



# Agenda

## Mangum City Hospital Authority- Emergency Meeting

**December 28, 2023 at 5:00 PM**

*City Administration Building at 130 N Oklahoma Ave.*

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*The Trustees of the Mangum City Hospital Authority will meet in an Emergency session on December 28, 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**

### **EXECUTIVE SESSION**

1. Discussion and possible action to review and approve medical staff privileges/credentials/contracts for the following providers with possible executive session in accordance with 25 O.S. 307(B)(1). Failure to convene in emergency session will result the Emergency Room at the Mangum Regional Medical Center closing which will cause immediate financial loss and injury to persons and the time requirements for public notice of a special meeting is impractical and increase the likelihood of injury or financial loss:
  - **Re-Credentialing-** Barry Davenport, MD-Courtesy
  - **Re-Credentialing-** Trent Elliot, DO – Courtesy

### **OPEN SESSION**

2. Action taken as a result of executive session, if any.

### **ADJOURN**

*Motion to Adjourn*

Duly filed and posted at **8:30 p.m. on the 27th day of December 2023**, by the Secretary of the Mangum City Hospital Authority.

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*Ally Kendall Secretary*