



Agenda

Mangum City Hospital Authority

January 27, 2026 at 5:30 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on January 27, 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 December 16, 2025, regular meeting minutes as present.
2. Approve November 2025 Medical Staff Meeting Minutes
3. Approve December 2025 Medical Staff Meeting Minutes
4. Approve December 2025 Clinic Report.
5. Approve November 2025 Quality Meeting Minutes
6. Approve December 2025 Quality Meeting Minutes
7. Approve December 2025 CCO Report.
8. Approve December 2025 CEO Report.
9. Approve the following forms, policies, appointments, and procedures previously approved on 1/15/2026 by Quality Committee and on 1/22/2026 by Medical Staff

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-IV Line Management

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Oklahoma Physician Orders for Life-Sustaining Treatment (POLST) Form

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Information for Patients and Their Families- Your Medical Treatment Rights Under Oklahoma Law

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Indwelling Urinary Catheter Insertion/Removal Protocol

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Advance Directives Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Foley Catheter Line Insertion/Removal Policy
Discussion and Possible Action to Approve the MRMC Blood Product Administration Policy.
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

10. Financial Report for December 2025

OTHER ITEMS

11. Discussion and Possible Action to Approve the Master Affiliation Agreement Between Oklahoma Baptist University and Mangum Regional Medical Center
12. Discussion and Possible Action to Approve the Meraki Quote 37803 for a new access point for wireless connectivity with Port53 Technologies
13. Discussion and Possible Action to Approve the Meraki Quote 37894 for a new 48-port switch with license with Port53 Technologies
14. Discussion and Possible Action to Approve Amendment No.3 to 340B Contract Pharmacy Services Agreement with Puckett Discount Drug
15. Discussion and Possible Action to Approve the MRMC 2026 Budget
16. Discussion and Possible Action to Approve Meghan Smith as the MRMC Infection Preventionist
17. Discussion and Possible Action to Approve Mark Chapman as the MRMC Safety Officer
18. Discussion regarding the Big Beautiful Bill (Information Only)

EXECUTIVE SESSION

19. 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
 - DIA Schedule 1 List of Providers 01/2026
 - Re-Credentialing
 - David Arles, APRN-Courtesy Privileges

OPEN SESSION

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

EXECUTIVE SESSION

21. Discussion and possible action to enter into executive session for the review and approval of discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. § 307(B)(7):

- Trizetto Provider Solutions-Security Data Breach

OPEN SESSION

22. 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 12:30 p.m. on the 22nd day of January 2026, by the Secretary of the Mangum City Hospital Authority.

Brittany McClintock Secretary