

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 JULY 23RD, 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 July 23rd, 2026 at 12:00 P.M., in the McCurtain Memorial Hospital North Tower Conference Room on the second floor, 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, Trustee ☒ Carolyn White, Secretary ☒ Wayne Blackmore, Trustee ☒ Dawn Payne, 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 ☐ Kara Maness, RHC Chief Operating Officer

I. Roll Call and Determination of a Quorum

President Ginny Straley called the meeting to order at 12:00 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. Consideration and possible vote to approve the hospital president and CEO's contract developed by the hospital's legal counsel and reviewed independently by the board.

Dana Gillaspie-Gates made a motion to approve. Th motion was seconded by Tony Hill. Motion carried unanimously.

V. Financial Report

1. Carolyn White made the motion to approve the July 2026 Financial Report as presented by Kena Allen, CFO, and Wayne Blackmore seconded. The motion carried unanimously.
2. Carolyn White made the motion to approve the July 2026 financial report as presented by Kena Allen, CFO, and Tony Hill seconded. The motion carried unanimously.
3. Tony Hill made a motion to ratify/approve the checks written during the relevant periods. Carolyn White seconded this motion, and the motion carried unanimously.

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

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

VII. Medical Staff Report

Carolyn White 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.

VIII. Monthly Reports

- a. Chief Operating Officer, Lane Manginell
Lane Manginell provided no report. No action taken.
- b. Clinic Director, Kara Maness
Kara Maness provided a written report. No action taken.

IX. New Business

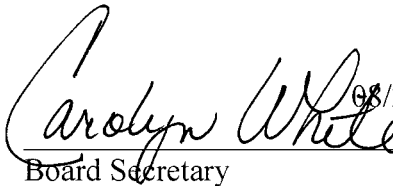
No new business was discussed.

X. Consideration and possible vote to adjourn.

Carolyn White motioned to adjourn at 1:48 P.M. Wayne Blackmore seconded. Motion carried unanimously. Meeting adjourned at 1:48 P.M.

Miranda Fines, Executive Assistant

Prepared by

 08/27/2026
Board Secretary Date