

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 MAY 22, 2025

Johnnie Meredith, President

Ginny Straley, Secretary

Lindsey Campbell, Vice President

Denise LaRue, Trustee

Tony Hill, Trustee

Dana Gillaspie, Trustee

The McCurtain Memorial Medical Management, Inc., Board of Trustee’s, met and held a special meeting on May 22, 2025, at 12 o’ clock noon, in the Community Board Room, 1st Floor Cafeteria, at McCurtain Memorial Hospital, located at 1301 E. Lincoln Road, Idabel, Oklahoma 74745. 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 type="checkbox"/> Tony Hill, Trustee <input type="checkbox"/> Dana Gillaspie, 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 checked="" type="checkbox"/> Sarah Rea, Chief Compliance Officer <input checked="" type="checkbox"/> Laura Ray, Chief Nursing Officer <input checked="" 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 12:00 P.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. Consideration and vote to approve Meeting Minutes

Lindsey Campbell motioned that the Meeting Minutes for the April 2025 meeting be accepted as presented. The motion was second by Denise LaRue. Motion carried unanimously.

IV. Discussion, consideration and possible vote to approve hospital CEO Brian Whitfield to work with the Idabel Industrial and Economical Development Authority on receiving potential donation of land owned by the Authority, to McCurtain Memorial Medical Management, Incorporated, to include, but not limited, engaging the law firm of Crowe & Dunlevy to assist in facilitating the land acquisition, to sign legal

documents, sign property deed, enter into contract or any other matter related to the acquisition.

Lindsey Campbell made a motion to have CEO Brian Whitfield work with the Idabel Industrial and Economical Development Authority on receiving potential donation of land owned by the Authority, to McCurtain Memorial Medical Management, Incorporated, to include, but not limited, engaging the law firm of Crowe & Dunlevy to assist in facilitating the land acquisition, to sign legal documents, sign property deed, enter into contract or any other matter related to the acquisition be approved as presented. The motion was seconded by Denise LaRue. Motion carried unanimously.

V. Ratify the purchase of Dr. William Herron’s medical office building on Lynn Lane in Idabel, Oklahoma.

Ginny Straley moved to ratify the purchase of Dr. William Herron’s medical office building on Lynn Lane in Idabel, Oklahoma. Denise LaRue seconded. Motion carried unanimously.

VI. Ratify the purchase of Dr. William Herron’s medical practice and all assets – including the hiring of Dr. William Herron and all employees of the medical practice.

Ginny Straley moved to ratify the purchase of Dr. William Herron’s medical practice and all assets – including the hiring of Dr. William Herron and all employees of the medical practice. Lindsey Campbell seconded. Motion carried unanimously.

VII. Discussion, consideration and possible approval for McCurtain Memorial Medical Management, Incorporated to purchase the Idabel Rural Health Clinic office building from the McCurtain Memorial Hospital Foundation for rents already paid as approved by the Foundation on Wednesday, May 14, 2025.

Denise LaRue moved for McCurtain Memorial Medical Management, Incorporated to purchase the Idabel Rural Health Clinic office building from the McCurtain Memorial Hospital Foundation for rents already paid as approved by the Foundation on Wednesday, May 14, 2025. The motion was seconded by Ginny Straley. Motion carried unanimously.

VIII. Discussion, consideration and possible approval for McCurtain Memorial Medical Management, Incorporated to purchase the Valliant Rural Health Clinic office building from the McCurtain Memorial Hospital Foundation for rents already paid, as well as for the remaining balance owed on the clinic of approximately \$121,000, as approved by the Foundation on Wednesday, May 14, 2025.

Denise LaRue moved for McCurtain Memorial Medical Management, Incorporated to purchase the Valliant Rural Health Clinic office building from the McCurtain Memorial Hospital Foundation for rents already paid, as well as for the remaining balance owed on the clinic of approximately \$121,000, as approved by the Foundation on Wednesday, May 14, 2025. The motion was seconded by Lindsey Campbell. Motion carried unanimously.

