



Agenda

Mangum City Hospital Authority

March 26, 2024 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on March 26, 2024, at 5:00 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 27, 2024 regular meeting minutes as present.
2. Approve February 2024 Quality meeting minutes as presented.
3. Approve February 2024 Medical Staff meeting minutes as presented.
4. Approve February 2024 Clinic Report.
5. Approve February 2024 CCO Report.
6. Approve February 2024 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved 1/18/24 through Corporate Management, on 3/14/24 Quality Committee and on 3/21/24 Medical Staff.
 - Discussion with the possible action to approve the Form- MRMC –Seasonal Influenza Patient Vaccine Consent/Declination Form
 - Discussion with the possible action to approve the Form- MRMC – Patient Pneumococcal Vaccine Consent/Declination Form
 - Discussion with the possible action to approve the Signage- MRMC – Contact and Respiratory Precaution Signage
 - Discussion with the possible action to approve the Policy and Procedure: Patient Influenza and Pneumococcal Vaccination Policy
 - Discussion with the possible action to approve the Standing Order: Seasonal Influenza Patient Vaccine Standing Order
 - Discussion related to HIM Delinquencies

FURTHER DISCUSSION

Consideration of any items removed from the consent agenda.

REMARKS

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

REPORTS

8. Financial Report for February 2024

OTHER ITEMS

9. Discussion with the possible action regarding accepting or soliciting proposals for the completion of the FY22 and FY23 audit.
10. Discussion with the possible action to approve: Statement of Work between Clifton Larson Allen LLP and Mangum Regional Medical Center for FY22 auditing services.
11. Discussion with the possible action to approve: Second Amendment to Contract Pharmacy Services Agreement between Puckett Discount Drug and Mangum Regional Medical Center to include the 12 essential contract pharmacy compliance elements provided by HRSA.
12. Discussion with the possible action to approve: First Amendment to Contract Pharmacy Services Agreement between Granite Drug Co and Mangum Regional Medical Center to include the 12 essential contract pharmacy compliance elements provided by HRSA
13. Discussion with the possible action to approve: Cloud EHR Service Agreement Service Addendum between Mangum Regional Medical Center and Evident, LLC with Third Party Wolters Kluwer/Sentri7 for Antimicrobial Use and Resistance (AUR) Reporting for lab reporting services
14. Discussion with the possible action to approve: Interface Performance Expectations between Mangum Regional Medical Center and Evident, LLC with Third Party Wolters Kluwer/Sentri7 for Antimicrobial Use and Resistance (AUR) Reporting for lab reporting services
15. Discussion with possible action to approve: Policy providing cyber liability insurance coverage • Coalition Arch Specialty Insurance Company • CFC
16. Discussion with the possible action to approve: Policy with Philadelphia Indemnity Insurance Company providing property liability insurance coverage for hospital, clinic, lab building, and Annex building.
17. Discussion with the possible action to approve: Policy with Continental Casualty Company providing Directors and Officers liability insurance coverage and Employment Practices Liability insurance coverage.
18. Discussion with the possible action to approve: Financing Agreement providing financing for cyber and general/professional liability policies. This agreement will be determined from Line Item #14. The BancDirect Financing agreement promissory note Quote number 2624133.1 for a total of \$50,365.50 which is embodied with the MedPro General Liability and the CFC Cyber Liability Insurance or the BancDirect Financing Agreement promissory note Quote 2611783.1 for a total of \$59,847.45 which is embodied with MedPro General Liability and the Coalition Insurance Company CRC Group for Cyber Liability Insurance.

19. Discussion with the possible action to approve: The MRMC and Greer County Health Department X-Ray Agreement providing x-ray services for patients designated to receive from Greer County Health Department
20. Discussion with the possible action to approve: The credit application to establish a new account for purchasing Information Technology supplies between Mangum Regional Medical Center and Data Center Warehouse (DCW).
21. Discussion with the possible action to approve the appointment Meghan Smith the Infection Preventionist for 2024
22. Discussion with the possible action to approve the 2024 Infection Control Risk Assessment
23. Discussion related to Pyxis (Med Dispensing system).
24. Discussion with the possible action on appointing a member on the board to serve as Vice-Chairman.

EXECUTIVE SESSION

25. 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):
 - **Provider Agreements**
 - Brian Bluth, M.D.
 - John Chiaffitelli, D.O.
 - Jeff Brand, PA
 - **Credentialing**
 - Dr. Gilmore M.D. Courtesy Privileges
 - Dr. Langley MD- Temp. Courtesy Privileges

OPEN SESSION

26. Discussion and possible action in regard to executive session, if needed.

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City 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 4:00 p.m. on the 22nd day of March 2024, by the Secretary of the Mangum City Hospital Authority.

Ally Kendall Secretary

