



# Agenda

## Mangum City Hospital Authority

### February 24, 2026 at 5:30 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 24, 2026, at 5:30 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 January 27, 2026, regular meeting minutes as present.
2. Approve January 2026 Medical Staff Meeting Minutes
3. Approve January 2026 Clinic Report.
4. Approve January 2026 Quality Meeting Minutes
5. Approve January 2026 CCO Report.
6. Approve January 2026 CEO Report.
7. 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 January 2026

#### **OTHER ITEMS**

9. Discussion and Possible Action to approve the Heartland Pathology Consultants, PC-Agreement for Anatomic Pathology Services for Medical Director Services
10. Discussion and Possible Action to Approve Meghan Smith as the MRMC Compliance Officer

11. Discussion and Possible Action to Approve Meghan Smith as the MRMC Risk Manager

## **EXECUTIVE SESSION**

12. 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
    - DIA Schedule 1 List of Providers 02/2026
  - Re-Credentialing
    - Dr. Laura Gilmore, MD-Courtesy Privileges

## **OPEN SESSION**

13. Discussion and possible action in regard to executive session.

## **STAFF AND BOARD REMARKS**

*Remarks or inquiries by the governing body members, Hospital CEO, 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 3:30 p.m. on the 20th day of February 2026, by the Secretary of the Mangum City Hospital Authority.

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*Brittany McClintock Secretary*