IX. Discussion, consideration and possible vote to allow CEO Brian Whitfield to engage an architectural firm for the exploration of new construction at land possibly donated to McCurtain Memorial Medical Management, Incorporated for a 12 to 14 bed mental health facility for geriatrics, as well as exploring grants and other funding opportunities to assist and/or cover cost of construction of the project.

Lindsey Campbell made a motion to allow CEO Brian Whitfield to engage an architectural firm for the exploration of new construction at land possibly donated to McCurtain Memorial Medical Management, Incorporated for a 12 to 14 bed mental health facility for geriatrics, as well as exploring grants and other funding opportunities to assist and/or cover cost of construction of the project.. The motion was seconded by Denise LaRue. Motion carried unanimously.

X. Financial Report

1. Kena Allen presented the April 2025 Financial Report to the Board of Trustees. A detailed discussion was held regarding the March 2025 financials, and a motion was made by Ginny Straley and seconded by Denise LaRue. Motion carried unanimously.
2. A motion was made by Lindsey Campbell and seconded by Denise LaRue to ratify/approve checks written in April 2025. Motion carried unanimously.
3. A motion was made by Ginny Straley and second by Lindsey Campbell to ratify/approve expenses requested to be paid through the McCurtain County Hospital Authority for April 2025. The motion carried unanimously.

XI. Chief Compliance Officer Report by Sarah Rea for April 2025 as written.

Chief Compliance Officer, Sarah Rea, provided a written report (attached) for March 2025 No Board action required.

XII. Chief Marketing Officer report by Kayla Manginell for April 2025 as written.

Chief Marketing Officer, Kayla Manginell, provided a written report (attached) for March 2025. No Board action required.

XIII. Clinical Update by Laura Ray, Chief Nursing Officer for April 2025, as written.

Chief Nursing Officer, Laura Ray, provided a written report (attached) for April 2025. No Board action required.

XIV. Chief Operating Officers report by Lane Manginell for April 2025, as written.

Chief Operating Officer, Lane Manginell, was not present at the meeting but provided a report (attached) for April 2025. No board action required.

XV. Report from the Chief of Staff, Dr. David Bishop, as written.

Chief of Staff, Dr. David Bishop, was not present at the meeting nor provided a written report.

XVI. Medical Staff Report

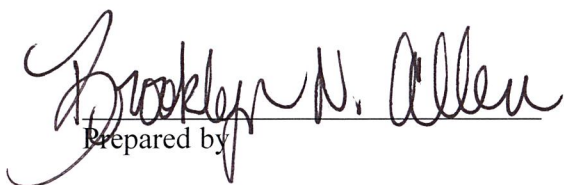
The Board reviewed and approved the provisional appointments, reappointments, and temporary privileges recommendations from the Medical Staff Committee meeting held on May 13, 2025. A detailed discussion was held regarding the recommendations and a motion was made by Denise LaRue and seconded by Ginny Straley. Motion carried unanimously.

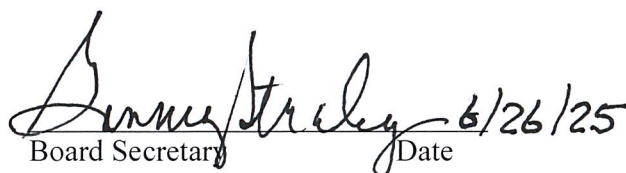
XVII. New Business

1. Consideration, discussion and possible vote to select a June 2025 date for Board of Trustee education.
The board agreed to meet for yearly training thirty minutes before the regularly scheduled June board meeting (June 26, 2025).
2. Discussion of any matter not known about, or which could not have been reasonably foreseen 24 hours prior to the scheduled meeting.

XVIII. Consideration and possible vote to adjourn.

A motion was made by Lindsey Campbell to adjourn the meeting. Denise LaRue seconded. Motion carried unanimously. Meeting adjourned at 12:54 P.M.


Prepared by

 6/26/25
Board Secretary Date