
Secretary

IV. Financial Report and 2025-2026 Budget

1. Chief Financial Officer, Kena Allen, presented for discussion and possible consideration and vote the 2025-2026 Fiscal Year Budget. After a detailed discussion, a motion was made by Ginny Straley and second by Johnnie Meredith to accept the 2025-2026 Fiscal Year budget as presented by Mrs. Allen. The motion carried unanimously and a copy of the budget is attached to these minutes for record.
2. Chief Financial Officer, Kena Allen, presented June and July 2025 Financial Reports to the Board of Trustees. After review and consideration, Denise LaRue motioned that the June Financial Report be accepted as presented and Ginny Straley second. That motion carried unanimously. Next, after presentation, consideration and discussion, the July 2025 Financial Reports were approved with a first from Johnnie Meredith and a second from Tony Hill with all voting unanimously to approve.
3. A motion was made by Denise LaRue and second by Ginny Straley to ratify/approve checks written in during the relevant periods of June 2025 and July 2025, respectively. Motion carried unanimously.
4. A motion was made by Ginny Straley and second by Denise LaRue to ratify/approve expenses requested to be paid through the McCurtain County Hospital Authority for June and July 2025, respectively. The motion carried unanimously.

V. Executive Leadership Monthly Reports

All Executive Leadership presented written reports covering June and July 2025. Those reports are attached to these minutes and incorporated herewith. No action was taken nor necessary by the Board of Trustees.

VI. Quality Council Update

1. Chief Compliance Officer, Sarah Rea, informed the Board that June and July 2025 Quality Council meeting minutes would be available at the Trustees' September 2025 meeting because the Quality Council had not approved the minutes in time for this meeting.

VII. Medical Staff Report

The Medical Staff Report, attached, was presented to the Board as prepared by Jan Ryals. Ginny Straley motioned, second by Denise LaRue, to accept the Medical Staff Report and to adopt and approve the Medical Executive Committee's recommendation to approve the provisional appointments, move from provisional appointments, reappointments, locum tenens, additional privileges, temporary privileges, and resignations as recommended by the Medical Executive Committee. Motion carried unanimously.

VIII. New Business

No new business was presented.

Lindsey Campbell, President

Ginny Straley
Vice-President

Denise LaRue
Secretary

IX. Vote to Adjourn

Johnnie Meredith motioned to adjourn. Ginny Straley second. Motion carried unanimously. Meeting adjourned at 1:07 P.M.

Prepared by	Board Secretary 9-25-2025 Date