

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 FEBRUARY 27, 2025

580-612-6348

Johnnie Meredith, President

Denise LaRue
Board Member

Lindsey Campbell
Vice President

Ginny Straley
Secretary

The McCurtain Memorial Medical Management, Inc., Board of Trustee's, met and held a regular meeting on February 27, 2025, at 12 o' clock noon, in the Community Board Room, 1st Floor Cafeteria, 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 in the window of the Administration's office 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)	<input checked="" type="checkbox"/> Johnnie Meredith, President <input checked="" type="checkbox"/> Lindsey Campbell, Vice-President <input checked="" type="checkbox"/> Ginny Straley, Secretary <input checked="" type="checkbox"/> Denise LaRue, Trustee
Hospital Administration in attendance ("X" indicates in attendance)	<input checked="" type="checkbox"/> Brian Whitfield, President <input checked="" type="checkbox"/> Kena Allen, Chief Financial Officer <input checked="" type="checkbox"/> Lane Manginell, Chief Operating Officer <input checked="" type="checkbox"/> Sarah Rea, Chief Compliance Officer <input type="checkbox"/> Laura Ray, Chief Nursing Officer <input checked="" type="checkbox"/> Kayla Manginell, Chief Marketing Officer <input type="checkbox"/> Dr. David Bishop, Chief of Staff

I. Roll Call and Determination of a Quorum

President Johnnie Meredith called the meeting to order at 12:03 P.M. and determined that a quorum was present.

II. Announcements and Recognition of Guests

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

Guest(s) present	None
Public Comments	None

III. Consideration and vote to approve Meeting Minutes

Ginny Straley motioned that the Meeting Minutes for the January 2025 meeting be accepted as presented. The motion was second by Denise LaRue. Motion carried unanimously.

IV. Financial Report

1. Kena Allen presented the January 2025 Financial Report to the Board of Trustees. A detailed discussion was held regarding the January 2025 financials and a motion was made by Denise LaRue and second by Lindsey Campbell. Motion carried unanimously.

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Denise LaRue
Board Member

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2. A motion was made by Ginny Straley and second by Denise LaRue to ratify/approve checks written in January 2025. Motion carried unanimously.
3. A motion was made by Lindsey Campbell and second by Ginny Straley to ratify/approve expenses requested to be paid through the McCurtain County Hospital Authority for January 2025. The motion carried unanimously.

V. Chief Compliance Officer Report

Chief Compliance Officer, Sarah Rea, provided a written report (attached) for January 2025. No Board action required.

VI. Chief Marketing Officer Report

Chief Marketing Officer, Kayla Manginell, provided a written report (attached) for January 2025. No Board action required.

VII. Clinical Update

Chief Nursing Officer, Laura Ray, provided a written report (attached) for January 2025. No Board action required.

VIII. Chief Operating Officer Report

Chief Operating Officer, Lane Manginell, provided a report (attached) for January 2025. No board action required.

IX. Report from the Chief of Staff

Dr. Bishop was not present at the meeting and did not provide a written report. No Board action required.

X. Hospital President and CEO Report

Hospital President and CEO, Brian Whitfield, gave an oral report to the Board about completion of renovations on the first floor of the hospital, including new flooring, fresh paint, and new LED lighting. He reported that an agreement had been reached with the asphalt company for the resurfacing of the hospital parking lot, side street, and the parking lot of the Idabel RHC. Finally, he reported an update on the new signage to put on the hospital property.

XI. Medical Staff Report

No meeting was held in the month of January. No board action required.

XII. New Business

The hospital and RHC Strategic plan for 2025 – 2027 was presented to the board. A motion was made by Lindsey Campbell and seconded by Ginny Straley to approve the plan. The motion carried unanimously.

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Denise LaRue
Board Member

Lindsey Campbell
Vice President

Ginny Straley
Secretary

XIII. Executive Session

A motion was made by to enter into executive session to discuss confidential employee related matters by Denise LaRue and seconded by Ginny Straley.

XIV. Consideration and vote to re-enter regular session.

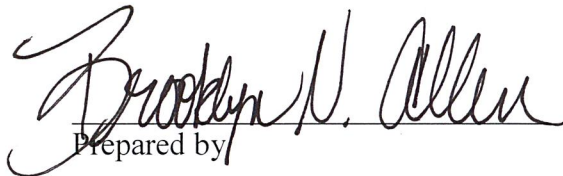
A motion was made by Ginny Straley to return back to regular session and was seconded by Denise LaRue.


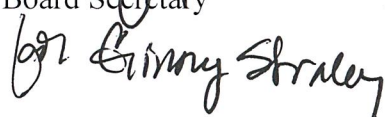
XV. Consideration and vote to approve any action taken during executive session, if any.

A motion was made by Ginny Straley and seconded by Denise LaRue to increase the hospital president and CEO's, Brian Whitfield, annual salary to \$250,000.00. Additionally, Ginny Straley motioned to sublease the duplex on Lynn Lane that the Hospital currently leases from Brooks Little, to Brian Whitfield, CEO, with Mr. Whitfield to incur the utility and lease cost. Denise LaRue seconded. Motions carried unanimously.

XV. Vote to Adjourn

Ginny Straley motioned to adjourn at 2:06 P.M. Denise LaRue seconded. Motion carried unanimously.


Prepared by

 3/27/25
Board Secretary Date


Johnnie Meredith, President

Denise LaRue
Board Member

Lindsey Campbell
Vice President

Ginny Straley
Secretary