



Agenda

Special Mangum City Hospital Authority

March 23, 2023 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in special session on March 23, 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 February 28, 2023 regular meeting minutes as presented.
2. Approve February, 2023 Quality meeting minutes as presented
3. Approve February, 2023 Medical Staff meeting minutes as presented.
4. Approve February 2023 claims and April 2023 estimated claims.
5. Approve February Quality Report.
6. Approve February Clinic Report.
7. Approve February CCO Report.
8. Approve February CEO Report.
9. Approve the following forms, policies, appointments and procedures previously approved through March 2023 by Corporate Management, on 3/xx/2023 by the Quality Committee and on 3/xx/2023 by the Medical Staff.

MRMC 2023 Quality Plan

MRMR 2022 Annual Review and Evaluation

Speaking Valve Policy

Cuff Pressure Management Policy

Suctioning Policy

Transporting the mechanically ventilated Patient Policy

Speaking Valve Warning Sign

Speaking Valve Core Competency

Respiratory Policy Manuel Table of Contents

Vancomycin Dosing and Monitoring Policy

Medication Dose Rounding Policy

FURTHER DISCUSSION

REMARKS

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

REPORTS

10. February Financial Reports

OTHER ITEMS

11. Discussion and possible action to approve the Professional and General Liability Policy.
12. Discussion and possible action to approve the Cyber Liability Insurance Policy.
13. Discussion and possible action to approve the Directors and Officers Liability and Employee Practice Liability Insurance Policy.
14. Discussion and possible action to approve the Property Insurance Policy.
15. Discussion and possible action to approve the Triose Agreement.
16. Discussion and possible action to approve the TigerConnect Order Form Agreement.
17. Discussion and possible action to approve the Greer County Health Department TB Xray Agreement.
18. Discussion and possible action to not renew The Compliance Team Agreement.
19. Discussion and possible action to terminate the InQDocs and InQuiSeek Agreement.

EXECUTIVE SESSION

20. Discuss and make a decision 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

21. Discussion and possible action with regard to executive session if needed.

EXECUTIVE SESSION

22. Discussion and possible action to discuss the termination of the Hospital CEO with possible executive session in accordance with 12 OS 307(B)(1)

OPEN SESSION

23. Discussion and possible action with regard to executive session if needed.

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, Interim Administrator, 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 5:00 p.m. on the 21st day of March 2023, by the Secretary of the Mangum City Hospital Authority.

Erma Mora Secretary