

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 25TH, 2026

GINNY STRALEY
President

Tony Hill
Vice-President

Carolyn White
Secretary

The McCurtain Memorial Medical Management, Inc., Board of Trustee's, met and held a regular meeting on June 25th, 2026 at 12:00 P.M., in the McCurtain Memorial Hospital Community Center, 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 Medical Records 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)	☒ Ginny Straley President ☐ Tony Hill, Vice President ☒ Dana Gillaspie-Gates ☒ Carolyn White, Secretary ☒ Wayne Blackmore ☒ Dawn Payne
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

I. Roll Call and Determination of a Quorum

President Ginny Straley called the meeting to order at 12:02 P.M. for official business.

II. Announcements and Recognition of Guests

President Ginny Straley 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 possible vote to approve the June 2026 Board of Trustee meeting minutes as presented.

Wayne Blackmore made a motion to approve the June 2026 special meeting minutes. Dawn Payne seconded the motion. The motion carried unanimously.

IV. Financial Report

1. Dana Gillaspie-Gates made the motion to approve the June 2026 Financial Report as presented by Kena Allen, CFO, and Carolyn White seconded. The motion carried unanimously.

2. Dana Gillaspie-Gates made the motion to approve the June 2026 financial report as presented by Kena Allen, CFO, and Dawn Payne seconded. The motion carried unanimously.
3. Dana Gillaspie-Gates made a motion to ratify/approve the checks written during the relevant periods. Wayne Blackmore seconded this motion, and the motion carried unanimously.

V. Quality Counsel Update by Sarah Rea, Chief Compliance Officer

1. Carolyn White made a motion to approve May 2026 Quality Council minutes and any relevant attachments. Dana Gillaspie-Gates seconded. The motion carried unanimously.
2. Carolyn White made a motion to approve all policy changes, amendments, revisions and adoptions. Dana Gillaspie-Gates seconded. The motion carried unanimously.

VI. Medical Staff Report

Wayne Blackmore 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. Dana Gillaspie-Gates seconded this motion. Motion carried unanimously.

VII. Monthly Reports

- a. President and CEO, Brian Whitfield discussed updates with the board including
 - a. The New Boston Clinic is located at 101 Tyson St, New Boston, Texas, 75570 the Grand Opening will be June 29th at 1pm and encouraged the Board to attend.
 - b. Completion of the roof on the Idabel RHC
 - c. The building that will house the mobile unit is near completion.
 - d. The outdoor seating project at the main entrance of the hospital is underway. Concrete was poured and we will be adding seating, an awning and outdoor tables for patients and staff to enjoy.
 - e. The hospital will be beginning another project soon at the front steps. The plan is to remove the stairs and replace them with ramps to ease access for patients with disabilities.
 - f. This is the last board meeting that will take place in the community center. We will be relocating to North Tower conference room on 2nd floor for the July meeting.
 - g. We have increased the anesthesia coverage for the hospital. Surgery now has coverage five days a week.
- b. Chief Operating Officer, Lane Manginell
Lane Manginell provided no report. No action taken.
- c. Chief Nursing Officer, Laura Ray
Laura Ray provided no report. No action taken.
- d. Chief Marketing Officer, Kayla Manginell
Kayla Manginell provided a verbal report. No action taken

- e. Clinic Director, Kara Maness
Kara Maness provided a written report. No action taken.

VIII. New Business

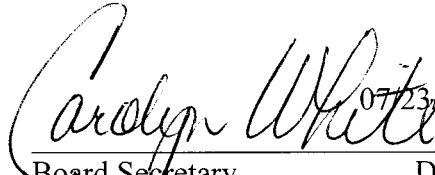
No new business was discussed.

IX. Consideration and possible vote to adjourn.

Carolyn White motioned to adjourn at 1:24 P.M. Wayne Blackmore seconded. Motion carried unanimously. Meeting adjourned at 1:24 P.M.

Miranda Fines, Executive Assistant

Prepared by

 07/23/2026
Board Secretary Date