



Agenda

Mangum City Hospital Authority

October 25, 2022 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 October 25th, 2022, 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 September 27, 2022 MCHA meeting minutes.
2. Approve September 15, 2022 Quality meeting minutes.
3. Approve September 22, 2022 Medical Staff meeting minutes.
4. Approve September 2022 claims and November 2022 estimated claims.
5. Approve the following forms, policies and procedures previously approved through October 2022 by Corporate, on 10/13/2022 by Quality Control and on 10/20/2022 by Med Staff.

Environmental Services Policy and Procedure Manual

Emergency Preparedness Plan for Mangum Regional Medical Center

Patient Pneumococcal Vaccine Consent/Declination Form & Standing Order

Intravenous Line Management Policy

Infection Prevention – Performance Improvement Project

FURTHER DISCUSSION

REMARKS

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

REPORTS

6. September 2022 Financial Report

7. September 2022 Quality Report
8. September 2022 Clinic Report
9. September 2022 CCO Report
10. September 2022 CEO Report

OTHER ITEMS

11. Discussion and possible action to approve the Diagnostic Imaging Associates, Inc. agreement.
12. Discussion and possible action to approve the careLearning agreement.
13. Discussion and possible action to move November 17, 2022 Board meeting to November 29, 2022.
14. Discussion and possible action to schedule 2023 Board meetings.

EXECUTIVE SESSION

15. Discussion and possible action with regard to conferring on potential projects that can be undertaken at the Mangum Regional Medical Center that can spur economic development, including financing for such project, where public disclosure could interfere with the development of products or services and public disclosure would violate potential confidentiality of the business with possible executive session in accordance with 25 O.S. 307(B)(7) and 307(C)(11).

OPEN SESSION

16. Discussion and possible action as a result of the executive session

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, Hospital CEO, Hospital 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 4:30 p.m. on the 21st day of October 2022, by the Secretary of the Mangum City Hospital Authority.

Erma Mora Secretary

