



# Agenda

## Mangum City Hospital Authority

### March 24, 2026 at 5:30 PM

*City Administration Building at 130 N Oklahoma Ave.*

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*The Trustees of the Mangum City Hospital Authority will meet in regular session on March 24, 2026, at 5:30 PM, in the City Administration Building at 130 N. Oklahoma Ave, Mangum, OK for such business as shall come before said Trustees.*

#### **CALL TO ORDER**

#### **ROLL CALL AND DECLARATION OF A QUORUM**

#### **CONSENT AGENDA**

*The following items are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a Board member (or a community member through a Board member) so requests, in which case the item will be removed from the Consent Agenda and considered separately. If any item involves a potential conflict of interest, Board members should so note before adoption of the Consent Agenda.*

1. Approve February 24, 2026, regular meeting minutes as present.
2. Approve February 2026 Medical Staff Meeting Minutes
3. Approve February 2026 Clinic Report.
4. Approve February 2026 Quality Meeting Minutes
5. Approve February 2026 CCO Report
6. Approve February 2026 CEO Report
7. Discussion related to HIM Delinquencies-none to report

#### **FURTHER DISCUSSION**

#### **REMARKS**

*Remarks or inquiries by the audience not pertaining to any item on the agenda.*

#### **REPORTS**

8. Financial Report for February 2026

#### **OTHER ITEMS**

9. Discussion and Possible Action to Approve the MRMC and BlueCross BlueShield of Oklahoma-Health Care Services Corporation Agreement for Acute Care Hospitals (Critical Access)
10. Discussion and Possible Action to Approve the MRMC and BlueCross BlueShield Medicare Advantage Network Participation Agreement for Hospital.

11. Discussion and Possible Action to Approve the renewal agreement between MRMC and Stericycle for regulated waste disposal.
12. Discussion and Possible Action to Approve the renewal agreement between MRMC and Stericycle for Pharmaceutical Waste Disposal
13. Discussion and Possible Action to Approve the MRMC MedPro renewal quote providing general liability, professional liability insurance, and employee benefits liability.
14. Discussion and Possible Action to Approve the DA Engineering, LLC-engineering services proposal for Lab Renovation
15. Discussion and Possible Action to Approve the CNA insurance quote for Directors and Officers and Entity Liability Coverage Part Employment Practices Liability Coverage Part
16. Discussion and Possible Action to Approve the MRMC and CommuniCare Technology, Inc. dba Pulsara BAA
17. Discussion and Possible Action to Approve the Termination Letter for Tyto Care Telehealth Services
18. Discussion and Possible Action to Approve April Summerlin as the MRMC Infection Preventionist.
19. Discussion and Possible Action to Approve declaring both non-functional autoclaves as scrap
20. Discussion and Possible Action to Approve to the auction of 4 eye beds/stretchers
21. Discussion and Possible Action to Approve the auction of 1 anesthesia machine.

## **EXECUTIVE SESSION**

22. Discussion and possible action to enter into executive session for the review and approval of medical staff privileges/credentials/contracts for the following providers pursuant to 25 O.S. § 307(B)(1):
  - Credentialing
    - Ryan Sand, APRN-CNP-Allied Health Professional-Temporary Privileges
    - Ashley Rae Lindsey, APRN-CNP-Allied Health Professional-Temporary Privileges
  - Re-Credentialing
    - Nelson Ogembo, APRN-CNP, Allied Health Professional-Courtesy Privileges

## **OPEN SESSION**

23. Discussion and possible action in regard to executive session.

## **STAFF AND BOARD REMARKS**

*Remarks or inquiries by the governing body members, Hospital CEO, City Attorney or Hospital Employees*

**NEW BUSINESS**

*Discussion and possible action on any new business which has arisen since the posting of the Agenda that could not have been reasonably foreseen prior to the time of the posting (25 O.S. 311-10)*

**ADJOURN**

*Motion to Adjourn*

Duly filed and posted at 3:00 p.m. on the 20th day of March 2026, by the Secretary of the Mangum City Hospital Authority.

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*Brittany McClintock Secretary*