

MINUTES

The McCurtain Memorial Medical Management, Inc. Board of Trustees held a special meeting on March 7, 2022 in the North Tower conference room of McCurtain Memorial Hospital. Notice of the meeting was filed with the County Clerk's Office 48 hours prior to meeting and the agenda was posted in the window of the Cashier's office located in the front lobby of the hospital 24 hours prior to the meeting.

ATTENDANCE:

Hospital and Management Staff Attendance:

Mike Orr, Interim CFO Brian Whitfield, Human Recourse Kena Allen, Controller
Leslie McGovern, Sr. Administrative Assistant

Guests included:

Lindsey Shelton, House Sup. Gina Segraves, Dietary Holli Garrett, Quality
Kirt Conner, IT Kim Bruce, Respiratory Lane Manginell, Med/Surg
Charlie Johnson, ER

CALL TO ORDER

Kendra Gross called the meeting of the Hospital Board of Trustees to order at 3:00 pm in the North Tower Conference Room of McCurtain Memorial Hospital.

ROLL CALL DETERMINATION OF QUORUM

Kendra Gross – Present Lindsey Campbell – Present Johnnie Meredith- Present
Henry Moy – Present Bruce Willingham - Present

CHIEF OF MEDICAL STAFF

Monty Grugan – Absent

Consideration and vote to approve the minutes of the February 28, 2022 Board of Directors Meeting.

Henry Moy moved and seconded by Bruce Willingham to approve the minutes as presented.

Members voting aye: Unanimous

Members opposed: None

Consideration and possible vote to approve recommendations for the Bylaws Committee

The committee did not meet as planned. Kendra passed out copies of current and past bylaws to all members of the board and asked that they review them. She will reschedule the committee meeting and hopes to have recommendations at the next regularly schedule board meeting. The committee will be discussing possible changes that will give the McCurtain Memorial Medical Management, Inc. board more accountability with the County Commissioners / Authority Board. One possibility is to add a County Commissioner or Authority Board member to the McCurtain Memorial Medical Management, Inc. board as an ex officio member.

Consideration and vote to enter Executive Session to discuss a confidential pending investigation and claim with legal counsel as authorized by 25 O.S. § 307(B)(4)

At 3:05 Johnnie Meredith moved and seconded by Bruce Willingham to enter in Executive Session. There was no further discussion.

Members voting aye: Unanimous

Members opposed: None

Consideration and vote to return to open session.

At 3:58 Johnnie Meredith moved and seconded by Henry Moy to return to open session. There was no further discussion.

Members voting aye: Unanimous

Members opposed: None

Consideration and possible vote on actions to be taken, if any, on matters pertaining to the pending investigation and claim as authorized by 25 O.S. § 307(B)(4)

Lindsey Campbell moved that the board approve our attorney at Crow & Dunlevy to contact insurance to request consideration of insured to approve Crowe & Dunlevy to provide legal counsel or at least provide consultation in the ongoing legal matters. The motion was seconded by Johnnie Meredith. There was no further discussion,

Members voting aye: Unanimous

Members opposed: None

Administration Report

Brian Whitfield informed the board that we have hired close to 20 employees in the past few weeks, most of whom were nurses. He has revamped the website and made the onboarding electronic. He is redoing the McCurtain Memorial Hospital logo. We have lowered the number of contract nurses which is a huge savings.

We signed a contract with a recruiting firm to search for CEO and have nine resumes so far. The applicants will be vetted by a committee. There is the possibility of hiring an interim CEO also.

Kendra, Mike and Brian are meeting with the County Commissioners again next week.

PUBLIC COMMENTS:

Holli Garrett stated that it was a good idea to hire a CEO as interim at first

Charlie Johnson said the atmosphere of the hospital had improved in the past few weeks and she has seen lots of improvements.

Lane Manginell stated the changes are bringing us into the 21st century.

Adjournment

Meeting Adjourned at 4:10 pm.

Board Secretary