



Agenda

Mangum City Hospital Authority

March 25, 2025, at 5:30 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on March 25, 2025, 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 February 25, 2025, regular meeting minutes as presented.
2. Approve February 2025 Clinic Report.
3. Approve February 2025 Medical Staff Minutes
4. Approve February 2025 Quality Report
5. Approve February 2025 CCO Report.
6. Approve February 2025 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved, on 03/13/2025 Quality Committee and on 03/20/2025 Medical Staff.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC Patient Responsibility Collection Policy and Bad Debt

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-HIM-018-Incomplete Records Policy

10. Approve the following forms, policies, appointments, and procedures previously approved, on 03/19/2025 by the RHC Quality Committee.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-RHC-027-Medical Records Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-RHC-Prescribing Controlled Substance Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-RHC-Clinic Closure Procedure

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

15. Financial Report for February 2025

OTHER ITEMS

16. **Discussion and Possible Action to Approve** the vehicle lease agreement between Cohesive Mediryde, LLC and MRMC to provide a van to be used in the Strong Mind program for patient transport.
17. **Discussion and Possible Action to Approve** the Progressive Commercial Auto Insurance Quote for the Mediryde van to provide transportation for the Strong Mind Program
18. **Discussion and Possible Action to Approve** the Port53 Technologies quote for new Firewall hardware and Meraki MX Cloud MX75 Advanced software.
19. **Discussion and Possible Action to Approve** the BD Pyxis Profile Upgrade for Medstation ES quote for the automated medication dispensing unit in the ER
20. **Discussion and Possible Action to Approve** the MedPro professional and general liability insurance quote.
21. **Discussion and Possible Action to Approve** the FourTrust91 Partners cyber insurance policy quote or the CRC cyber insurance policy quote offered by Lloyds of London.
23. **Discussion and Possible Action to Approve** the MRMC Wolters Kluwer Lippincott Procedures software proposal to provide an electronic database for nursing procedures.
24. **Discussion and Possible Action to Approve** the appointment Denise Jackson RN as the Risk Manager for MRMC for 2025

EXECUTIVE SESSION

25. **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**

- o Michelle Sturdivant, APRN-CNP- Courtesy Privileges

- **Contracts**

- o Dr. Fei-LingYeh, D.O.

OPEN SESSION

26. Discussion and possible action in regard to the executive session if needed.

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 **3:00 p.m. on the 21st day of March 2025**, by the Secretary of the Mangum City Hospital Authority.

Steve Kyle, Secretary