



# Agenda

## Mangum City Hospital Authority

### April 28, 2026 at 5:30 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 April 28, 2026, at 5:30 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 March 24, 2026, regular meeting minutes.
2. Approve March 2026 Medical Staff Meeting Minutes
3. Approve March 2026 Clinic Report.
4. Approve March 2026 Quality Meeting Minutes
5. Approve March 2026 CCO Report
6. Approve March 2026 CEO Report.
7. Discussion related to HIM Delinquencies-none to report

#### **FURTHER DISCUSSION**

#### **REMARKS**

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

#### **REPORTS**

8. Financial Report for March 2026

#### **OTHER ITEMS**

9. Discussion and Possible Action to Approve the MRMC Envision Cyber proposal for cyber insurance.

10. Discussion and Possible Action to Approve the MRMC and the Hartford Quote for property insurance.
11. Discussion and Possible Action to Approve the Port53 Technologies Cisco secure email gateway quote.
12. Discussion and Possible Action to Approve the Port53 Technologies quote for Cisco Secure Access for Domain Name System Advantage.
13. Discussion and Possible Action to Approve the 2025 MRMC TB Risk Assessment.
14. Discussion and Possible Action to Approve the 2025 MRMC Respiratory Protection Program Evaluation Summary
15. Discussion and Possible Action to Approve April Summerlin as the Antimicrobial Stewardship Program Leader
16. Discussion and Possible Action to Approve the MRMC Annual Evaluations of Vender Agreement Summary Sheet and Contract Evaluations.
17. Discussion and Possible Action to Approve the Termination of Bluestream Health Agreement for Enterprise Telehealth Plan Services.

#### **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):
  - Credentialing
    - DIA Schedule 1 List of Providers as of 3/27/2026
    - Ryan Sand, APRN-CNP- Allied Health Professional- Courtesy Privileges
  - Re-Credentialing
    - Beau Hawkins, MD- Courtesy Privileges
    - Sonya Langley, MD- Courtesy Privileges

#### **OPEN SESSION**

19. Discussion and possible action in regard to executive session.

#### **STAFF AND BOARD REMARKS**

*Remarks or inquiries by the governing body members, 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 4:30 p.m. on the 20th day of April 2026, by the Secretary of the Mangum City Hospital Authority.

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*Brittany McClintock Secretary*