



# Agenda

## Mangum City Hospital Authority

March 23, 2021 at 5:00 PM  
via Videoconference

---

The Trustees of the Mangum City Hospital Authority will meet in regular session on Tuesday, March 23, 2021, at 5:00 PM. This session will be held via Videoconference in accordance with the State of Oklahoma Statutes.

In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the Hospital board will be held via Videoconference. The public is invited to join the meeting by clicking on the following link.

Join Zoom Meeting

<https://us02web.zoom.us/j/87471811337?pwd=RWg3ZXk0eVY5d3A4d0lHS05pdXZQU09>

The public can view the videoconference live on the City of Mangum webpage ([www.cityofmangum.com/Stream.html](http://www.cityofmangum.com/Stream.html)) as well as the City's YouTube Channel (Search YouTube for "City of Mangum").

### CALL TO ORDER

### ROLL CALL AND DECLARATION OF A QUORUM

### ELECT CHAIRMAN AND VICE CHAIRMAN

1. Discussion and possible action to elect a Chairman and Vice Chairman for the Mangum City Hospital Board.

### 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.*

2. Approve February 23, 2021 Regular meeting minutes.
3. Approve February 18, 2021 Medical Staff Minutes.
4. Approve February 11, 2021 Quality Meeting Minutes.
5. Discussion and possible action regarding amending, adopting, approving, rescinding, or updating the following policies and procedures. *All polices were made available to board members digital format for their review and will be made available to the public as requested in paper format at the hospital within 48 hours.*

HIM-001 Approval Letter for Amendment Request

HIM-002 Videotaping Audiotaping and Still Photography

HIM-002A Consent for Photography/Multimedia and Authorization for Use or Disclosure

GEN-001 Plan for the Provision of Care  
GEN-002 Admission Criteria and Process Plan  
GEN-003 Utilization Management  
GEN-004 Communication Plan  
GEN-005 Performance Improvement Plan  
GEN-005A Performance Improvement Project Plan  
GEN-006 Staffing Plan  
GEN-006A Interview Evaluation Form  
GEN-007 Staff Development Plan  
GEN-008 Risk Management Plan  
GEN-009 Quality Management Plan  
GEN-010 Sentinel Event Plan  
GEN-010A Sentinel Event Confidentiality Agreement  
GEN-010B Sentinel Event RCA Workbook  
GEN-010C RCA Template Form  
GEN-011 Patient Safety Plan-Moved to EOC Manual  
GEN-011A Patient Safety Officer Appointment-Moved to EOC Manual  
GEN-012 Pet Visitation Plan  
GEN-012A Animal Visitation Event Log  
GEN-012B Pet Policy Education  
GEN-012C Pet Visitation Criteria Checklist  
GEN-012D Pet Visitation Log  
GEN-012E Veterinarian Attestation  
GEN-013 Service Animal Plan  
GEN-014 Incident Reporting Plan  
GEN-014A Incident Log  
GEN-014B Patient Incident Report/QA Review  
GEN-014C Medication Variance Report  
GEN-014D FDA Med Watch Form  
GEN-015 Hospital Policy. Plan Development & Review  
GEN-015A Hospital Policy Plan Template  
GEN-015B Hospital Policy Plan TOC Template  
GEN-015C Hospital Policy Plan Approval Cover Sheet  
GEN-015D Policy and Plan Development, Review, Implementation Process  
GEN-016 Hospital Education Plan  
GEN-016A Education Needs Assessment  
GEN-016B Education Sign-in Sheet  
GEN-016C Post Education Evaluation Survey  
GEN-017 Hand Off Communication  
GEN-017A Hand-Off Communication Tool (Facility to Facility)  
GEN-017B Hand-Off Communication Tool (Shift to Shift)  
GEN-018 Telemedicine Services Plan  
GEN-019 Video Surveillance and Use  
GEN-019A Request to View Video Surveillance  
GEN-019B Video Surveillance Viewing Log  
GEN-020 Patient Identification  
GEN-021 Failure Mode and Effects Analysis (FMEA)  
GEN-021A FMEA Instructions  
GEN-022 FPPE/OPPE  
GEN-022A FPPE/OPPE Notification Letter  
GEN-022B FPPE/OPPE Workbook  
GEN-022C Quick Facts FPPE/OPPE  
GEN-023 Vendor Management Plan

GEN-023A Vendor Sign-In/Sign-Out Sheet  
GEN-024 Prohibiting Firearms and/or Weapons on Hospital Property  
GEN-025 Search of Patient Care Areas, Individuals and/or Personal Property

## **FURTHER DISCUSSION**

### **REMARKS**

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

### **REPORTS ARE INFORMATION ONLY AND DON'T NEED TO BE APPROVED OR VOTED ON.**

6. CEO/Administrator's Report
7. CCO Report.
8. Financial Report.
9. Clinic Operations Report.
10. February 2021 Quality Report.

### **OTHER ITEMS**

11. Discussion and possible action to remove Zac Zachary and Marie Harrington from the First National Bank and Trust Hospital Bank Account.
12. Discussion and possible action regarding the review and approval of The Oklahoma Blood Institute Agreement.
13. Discussion and possible become a of membership Greer County Chamber. Item requested by Board Member Heiskell. (regular membership \$2500.00)

### **OLD BUSINESS**

14. Discussion and possible action on Hospital Roof agreement with The City.
15. Discussion and possible action regarding possible changes to the agenda and the presentation of data as requested by Board Member Heiskell. Specially, to remove all financial reports from the current format of the consent agenda, making them a separate item on the agenda, to be presented monthly. This was tabled from last month however it was brought up in the following item in the meeting on February 23, 2020.

### **EXECUTIVE SESSION**

16. Discussion and possible action to enter into executive session with regard to the credentialing of Doctors and providers in accordance with Title 25 O.S. §307 (B)1.
  - Re-credentialing
    - o Benjamin Love, MD - Courtesy Privileges - Recredentialing
    - o William Gregory Morgan, III, MD - Courtesy Privileges - Recredentialing
    - o Kenna Wenthold, ARPN-CNP - Courtesy Privileges - Recredentialing

17. Discussion and possible action with regard to the litigation update with AHSO/First National Bank of Vinta/ MedSurg/SCA et al. wherein, with advice of the attorney, such disclosure will seriously impair the ability of the public body to process the claim with possible executive session in accordance with 25 O.S. 307(B)(4).

#### **OPEN SESSION**

18. Discussion and possible action in regard to executive session, if necessary
19. Discussion and possible action with regard to executive session number 2.

#### **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 **3:00 p.m. on the 19th day of March 2021**, by the Secretary of the Mangum City Hospital Authority.

---

*Billie Chilson, Secretary*