



Agenda

Mangum City Hospital Authority

September 26, 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 September 26th, 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

SWEARING IN AND SEATING OF NEW TRUSTEE

1. Swearing in of Michelle Ford for Trustee of Mangum City Hospital Authority
2. Welcoming and seating of new Trustee Michelle Ford.

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 August 22, 2023, regular meeting minutes as presented.
2. Approve July 2023 Quality meeting minutes as presented.
3. Approve August 2023 Medical Staff meeting minutes as presented.
4. Approve August 2023 Claims
5. Approve October 2023 Estimated Claims.
6. Approve August 2023 Quality Report.
7. Approve August 2023 Clinic Report.
8. Approve August 2023 CCO Report.
9. Approve August 2023 CEO Report.
10. Approve the following forms, policies, appointments, and procedures previously approved through May 2023 by Corporate Management, on 9/14/2023 Quality Committee and on 9/21/2023 Medical Staff.
 - Review & Consideration of Approval of Policy & Procedure: Provision of Healthcare Services for the Care and Treatment of Patients

- Review & Consideration of Approval of Policy & Procedure: Admission Criteria and Process
- Review & Consideration of Approval of Policy & Procedure: Utilization Management
- Review & Consideration of Approval of Policy & Procedure: Hospital Communication Policy
- Review & Consideration of Approval of Policy & Procedure: Hospital Staffing Plan
- Review & Consideration of Approval of Policy & Procedure: Staff Development
- Review & Consideration of Approval of Policy & Procedure: Pet Visitation
- Review & Consideration of Approval of Policy & Procedure: The Use of Service Animals in the Hospital
- Review & Consideration of Approval of Policy & Procedure: Hospital Policy/Protocol and Other Development and Review
- Review & Consideration of Approval of Policy & Procedure: Hospital Education
- Review & Consideration of Approval of Policy & Procedure: Telemedicine Services
- Review & Consideration of Approval of Policy & Procedure: Video Surveillance and Use
- Review & Consideration of Approval of Policy & Procedure: Patient Identification
- Review & Consideration of Approval of Policy & Procedure: Vendor Management Policy
- Review & Consideration of Approval of Policy & Procedure: Prohibiting Firearms and/or Weapons on Hospital Property
- Review & Consideration of Approval of Policy & Procedure: Smoke and Tobacco-Free Policy
- Review & Consideration of Approval of Policy & Procedure: Prevention of Abuse and Neglect in the Hospital
- Review & Consideration of Approval of Policy & Procedure: Patient Visitation
- Review & Consideration of Approval of Policy & Procedure: Patient Rights
- Review & Consideration of Approval of Policy & Procedure: Hospital Services for Very Important Person (VIP)
- Review & Consideration of Approval of Policy & Procedure: Chain of Command
- Review & Consideration of Approval of Policy & Procedure: Patient Rights and Responsibilities Notice
- Review & Consideration of Approval of Policy & Procedure: Interview Evaluation Form

- Review & Consideration of Approval of Policy & Procedure: Education Needs Assessment Form
- Review & Consideration of Approval of Policy & Procedure: Animal Visitation Log
- Review & Consideration of Approval of Policy & Procedure: Pet/Visitation Checklist
- Review & Consideration of Approval of Policy & Procedure: Veterinarian Attestation
- Review & Consideration of Approval of Policy & Procedure: Pet Visitation Log
- Review & Consideration of Approval of Policy & Procedure: Pet & Animal Visitation General Guidelines
- Review & Consideration of Approval of Policy & Procedure: Hospital Policy/Form/Order Set/Protocol Review Process
- Review & Consideration of Approval of Policy & Procedure: Draft Policy/Document Submission & Communication Tracking Form
- Review & Consideration of Approval of Policy & Procedure: Policy, Forms or Other Documents Development, Review & Implementation Process
- Review & Consideration of Approval of Policy & Procedure: Hospital Policy Template
- Review & Consideration of Approval of Policy & Procedure: Hospital Protocol/Standing Order Template
- Review & Consideration of Approval of Policy & Procedure: Hospital Policy/Other Document Feedback Form
- Review & Consideration of Approval of Policy & Procedure: Table of Contents
- Review & Consideration of Approval of Policy & Procedure: Hospital Policy Approval Cover Sheet
- Review & Consideration of Approval of Policy & Procedure: Hospital Policy/Form/Documents/ Appointment & other Reviews Log
- Review & Consideration of Approval of Policy & Procedure: Guideline for Performing a Comprehensive Review of an Existing Policy, Form or Other Document
- Review & Consideration of Approval of Policy & Procedures: Education Training & Attendance Log
- Review & Consideration of Approval of Policy & Procedures: Post Education Evaluation Survey
- Review & Consideration of Approval of Policy & Procedures: Request to Access/View/Copy Video Surveillance Form

- Review & Consideration of Approval of Policy & Procedures: Video Surveillance Viewing Log
- Review & Consideration of Approval of Policy & Procedures: Vender Sign In/Sign Out Log
- Review & Consideration of Approval of Policy & Procedures: MRMC Generic Provider Time Sheet
- Review & Consideration of Approval of Policy & Procedures: Provider Time Sheet Policy
- Review & Consideration of Approval of Policy & Procedures: Immediate use IV Compound Skills Competency

- Review & Consideration of Approval of Policy & Procedures: Intravenous (IV) Compounding for Immediate Use and Preparation Area
- Review & Consideration of Approval of Policy & Procedures: Critical Lab Values

FURTHER DISCUSSION

REMARKS

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

REPORTS

11. August Financial Reports

OTHER ITEMS

12. Discussion and Possible Action to Approve the eClinical Works Addendum for EBO Services
13. Discussion and Possible Action to Approve the Mangum RHC-BCBS-Network Participating Group Agreement
14. Discussion and Possible Action to Approve the Mangum-Sysmex-Service Agreement Quote
15. Discussion and Possible Action to Approve the Mangum-PharmaForce-340B TPA SaaS Agreement and Business Associate Agreement
16. Discussion and Possible Action to Approve the Mangum-Bayer-CT Power Injector Service Contract.
17. Discussion and Possible Action to Approve the Mangum-First Digital-Service Agreement
18. Discussion and Possible Action to Approve the Mangum-Facility Credit Card
19. Discussion: Quality Report Audit

20. Discussion and possible action to appoint a new Compliance Committee member.
21. Discussion and possible action to grant Chrispin Ogama and Todd Williams to view only Mangum's Operating and ARPA accounts with Sovereign Bank due to Andrea Snider no longer being with the organization.
22. Discussion and possible action to approve Resolution No. 2023-0926 to remove Andrea Snider from all accounts.

EXECUTIVE SESSION

23. 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-** Fei-Ling Yeh, DO- Courtesy
- **Amendment Supervisor Agreement-**Dr. Bluth-Sara McDade
- **Amendment Delegation Agreement-** Dr. Bluth-Jeff Brand
- **Amendment to Professional Services Agreement-**Jeff Brand
- **Amendment to Professional Services Agreement-** Kenna Wenthold

OPEN SESSION

24. Discussion and possible action with regard to the executive session.

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 **11:00 a.m. on the 25th day of September 2023**, by the Secretary of the Mangum City Hospital Authority.

Erma Mora Secretary