



# **Agenda**

## **Mangum City Hospital Authority**

### **April 22, 2025, 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 April 22nd, 2025 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 March 25, 2025, regular meeting minutes as presented.
2. Approve March 2025 Clinic Report
3. Approve March 2025 Medical Staff Minutes
4. Approve March 2025 Quality Report
5. Approve March 2025 CCO Report
6. Approve March 2025 CEO Report
7. Approve the following forms, policies, appointments, and procedures previously approved, on 04/10/2025 Quality Committee and on 04/17/2025 Medical Staff.

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-Environmental Services Policy & Procedure Manual

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-LSP-001-Utility System Management

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-LSP-002- Security Management Plan

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-LSP-003- Fire Management Plan

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-LSP-004- Equipment Management Plan

**Discussion and Possible Action to Approve the Policy and Procedure: MRMC-LSP-005- Hazardous Material Management Plan**

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 March 2025

**OTHER ITEMS**

9. **Discussion and Possible Action to Approve** the movement of the lab department from the adjacent building to the hospital to the existing OR rooms.
10. **Discussion and Possible Action to Approve** a quote from Webstraaurant, Global Industries, or Grainger to purchase new ice machine for the patient care hallway.
11. **Discussion and Possible Action to Approve** the Philadelphia Insurance quote for the hospital and attached buildings insurance.
12. **Discussion and Possible Action to Approve** the product service agreement between Lampton Welding providing bulk oxygen to Mangum Regional Medical Center.
13. **Discussion and Possible Action to Approve** the HIPAA Privacy Officer Jessica Pineda at Mangum Regional Medical Center for 2025 replacing Jennifer Dreyer.
14. **Discussion and Possible Action to Approve** the Oklahoma Department of Transportation Agreement No. EMOS-2025-12 for the Section 5310 Grant Program, providing funds to purchase a transportation van.

**EXECUTIVE SESSION**

15. 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):

**OPEN SESSION**

16. Discussion and Possible Action with 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 17h day of April 2025**, by the Secretary of the Mangum City Hospital Authority.

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*Steve Kyle Secretary*