



# Agenda

## Mangum City Hospital Authority

### May 28, 2024 at 5:00 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 May 28, 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 April 23, 2024 Regular Meeting Minutes as present.
2. Approve March 2024 Quality meeting minutes as presented.
3. Approve April 2024 Medical Staff Meeting Minutes as presented.
4. Approve April 2024 Clinic Report.
5. Approve April 2024 CCO Report.
6. Approve April 2024 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved 1/18/24 through Corporate Management, on 4/11/24 Quality Committee and on 4/18/24 Medical Staff.
  - MRMC –Emergency Preparedness Plan
  - 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 April 2024.
9. Cost Report 2023.

## OTHER ITEMS

10. Discussion and possible action to approve the Customer Order between Carefusion Solutions, LLC and Mangum Regional Medical Center for the BD Pyxis Medstation ES equipment. (Previously discussed March 26th and April 23rd)
11. Discussion and possible action to approve the BD General Terms and Conditions between Becton, Dickinson and Company and Mangum Regional Medical Center for the BD Pyxis Medstation ES equipment.
12. Discussion and possible action to approve the removal of the SmartPO Access Agreement between Premier Supply Chain Improvement, Inc., Alliant Purchasing and Cohesive Healthcare Management & Consulting, LLC for the Hospital from Municode.
13. Discussion and possible action to approve the Memorandum of Understanding between Mangum Regional Medical Center and Diagnostic Imaging Associates, Inc. for radiology services.
14. Discussion and possible action to approve the Service Agreement Rental between Millipore Sigma and Mangum Regional Medical Center for AFS 8D Water Purification System
15. Discussion and possible action to approve the Quote between TruBridge, Inc. and Mangum Regional Medical Center for the Patient Connect software.
16. Discussion and possible action to approve the Affiliation Agreement for Student Clinical Experience between Texas Tech University Health Sciences Center and Mangum Regional Medical Center for student clinical services.
17. Discussion and possible action to approve the Order Form between MyHealth Access Network and Mangum Regional Medical Center for Health Information Exchange services to securely access records during and/or in support of patient care.
18. Discussion and possible action to approve the Financial Responsibility Letter between Medline Industries, LP and Mangum City Hospital Authority for opening a new account for Mangum Family Clinic.
19. Discussion and possible action to approve the Processing Agreement between Inmar Rx Solutions, Inc. and Mangum Regional Medical Center for pharmaceutical return, credit, and disposal services.
20. Discussion and possible action to approve the Credit Application and Agreement between AmerisourceBergen Corporation and Mangum Regional Medical Center for pharmaceutical products and supplies.
21. Discussion and possible action to approve the Member Letter of Participation between AmerisourceBergen Corporation and Mangum Regional Medical Center for pharmaceutical products and supplies.

## **EXECUTIVE SESSION**

22. Discuss and make a decision 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**
    - Schedule 1 list of providers for DIA services
    - Sonya Langley, MD-Courtesy Privileges
    - Michael Hawkings, MD-Courtesy Privileges

## **OPEN SESSION**

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

## **STAFF AND BOARD REMARKS**

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

## **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 4:30 p.m. on the 23rd day of May 2024, by the Secretary of the Mangum City Hospital Authority.

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*Ally Kendall Secretary*