



# **Agenda**

## **Mangum City Hospital Authority Meeting**

### **February 22, 2022 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 February 22, 2022, 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 12-28-21 MCHA meeting minutes.
2. Approve 12-16-21 Quality meeting minutes.
3. Approve 01-13-22 Quality meeting minutes.
4. Approve 12-21-21 Medical Staff meeting minutes.
5. Approve 01-20-22 Medical Staff meeting minutes.
6. Approve Claims for December 2021.
7. Approve Claims for January 2022, Estimated Claims for February 2022 and Estimated Claims for March 2022.
8. Approve Mangum Family Clinic reports.
9. Approve MRMC Quality reports.
10. Approve CCO reports.
11. Approve CEO reports.
12. Approve the following policies and procedures previously approved by Corporate (1/22), Quality Control (1/13/22) and Med Staff (1/20/22).
  - Patient Consent Form for COVID-19 Treatment Purpose of Informed Consent
  - Sotrovimab Emergency Use Authorization (EUA) Standing Orders
  - Do Not Resuscitate (DNR) Policy
  - Oklahoma Do Not Resuscitate (DNR) Consent Form
  - COVID-19 Standing Orders
  - COVID-19 Paid Leave Policy
13. Approve the following policies and procedures previously approved by Corporate (2/22), Quality Control (2/10/22) and Med Staff (2/17/22).

2021 Annual Infection Control Risk Assessment & Infection Control Program Evaluation  
Enteral Tube Management Policy

**FURTHER DISCUSSION**

**REMARKS**

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

**REPORTS**

14. Financial Reports.

**OTHER ITEMS**

15. Discussion and action regarding a new contract with AirEvac.
16. Discussion and action regarding proposals for an audit.
17. Discussion and action regarding PharmaForce agreement.
18. Discussion and action regarding McKesson agreement.
19. Discussion and action regarding Organogenesis agreement.
20. Discussion and action regarding OHA membership dues for 2022.
21. Discussion and action regarding the HIBCC HIN application for Mangum Regional Medical Center.
22. Discussion and action regarding the HIBCC HIN application for Mangum Family Clinic.
23. Discussion and action regarding BKD providing the MPMC 2021 Cost Report.
24. Discussion and action regarding employee bonuses.
25. Discussion and possible action regarding Strategic Planning.

**EXECUTIVE SESSION**

26. Discussion and action with regard to bad debt, if discussed publicly, may hinder the matter with possible executive session in accordance with 25 OS 307 (B)(4)..

**OPEN SESSION**

27. Discussion with regard to executive session, if any.

**EXECUTIVE SESSION**

28. Discussion and action regarding provider supervisory agreement between Brian Bluth, MD and Jeff Phillips, PA.

**OPEN SESSION**

29. Discussion with regard to executive session, if any.

**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 3:03:30p.m. on the 17th day of February, 2022 by the Secretary of the Mangum City Hospital Authority.

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*Billie Chilson, Secretary*