

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 August 27th, 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 August 27th, 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	Steven Carter
Public Comments	Steven asked the board to consider having a meeting after normal business hours to accommodate community members that would like to attend but also have work. Steven also pointed out that he felt as if false information was put out regarding a conversation between himself and the CEO, Brian Whitfield. Steven had two minutes and was granted an additional one minute by Ginny Straley, Board President. He stated that he has been a long time supporter of the hospital.

III. 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).

Wayne Blackmore made a motion to enter Executive Session. Motion was seconded by Tony Hill. Motion carried unanimously.

IV. Consideration and possible vote to exit Executive Session and re-enter regular session.
Dana Gillaspie-Gates made a motion to exit Executive Session and re-enter regular session. Dawn Payne seconded. The motion carried unanimously.

V. Consideration and possible vote to take any action necessary related to matters discussed in Executive Session.
Carolyn White made a motion to authorize legal council to proceed with current litigation in the matter of McCurtain Memorial Medical Management, Inc vs. Patrick Wade Cobb. Dawn Payne seconded. The motion carried unanimously.

VI. Consideration and possible vote to approve the July 2026 Board of Trustee meeting minutes as presented.
Dana Gillaspie-Gates made a motion to approve the July 2026 meeting minutes. Tony Hill seconded the motion. The motion carried unanimously.

VII. 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. Dana Gillaspie-Gates made a motion to ratify/approve checks written during the relevant periods as presented by Kena Allen, Chief Financial Officer for July 2026. Dawn Payne seconded the motion. Motion carried unanimously.
3. Wayne Blackmore made a motion to ratify/approve the checks written during the relevant periods. Dana Gillaspie-Gates seconded this motion, and the motion carried unanimously.

VIII. Consideration and possible vote to approve the budget for fiscal year (FY) 2026–2027.
Dana Gillaspie-Gates made a motion to table until the next regular meeting. Tony Hill seconded the motion. Motion carried unanimously.

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

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

X. 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.

XI. Monthly Reports

- a. CEO, Brian Whitfield, Brian gave updates on ongoing projects throughout the hospital including adding new service lines to bring in more revenue and plans to expand the RHCs.

b. Chief Operating Officer, Lane Manginell
Lane Manginell provided no report. No action taken.

c. Clinic Director, Kara Maness
Kara Maness provided no report. No action taken.

XII. New Business

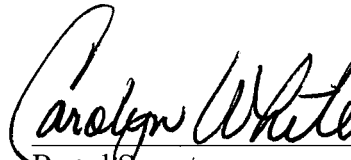
No new business was discussed.

XIII. Consideration and possible vote to adjourn.

Dana Gillaspie-Gates motioned to adjourn at 1:44 P.M. Dawn Payne seconded. Motion carried unanimously. Meeting adjourned at 1:44 P.M.

Miranda Fines, Executive Assistant

Prepared by


Board Secretary

09/24/2026

Date