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 SEPTEMBER 25, 2025

The McCurtain Memorial Medical Management, Inc., Board of Trustee's, met and held a regular meeting on September 25, 2025, at 11:30 A.M., in the Community Board Room, 1st Floor Cafeteria, at McCurtain Memorial Hospital, located at 1301 E. Lincoln Road, Idabel, Oklahoma 74745. The 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)	☒ Lindsey Campbell, President ☒ Ginny Straley, Vice-President ☒ Denise LaRue, Secretary ☒ Johnnie Meredith, Trustee ☒ Tony Hill, Trustee
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 ☒ Kara Maness, Clinic Director ☐ Dr. William Herron, Chief of Staff

I. Roll Call and Determination of a Quorum

President Lindsey Campbell called the meeting to order at 11:30 for training and at 12:00 P.M. for official business.

II. Announcements and Recognition of Guests

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

Guest(s) present	LaShonda Norwood-Grayson
Public Comments	Ms. Norwood-Grayson complained to the board about her medical record not being accurate. It was recommended that she go to medical records to request an adjustment or addendum.

III. Training was presented by Brian Whitfield, McCurtain Memorial Hospital president and CEO, for all Trustees on the subject of the CHNA Survey.

IV. Consideration and possible vote to approve the August 2025 Board of Trustee meeting minutes as presented.

Ginny Straley made a motion to approve the August 2025 regular meeting minutes. Johnnie Meredith seconded the motion. The motion carried unanimously.

V. Financial Report

1. Johnnie Meredith made the motion to approve the August 2025 financial report as presented by Kena Allen, CFO, and Tony Hill seconded. The motion carried unanimously.
2. Ginny Straley made a motion to ratify/approve the checks written during the relevant period. Johnnie Meredith seconded this motion, and the motion carried unanimously.
3. Johnnie Meredith motioned to ratify/approve expenses requested to be paid by the McCurtain County Hospital Authority during the relevant periods as presented by hospital CFO, Kena Allen. Tony Hill seconded the motion, and it carried unanimously.

VI. Medical Staff Report

Johnnie Meredith made a motion 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 and Credentialing Committee as outlined in the attachment to this agenda. Ginny Straley seconded this motion. Motion carried unanimously. The board discussed the new radiology group and how that will impact credentialing. Discussion was also had about ER physician staffing.

VII. New Business

1. Discussion of any matter not known about, or which could not have been reasonably foreseen 24 hours prior to the scheduled meeting
   Trustee Johnnie Meredith asked the other board members if they are planning to attend the ribbon cutting for Dr. Brown's new surgery clinic in DeQueen, AR. President, Vice President, and Secretary are all planning to attend if their schedules allow.

VIII. Monthly Reports

a. Chief Compliance Officer, Sarah Rea
   Sarah Rea provided a written report. Discussion was had about both clinics having their respective accreditations done, skills fair, quality control minutes, and policy revisions. The Quality control minutes were tabled for next month and shall be a line item on the agenda. Sarah went over the individual reasons for each policy revision, and discussed how forms were cleaned up for better presentation. Finally, it discussed what and why McCurtain Memorial is having a skills fair.

b. Chief Operating Officer, Lane Manginell
   Lane Manginell provided a written report. He discussed that we are still waiting on BCBS and Medicare for credentialing on the clinics.

c. Chief Marketing Officer, Kayla Manginell
   Kayla Manginell provided a written report and also wanted to discuss the hospital's community outreach. She and the surgery team went to House Upon a Rock to assist in serving food. Kayla also discussed the October Health and Wellness Expo.

d. Chief Nursing Officer, Laura Ray
   Laura Ray provided a written report, and discussed average daily census which is up 2%. Swing Bed census was also up that month, and in Emergency Department say roughly 20 more people on August.

e. Chief of Staff, Dr. William Herron
Dr. Herron provided a written report and was not present at the meeting.

f. Clinic Director, Kara Maness
Kara Maness provided a written report, and provided the number of patients each provider has seen. Kara discussed the appreciation the hospital showed Joy Forshee for her dedication and the work she has put in since the merger. Discussion was had about the hospitalist and clinic physicians.

g. President and CEO, Brian Whitfield
Brian Whitfield discussed the morale of the clinics since the acquisition and reported that Dr. Herron is happy in his role over at the clinic. He rediscussed Dr. Harrison leaving our team in the emergency department. He also updated the board on the move of administration to the old clinic building. He mentioned that he will likely be coming back to the board on the expansion of the Idabel clinic as we are growing.

IX. Consideration and possible vote to adjourn.
Tony Hill motioned to adjourn at 1:24 P.M. Ginny Straley seconded. Motion carried unanimously. Meeting adjourned at 1:24 P.M.

Brooklyn N. Allen
Prepared by

10-23-25
Board Secretary Date