



Agenda

Mangum City Hospital Authority

May 23, 2023 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 May 23, 2023, 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 25, 2023, regular meeting minutes as presented
2. Approve April 2023 Quality meeting minutes as presented.
3. Approve April 2023 Medical Staff meeting minutes as presented.
4. Approve April 2023 claims and June 2023 estimated claims.
5. Approve April Quality Report.
6. Approve April Clinic Report.
7. Approve April CCO Report.
8. Approve April CEO Report.
9. Approve the following forms, policies, appointments, and procedures previously approved through April 2023 by Corporate Management, on 04/13/2023 Quality Committee and on 04/20/2023 Medical Staff.

Review & Consideration of Approval of Policy & Procedure: MRMC–Social Media Policy (updated)

Review & Consideration of Approval of Review Tool: MRMC–AMA/LWBS Review Tool (updated)
10. April Financial Reports

FURTHER DISCUSSION

REMARKS

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

OTHER ITEMS

11. Discussion and possible action to approve the **Dell - Public Education, State and Local Government Rider Agreement**
12. Discussion and possible action to approve the **Sage - Agreement**
13. Discussion and possible action to approve the **Dynamic Access - Vascular Access Services Agreement**
14. Discussion and possible action to approve the **CPSI - Interface Performance for MyHealth**
15. Discussion and possible action to approve the **CPSI - SureScripts Agreement**
16. Discussion and possible action to approve the **OFMQ - Participation Agreement**
17. Discussion and possible action to approve the **Cohesive - First Amendment to Management Services Agreement**

EXECUTIVE SESSION

18. 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):
 - Re-Credentialing – Suresh Chandrasekaran, M.D – Courtesy Privileges

OPEN SESSION

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

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, Interim 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 5:00 p.m. on the 19th day of May 2023, by the Secretary of the Mangum City Hospital Authority.

Erma Mora Secretary