



Agenda

Mangum City Hospital Authority

February 27, 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 February 27, 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 January 23, 2024 regular meeting minutes as presented.
2. Approve January 2024 Quality meeting minutes as presented.
3. Approve January 2024 Medical Staff meeting minutes as presented.
4. Approve January 2024 Clinic Report.
5. Approve January 2024 CCO Report.
6. Approve January 2024 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved 1/18/24 through Corporate Management, on 2/15/24 Quality Committee and on 2/22/24 Medical Staff.

Review with the consideration of approval for the Policy & Procedure: MRMC –Corporate Bad Debt Policy

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 January 2024

OTHER ITEMS

9. Presentation on the Mangum Regional Medical Center audit from CLA, LLP, for the period ending December 31, 2021.
10. Discussion of impact from Medicare Managed Care on Rural Hospitals
11. Discussion and possible action to accept the FY2021 Audit completed by CLA, LLP, for the period ending December 31, 2021, and submitting the audit in accordance with applicable state statutes.
12. Discussion with the possible action to approve the Memorandum of Understanding between The Oklahoma Department of Mental Health and Substance Abuse Services and Mangum Regional Medical Center for overdose education and naloxone distribution (OEND) training course for hospital and provision of overdose reversal kits. *Previously tabled 1/23/24*
13. Discussion with the possible action to approve the Organ Recovery Agreement between LifeShare Transplant Donor Services of Oklahoma, Inc. and Mangum Regional Medical Center for the procurement of organs for transplantation from suitable donors. *Previously tabled 1/23/24*
14. Discussion with the possible action to approve the Subscription Services Agreement Service Addendum between Evident, LLC and Mangum Regional Medical Center for the Communication Center software subscription. *Previously tabled 1/23/24*
15. Discussion with possible action to approve the Consulting Agreement between Pharmacy Consultants, Inc. DBA 340B Pharmacy Compliance Partners and Mangum Regional Medical Center for 340B consulting services which includes the 340B Compliance Partners Platinum Plan, Referral Prescription Capture Services, and 340B Data Management Services.
16. Discussion with the possible action to approve the Engagement Letter between PYA, P.C. and Mangum Regional Medical Center for cost report preparation services.
17. Discussion with the possible action to approve Cohesive Healthcare Resources, LLC consolidation. This item refers to the staffing consolidation between Cohesive Staffing Solutions, LLC and Cohesive Healthcare Resources, LLC.
18. Discussion with the possible action to approve the Service Addendum to Master Service Agreement between TruBridge, LLC and Mangum Regional Medical Center for patient statement processing services.
19. Discussion with the possible action to approve the Business Service Agreement between Sparklight Business and Mangum Regional Medical Center for back-up internet services.
20. Discussion with the possible action to approve the Amendment to Physician Participation Agreement between Humana and Mangum Regional Medical Center for Medicare and Medicaid health benefits plans offered or administered by Humana.
21. Discussion with the possible action to approve the Amendment to Hospital Participation Agreement between Humana and Mangum Regional Medical Center for Medicare and Medicaid health benefits plans offered or administered by Humana.

22. Discussion with the possible action to approve the Liability Insurance Renewal between The Medical Protective Company and Mangum Regional Medical Center for professional liability and general liability coverage.
23. Discussion with the possible action to approve the Rental Contract between Midtown Investments, LLC dba Custom Medical Solutions and Mangum Regional Medical Center for bariatric equipment.
24. Discussion with the possible action to approve the Subscription Quote Renewal with ContractSafe for Mangum Regional Medical Center for cloud-based contract management and storage services.
25. Discussion with the possible action to approve the GPO/Buying Group Declaration between AmerisourceBergen Drug Corporation and Mangum Regional Medical Center for drug/medication group purchasing organizations contract pricing services.
26. Discussion with the possible action to approve the New Account and Credit Application Form and Order Form between FFF Enterprises, Inc. and Mangum Regional Medical Center for flu vaccination orders for the hospital and clinic
27. Discussion with the possible action to approve the Retainer Agreement between Katz Brunner Healthcare and Mangum Regional Medical Center for payor contract review, negotiation, and analysis services.
28. Discussion with the possible action to approve the appointment of Denise Jackson for Risk Manager for 2024
29. Discussion of the Strong Mind program.
30. Discussion with the possible action to approve the amendment to the Blue Traditional Network Participating Hospital Agreement, and the Blue Choice PPO, Blue Preferred PPO, BlueLines HMO, Blue Advantage PPO, Blue Plan65 Select, NativeBlue, Blue Cross Medicare Advantage PPO Network Addendums to the Blue Traditional Network Participating Hospital Agreement, and the Blue Cross Medicare Advantage HMO to the BlueLines HMO Network Addendum to the Blue Traditional network Participating Hospital Agreement to provide benefit plans offered or administered by Blue Cross.

EXECUTIVE SESSION

31. Discussion and possible action regarding a pending claim or investigation relating to HIM delinquent chart completions where, with the advice of the attorney, public disclosure may seriously impair the ability of the public body to process the claim or conduct the investigation, with possible executive session in accordance with 25 O.S. 307(B)(4).

OPEN SESSION

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

EXECUTIVE SESSION

33. 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-**
 - Laura Gilmore MD-Temporary Courtesy Privileges
 - **Re-Credentialing**
 - David Arles, APRN-CNP-Allied Health Profession
 - Dr. Nagy MD-Courtesy Privileges

OPEN SESSION

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

EXECUTIVE SESSION

35. Discussion and possible action with regard to a Data Security Breach Incident where discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law, with possible executive session in accordance with 25 O.S. 307(B)(7).

OPEN SESSION

36. 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 23th day of February 2024**, by the Secretary of the Mangum City Hospital Authority.

Ally Kendall- Secretary

Approved by City Attorney