



Agenda

Mangum City Hospital Authority

November 26, 2024 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 November 26, 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 October 22, 2024 regular meeting minutes as present.
2. Approve October 2024 Medical Staff meeting minutes as presented.
3. Approve October 2024 Quality Report.
4. Approve October 2024 Clinic Report.
5. Approve October 2024 CCO Report.
6. Approve October 2024 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved, on 11/14/2024 Quality Committee and on 11/21/2024 Medical Staff.

Discussion and Possible Action to Approve the Policy and Procedure:MRMC-340B Drug Discount Purchasing Program.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Compliance Manual with Table of Contents attached.

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

8. Financial Report for October 2024.

OTHER ITEMS

9. Discussion and Possible Action to Approve the Service of Cybersecurity and Infrastructure Security Agency (CISA) for assessment and tabletop services of cybersecurity
10. Discussion and Possible Action to Approve the eClinicalWorks work order for the interface between eClinicalWorks and TruBridge for the Mangum Clinic.
11. Discussion and Possible Action to Approve the TruBridge eClinicalWorks Bidirectional performance interface agreement.
12. Discussion and Possible Action to Approve the TruBridge and eClinicalWorks interface performance expectations agreement.
13. Discussion and Possible Action to Approve the CareLearning-Third Party Content Usage Agreement for the education platform used by the hospital.
14. Discussion and Possible Action to Approve the Tecumseh Oxygen & Medical Supply Agreement for the Provision & Maintenance of Durable Medical Equipment and Business Associate Agreement.
15. Discussion and Possible Action to Approve the Business Associate Agreement Between Mangum Regional Medical Center and Sinor EMS for transport services to and from the hospital.
16. Discussion and Possible Action to Approve ACH authorization form for current vendor Nuance Communications due to changes in their payment policies.
17. Discussion and Possible Action on why payroll checks are being processed a year or more late.

EXECUTIVE SESSION

18. Discuss and make 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):

OPEN SESSION

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

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 22nd day of November 2024**, by the Secretary of the Mangum City Hospital Authority.

Codi Gutierrez, Secretary