



# **Amended Agenda**

## **Regular Mangum City Hospital Authority Meeting**

### **January 24, 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 regular session on January 24, 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 December 27, 2022 MCHA regular meeting minutes as presented.
2. Approve December 15, 2022 QAPI Committee meeting minutes as presented.
3. Approve December 20, 2022 Medical Staff meeting minutes as presented.
4. Approve December 2022 claims and February 2023 estimated claims.
5. Approve the following forms, policies and procedures approved through January 2023 by Cohesive Corporate, on 01/12/2023 by MRMC Quality Committee and on 01/19/2023 by MRMC Medical Staff.

Life Safety Policy Manual  
Materials Management Policy Manual

#### **FURTHER DISCUSSION**

#### **REMARKS**

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

#### **REPORTS**

6. December 2022 CEO Report
7. December 2022 CCO Report
8. December 2022 Quality Report
9. December 2022 Hospital Financial Report

10. December 2022 Clinic Operations Report
11. December 2022 Clinic Financial Report

#### **OTHER ITEMS**

12. Discussion and possible action to approve the purchase of a replacement server.
13. Discussion and possible action to approve the Granite Drug 340B agreement.
14. Discussion and possible action to approve the JCMH patient transfer agreement.
15. Discussion and possible action to approve the BCBS – LOI.
16. Discussion regarding clarification as how Cohesive defines or categorizes a "core employee" and an "agency/staff employee".
17. Discussion and possible action regarding the current composition of the compliance committee and removing Cheryl Lively and adding Lisa Hopper to that committee.
  
18. Discussion and possible action to be briefed by Cohesive Healthcare Mgmt. on HR matters, of actions taken, that require executive session, due to its nature. A potential public privacy violation warrants the need to enter into executive session.
  
19. Discussion and possible action with regard to Cohesive briefing the hospital board regarding HR-related issues.

#### **EXECUTIVE SESSION**

20. Discussion and possible action regarding the review and approval of medical staff privileges/credentials/contracts of the following providers with possible executive session in accordance with 25 O.S. § 307(B) (1):

Mary Holmboe, MD – Recredentialing - Pathologist

Ruth Oneson, MD – Recredentialing - Pathologist

Rick Reaves, MD – Recredentialing - Pathologist

Barry Rockler, MD – Recredentialing - Pathologist

Sherrita Wilson, MD – Recredentialing - Pathologist

DIA-Associates, INC (Radiologist Consultants)

Schedule 1 List of Providers – 12/08/2022 – Credentialing/Recredentialing

#### **OPEN SESSION**

21. Possible action as a result of executive session, if any.

#### **EXECUTIVE SESSION**

22. Discussion and possible action regarding the review and approval of medical staff privileges/credentials/contracts of the following providers with possible executive session in accordance with 25 O.S. § 307(B) (1):

Amy Sims, APRN – Clinic Provider

### **OPEN SESSION**

23. Possible action as a result of executive session, if any.

### **EXECUTIVE SESSION**

24. Discussion and possible action with regard to an update from Doerner Saunders Daniel & Anderson about the ongoing litigation in combined case number CJ-2019-04 (Greer County) involving the previous management company and other joint venturers that, with the advice of its attorney, public disclosure may impair the Hospital Authority to adjudicate the claim, with possible executive session in accordance with 25 O.S. s 307(B)(4).

### **OPEN SESSION**

25. Possible action as a result of executive session, if any.

### **EXECUTIVE SESSION**

26. Discussion and possible action with regard to a patient complaint wherein disclosure of information would violate confidentiality requirements under state or federal law with a possible executive session in accordance with 25 O.S. 307(B)(7).

### **OPEN SESSION**

27. Possible action as a result of executive session, if any.

### **STAFF AND BOARD REMARKS**

*Remarks or inquiries by the governing body members, Hospital CEO, City Attorney or Hospital Employees*

### **ADJOURN**

*Motion to Adjourn*

Duly filed and posted at 3:00 p.m. on the 23rd day of January 2023, by the Secretary of the Mangum City Hospital Authority.

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*Erma Mora Secretary*