



Agenda

MCHA Special Meeting

May 28, 2021 at 12:00 PM
Mangum City Annex at 131 N Oklahoma Ave.

*The Trustees of the Mangum City Hospital Authority will meet in special session on **Friday, May 28, 2021, at 12:00 PM**. This session will be held at the City Hall Annex at 131 N. Oklahoma Ave., Mangum, OK for such business as comes 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 4-27-21 minutes.
2. Approve meeting minutes from April 15, 2021
3. Approve Quality AD Hoc minutes from May 18, 2021
4. Approve Medical Staff Minutes from April 22, 2021.
5. Approve Actual Claims for May 2021 and the Estimated Claims for June 2021.
6. Approve MiMedz Group, Inc. Agreement Amendment.
7. Approve the Sizewise Consignment Program Addendum.
8. Life Safety Code Inspection Report.
9. CCO Report.
10. Clinic Operations Report.
11. Discussion and possible action regarding the review and approval of March 2021 Quality Report.
12. Administrators Report (CEO)
13. Approve adopting, resending or updating the following policies.
 - Bamlanivimab Etesevimag Standing EUA Orders
 - Casirivimab Imdevimab Standing EUA Orders

Emergency Preparedness Plan and Appendices

Annual TB Risk Assessment and Risk Assessment Action Plan 2021.

FURTHER DISCUSSION

REMARKS

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

REPORTS

14. Hospital Financial Reports

OTHER ITEMS

15. Discussion and possible action to approve Dale Clayton as CEO of MRMC.
16. Discussion and possible action regarding the review and approval of US Food/BluePrint Menu Management System (BPMMS) Agreement.
17. Discussion and possible action regarding the review and approval of the COVID Grant Purchases. Items 1-10 previously approved by the Board:
 - 11.) Nasco - Life Form LF04003 Mannequin - \$4,996
 - 12.) IV Pumps - \$69,255
 - 13.) Medical Gas Upgrade - \$21,717
 - 14.) Call Light System - \$160,132
 - 15.) POC Computers (36 units) - \$46,448
 - 16.) UPS (For POC Computers) - \$3,604
 - 17.) Scanners (For POC Computers) - \$24,624
 - 18.) Wall Mounts (For POC Computers) - \$46,444
 - 19.) PC Replacements (9 Laptops, 8 HP Desktops) - \$28,680
 - 20 - 23.) No Data, Items not listed
 - 24.) TytoCare Telehealth (20 Kits for 5 years) - \$113,000
 - 25.) Clinic EKG \$7,000.00
 - 26.) Radiology HVAC - 1-3 ton Mini-split outdoor unit, 2 Indoor Heads, 2 line sets, drains, communication cable - \$10,968
 - 27.) Medical Gas Headers (For Patient rooms) \$155,000.00.
 - 28.) Bluestream Health (Provides communication application for patients to communicate with family) - 2 units - \$12,000

- 29.) Knowbe4 HIPAA Training and Education (5 year training) - \$11,938
- 30.) Cisco Umbrella (Network Security) - 200 units - \$45,456
- 31.) Portable X-Ray Machine (X-Ray machine with 5 year warranty) - 1 unit - \$141,225
- 32.) X-ray Equipment (Stationary, Digital X-ray machine to replace current system) - 1 Unit - \$202,000.00.
- 33.) Ultrasound (replacement for leased Ultrasound equipment) - 1 Unit - \$100,457

EXECUTIVE SESSION

- 18. Discussion regarding a potential breach in HIPAA protocol where disclosure of information would otherwise violate confidentiality requirements imposed by state or federal law with possible executive session in accordance with 25 O.S. 307(B)(7).

OPEN SESSION

- 19. Discussion and possible action with regard to executive session, if necessary.

EXECUTIVE SESSION

- 20. Discussion and possible action with regard to the June 3, 2021, settlement conference with Vinita Bank to set provisional settlement authority limits, discuss strategy, and otherwise prepare for the mediation with possible executive session in accordance with 25 O.S. 307(B)(4).

OPEN SESSION

- 21. Discussion and possible action with regard to executive session, if necessary.

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

Duly filed and posted at 12:00 p.m. on the 26th day of May 2021, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary