

MINUTES

The McCurtain Memorial Medical Management, Inc. Board of Trustees held a special meeting on August 11, 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:

Kena Allen, CFO Dustin Leonard, CNO Leslie McGovern, Medical Staff Services

Guests included:

Chis White, BOCC	Heather Carter, BOCC	John Clinton, MCHA
Bruce Willingham	Lindsey Shelton, Marketing	Jimmy Westbrook, BOCC
Lane Manginell, Med/Surg	Julie Matthews, Controller	Thomas LeBlanc, CRNA
Slade Dollarhide, IC/EH	David Smulyan	Jerry Don Smith, MCHA
Bill Bain, MCHA	Darren City, MCHA	Sharon Payne, MCHA

CALL TO ORDER

Kendra Gross called the meeting of the Hospital Board of Trustees to order at 5:34 pm in the Public Dining Room of McCurtain Memorial Hospital.

ROLL CALL DETERMINATION OF QUORUM

Kendra Gross – Present Lindsey Campbell – Present Johnnie Meredith- Present
Henry Moy – Present (arrived at 5:40)

CHIEF OF MEDICAL STAFF

Monty Grugan – Absent

Consideration and vote to act on lease agreement between M.C.H.A. and McCurtain Memorial Medical Management, Inc.

Johnnie Meredith moved and seconded by Lindsey Campbell to accept lease agreement as presented by the M.C.H.A.

Members voting aye: Unanimous

Members opposed: None

PUBLIC COMMENTS:

Johnnie Meredith thanked everyone who had worked together to complete the lease agreement.

Adjournment

Meeting Adjourned at 5:55 pm.

Board Secretary