

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 11TH, 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 special meeting on June 11th, 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, Secretary ☒ Dana Gillaspie-Gates ☒ Carolyn White ☒ Wayne Blackmore
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 12:00 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 April 2026 Board of Trustee meeting minutes as presented.

Wayne Blackmore made a motion to approve the April 2026 regular meeting minutes. Carolyn White seconded the motion. The motion carried unanimously.

IV. Financial Report

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

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

1. The Board is tabling the vote to approve April 2026 Quality Council minutes until they are approved in Quality and move to the Board for a vote.
2. There were no policy changes, amendments, revisions or adoptions to approve. No action taken..

VI. Medical Staff Report

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

VII. Wayne Blackmore made a motion to elect Tony Hill to serve as Vice President of the Board of Trustees for a term not to exceed two years, effective Thursday, May 28th, 2026. Dana Gillaspie-Gates seconded. The motion carried unanimously.

VIII. Dana Gillaspie-Gates made a motion to elect Carolyn White to serve as Secretary of the Board of Trustees for a term not to exceed two years, effective Thursday, May 28th, 2026. Tony Hill seconded this motion. Motion carried unanimously.

IX. Wayne Blackmore made a motion to elect Dawn Payne to serve as a Board of Trustees member for a term not to exceed two years, effective Thursday, May 28th, 2026. Carolyn White seconded the motion. Motion carried unanimously.

X. 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. Registration has moved into the newly renovated space that was previously Medical Record and discussed signage.
 - c. We are having a building built to house the new Mobile Unit at the Idabel RHC. This should be completed soon.
 - d. The concrete was completed at the Hospital entrance in front of dietary and will soon have outdoor seating and an awning for the community and staff to utilize.
 - e. COO and CMO are currently out on vacation but have provided written reports.
 - f. The Business Office and Accounting have relocated over to the Administration building beside the hospital.
 - g. The Hospital's Foundation Board donated \$7,800 to help SOS For Families repair their fence.
 - h. We have a signed MOU with Haworth Public School with will allow the mobile unit to utilize their parking lot on Wednesdays beginning mid-July.
 - i. The hospital is purchasing a mobile restroom from Jared Campbell for use with the mobile unit.

- b. Chief Operating Officer, Lane Manginell
Lane Manginell provided a written report. No action taken.
- c. Chief Nursing Officer, Laura Ray
Laura Ray provided a verbal report. No action taken.
- d. Chief Marketing Officer, Kayla Manginell
Kayla Manginell provided a written report. No action taken
- e. Clinic Director, Kara Maness
Kara Maness provided a verbal report. No action taken.

XI. New Business

Kena Allen, Hospital CFO, sent out a Form 990 to the Board to be reviewed. The Board Reviewed and discussed briefly. No action was taken.

XII. Consideration and possible vote to adjourn.

Wayne Blackmore motioned to adjourn at 1:38 P.M. Carolyn White seconded. Motion carried unanimously. Meeting adjourned at 1:38 P.M.

Miranda Fines, Executive Assistant

Prepared by _____

 06/25/2026
Board Secretary Date