



# Agenda

## Mangum City Hospital Authority

### July 23, 2024 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 regular session on July 23, 2024, 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 June 25, 2024 regular meeting minutes as present.
2. Approve June 2024 Medical Staff meeting minutes as presented.
3. Approve May 2024 Quality Report.
4. Approve June 2024 Quality Report.
5. Approve June 2024 Clinic Report.
6. Approve June 2024 CCO Report.
7. Approve June 2024 CEO Report.
8. Approve the following forms, policies, appointments, and procedures previously approved \_\_\_\_\_ through Corporate Management, on July 11, 2024 Quality Committee and on July 18, 2024 Medical Staff.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Infection Prevention Manual.

Discussion and Possible Action to Approve the Policy and Procedure: Clinical Consultant Moderate Complexity Job Description.

Discussion and Possible Action to Approve the Policy and Procedure: CA-600 Coagulation Instrument-Historical Standard Deviation.

Discussion and Possible Action to Approve the Policy and Procedure: Technical Consultant Moderate Complexity Job Description.

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**

9. Financial Report for June 2024

### **OTHER ITEMS**

10. Discussion and Possible Action to Approve Quote between KHIM 97.7 and Mangum Regional Medical Center for Standard Package services.
11. Discussion and Possible Action to Approve GPO Conversion Forms with Amgen, Genetech USA, GSK GlaxoSmithKline, Merck, Sanofi Pasteur, Sanofi Aventis for AmeriSource Bergen transition.
12. Discussion and Possible Action to Approve Interface Agreement for Electronic Medical Record Interface with Clinical Pathology Laboratories and Mangum Regional Medical Center for interface services.
13. Discussion and Possible Action to Approve Proposal between Boston Scientific for Holter Monitor services.
14. Discussion and Possible Action to Approve Certificate of Ownership & Transfer of Title between Seimens Healthcare Diagnostics and Mangum Regional Medical Center for Dimension EXL 200 analyzer trade in.
15. Discussion and Possible Action to Approve Public Adjuster Contract between Insurance Adjusters Group, LLC and Mangum Regional Medical Center to advise and assist in the adjustment of the insurance claim services.

### **EXECUTIVE SESSION**

16. 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**

### **OPEN SESSION**

17. Discussion and possible action regarding executive session, in needed.

### **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**

*Motion to Adjourn*

Duly filed and posted at **5:00 p.m. on the 19th day of July 2024**, by the Secretary of the Mangum City Hospital Authority.

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*Codi Gutierrez Secretary*