

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 JUNE 26, 2025

Johnnie Meredith, President

Lindsey Campbell, Vice President

Ginny Straley, Secretary

Tony Hill, Trustee

Denise LaRue, Trustee

The McCurtain Memorial Medical Management, Inc., Board of Trustee's, met and held a regular meeting on June 26, 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)	<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 <input checked="" type="checkbox"/> Tony Hill, 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 type="checkbox"/> Lane Manginell, Chief Operating Officer <input type="checkbox"/> Sarah Rea, Chief Compliance Officer <input type="checkbox"/> Laura Ray, Chief Nursing Officer <input 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 11:30 A.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. Training was presented by Brian Whitfield, McCurtain Memorial Hospital president and CEO, for all Trustees on the subject of the Oklahoma Open Meetings Act and Open Records Act.

IV. Consideration and possible vote to enter Executive Session to discuss confidential communications between the Board and its attorneys in accordance with 25 O.S. § 307(B)(4).

Ginny Straley motioned to enter executive session with Denise LaRue seconding the motion. Motion carried unanimously.

V. Consideration and possible vote to exit Executive Session and re-enter regular session.

Denise LaRue made a motion to re-enter regular session with Lindsey Campbell seconding the motion. Motion carried unanimously.

- VI. Consideration and possible vote to take any action necessary related to matters discussed in Executive Session.**
No action taken.
- VII. Consideration and possible vote to approve the May 2025 Board of Trustee meeting minutes as presented.**
Denise LaRue motion to approve the minutes from the May 2025 Board of Trustees meeting. Ginny seconded this motion. Motion passed unanimously
- VIII. Consideration and possible vote to accept the voluntary resignation of Trustee Dana Gillaspie-Gates, effective immediately.**
Denise LaRue motioned to accept the resignation of Trustee Dana Gillespie-Gates. Tony Hill seconded the motion. Motion carried unanimously.
- IX. Consideration and possible vote to ratify the medical staff elections held on June 11, 2025, naming Dr. William “Bill” Herron as Chief of Staff; Dr. Michael Brown as Assistant Chief of Staff; Karyn Lane as Secretary; and Misti Leonard as Treasurer, with terms to begin on July 1, 2025 and expire June 30, 2027.**
A motion was made by Ginny Straley to ratify the medical staff elections held on June 11, 2025. Denise LaRue seconded the motion. The motion carried unanimously.
- X. Discussion and possible vote to approve the financial budget for Fiscal Year (FY) 2025-2026.**
No action taken. This item is tabled for next month’s meeting.
- XI. Financial Report**
1. Kena Allen presented the May 2025 Financial Report to the Board of Trustees. A detailed discussion was held regarding the May 2025 financials and a motion was made by Lindsey Campbell and seconded by Tony Hill. Motion carried unanimously.
 2. A motion was made by Denise LaRue and seconded by Ginny Straley to ratify/approve checks written in May 2025. Motion carried unanimously.
 3. A motion was made by Tony Hill and second by Ginny Straley to ratify/approve expenses requested to be paid through the McCurtain County Hospital Authority during the relevant periods. The motion carried unanimously.
- XII. Medical Staff Report**
Lindsey Campbell 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.

XIII. Discussion and possible vote to accept nominations for officer positions on the Board of Trustees in accordance with the Board of Trustees bylaws as follows:

- a. President – Lindsey E. Campbell
- b. Vice-President – Ginny Straley
- c. Secretary – Denise LaRue

Discussion was had about the nominees for the officer positions. President and CEO, Brian Whitfield had each trustee review their submissions and confirm. Nominee's for President, Vice-President, and Secretary all accepted the nominations. Tony Hill motioned that the nominations be accepted, with Denise LaRue seconding. Motion carried unanimously.

XIV. Discussion and possible vote to elect new officers to the Board of Trustees for terms to begin on July 1, 2025 and expiring June 30, 2027 as follows:

- a. President – Lindsey E. Campbell
- b. Vice-President – Ginny Straley
- c. Secretary – Denise LaRue

Tony Hill motioned to accept the election results, with Denise LaRue seconding. The motion carried unanimously. Nominees of the officer positions for the Board of Trustees accepted the positions. Former President, Johnnie Meredith, thanked the board for allowing him to serve and wished the newly elected officers the best.

XV. New Business

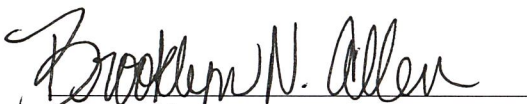
- a. Discussion of any matter not known about, or which could not have been reasonably foreseen 24 hours prior to the scheduled meeting

XVI. Monthly Reports

- a. Chief Compliance Officer, Sarah Rea, submitted a written report and was not present at the meeting. No action required.
- b. Chief Operating Officer, Lane Manginell, submitted a written report and was not present at the meeting. No action required.
- c. Chief Marketing Officer, Kayla Manginell, submitted a written report and was not present at the meeting. No action required.
- d. Chief Nursing Officer, Laura Ray, submitted a written report and was not present at the meeting. No action required.
- e. Chief of Staff, Dr. David Bishop was not present at the meeting and did not submit a written report.
- f. President and CEO, Brian Whitfield, discussed the recent issues with the plumbing, electric, the boiler's, and the chillers.

XVII. Consideration and possible vote to adjourn.

Lindsey Campbell motioned to adjourn at 1:27 P.M. Ginny Straley seconded. Motion carried unanimously. Meeting adjourned at 1:27 P.M.


Prepared by

 9-10-2025
Board Secretary Date