

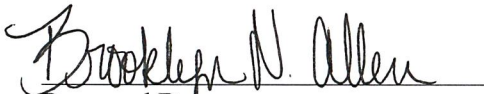
McCurtain Memorial Medical Management, Inc.


BOARD OF TRUSTEES – MINUTES OF SPECIAL MEETING/EXECUTIVE SESSION ON AUGUST 20, 2025 AT 12:00 NOON

Minutes

A Special Meeting of the McCurtain Memorial Medical Management, Inc., Board of Trustees was held at 12 o'clock noon on Wednesday, August 20, 2025, in the McCurtain Memorial Hospital, Community Board Room, located at 1301 E. Lincoln Road, Idabel, Oklahoma 74745. At the Special Meeting, the Board of Trustees met in Executive Session with external legal counsel regarding the following:

- I. Roll Call and Determination of a quorum**
President Lindsey Campbell called the meeting to order at 12:03 P.M. and determined that a quorum was present.
- II. Public Comments**
Elizabeth Dalton recommended in the best interest of the public, it would seriously impair the board's ability to discuss the investigation and recommended entering executive session.
- III. Consideration and vote to enter into executive session to discuss confidential communications between the Board and its attorneys concerning a pending investigation in accordance with 25 O.S. §§ 307(B)(4) and (7).**
Denise LaRue motioned to enter executive session. Johnnie Meredith seconded this motion. Motion carried unanimously.
- IV. Executive Session pursuant to 25 O.S. §§ 307(B)(4) and (7) to discuss confidential communications between the Board and its attorneys concerning a pending investigation.**
- V. Consideration and vote to re-enter regular session.**
Denise LaRue motioned to return to regular session. Johnnie Meredith seconded this motion. Motion carried unanimously.
- VI. Consideration and vote to approve any action taken during executive session, if any.**
Denise LaRue, board secretary, motioned that after being briefed on the preliminary investigation subject of the executive session, the board directs that the administration to continue with the remaining investigation and all necessary personnel and policy matters. Meredith seconded the motion. Motion carried unanimously.
- VII. Consideration and possible vote to adjourn.**
Johnnie Meredith motioned to adjourn. Denise LaRue seconded this motion. Motion carried unanimously. Meeting adjourned at 1:00 P.M.


Prepared By

Signed by:

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Board Secretary