



# **Agenda**

## **MANGUM CITY HOSPITAL AUTHORITY**

### **December 15, 2020 at 5:00 PM**

*Mangum Welcome Center 119 E Jefferson*

---

The Trustees of the Mangum City Hospital Authority will meet in regular session on **Tuesday, December 15, 2020, at 5:00 PM**. This session will be held publicly at the Welcome Center 119 E Jefferson. This session will be open to the public and the session will be broadcast live on YouTube (Search YouTube for "City of Mangum". In an effort to follow the Mayors Executive Order that prohibits gatherings of 10 or more people on City owned and operated property, we may ask that visitors move to a location that is not full, or to watch the proceedings live on YouTube. Masks are required to be worn by all those in attendance.

#### **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 the minutes for the special meeting held on December 2, 2020.
2. Approve claims and purchase orders for November 2020.
3. Approve Hospital Departmental Reports.
4. Approve Clinic Operations Report.
5. Approve Hospital Respiratory Policies and Procedures. (Tabled last meeting)
6. Approve Hospital Drug Room Policies and Procedures. (Tabled last meeting).
7. Approve Hospital Emergency Department Policies and Procedures
8. Approve Clinical Policies and Procedures
9. Approve Wound Care Policies and Procedures Form
10. Approve Human Resources Performance Evaluation Policy.
11. Approve 2020 Financial Reports
12. Approve CEO Report.

#### **FURTHER DISCUSSION**

**REMARKS**

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

**REPORTS****OTHER ITEMS**

13. Discussion and Possible Action to approve OGA Business Auto Liability Insurance Renewal Policy.
14. Discussion and Possible Action to approve the hospital roof repair proposal from the City of Mangum.

**EXECUTIVE SESSION**

15. Discussion and possible action to enter into executive session in accordance with Oklahoma Statute 25 O.S. 307 (B) 1 for the purpose of discussing and the proposed approval of medical staff privileges/credentials between the providers a. b. and c. and Mangum Regional Medical Center.
  - a. Sara McDade, APRN - Courtesy Privileges
  - b. Dave Spear, MD - Courtesy Privileges
  - c. Mary Barnes, APRN - Courtesy Privileges - Re-Credentialing

**OPEN SESSION**

16. 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: 30 p.m. on the 11th day of December 2020, by the Secretary of the Mangum City Hospital Authority.

---

*Billie Chilson, Secretary*