



Agenda

Mangum City Hospital Authority

August 22, 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 August 22, 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

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 July 25, 2023 regular meeting minutes as presented.
2. Approve June 2023 Quality meeting minutes as presented.
3. Approve July 2023 Medical Staff meeting minutes as presented.
4. Approve July 2023 Claims.
5. Approve September 2023 Estimated Claims.
6. Approve July 2023 Quality Report.
7. Approve July 2023 Clinic Report.
8. Approve July 2023 CCO Report.
9. Approve July 2023 CEO Report.

FURTHER DISCUSSION

REMARKS

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

REPORTS

10. July Financial Reports.

OTHER ITEMS

11. Discussion and possible action to approve the DirecTV Proposal/Quote and Hewlett-Packard Business Lease Agreement.

12. Discussion and possible action to approve the MOU with Safe Haven
13. Discussion and possible action to approve the Cohesive Fee Sharing Agreement for eClinical Works.

EXECUTIVE SESSION

14. Discussion and possible action with regard to the upcoming settlement conference regarding the SCA v. MCHA et al, CJ-2019-04 lawsuit to set provisional settlement authority limits, discuss strategy, and otherwise prepare for the mediation with possible executive session in accordance with 25 O.S. 307(B)(4).

OPEN SESSION

15. Discussion and possible action with regard to executive session.

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 9:00 a.m. on the 21st day of August 2023, by the Secretary of the Mangum City Hospital Authority.

Erma Mora Secretary