



# Agenda

## Mangum City Hospital Authority

### December 17, 2024 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 December 17, 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 November 26, 2024 regular meeting minutes as presented.
2. Approve October 2024 Clinic Report.
3. Approve October 2024 CCO Report.
4. Approve October 2024 CEO Report.
5. 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**

#### **OTHER ITEMS**

6. Discussion and Possible Action to Approve Resolution No. 12-17-2024, moving the Hospital Board Meeting time from 5:00pm on the fourth Tuesday of every month, unless a holiday to 5:30pm on the fourth Tuesday of every month, unless a holiday.
7. Discussion and possible action terminating CLA as the hospital's auditing firm and engaging with PYA to take over auditing duties due to delays in CLA completing the facility's audits. PYA currently does the facility's cost reporting and is best situated to satisfy the facility's auditing requirements.
8. Discussion and Possible Action to Approve the engagement letter between PYA and Mangum Regional Medical Center for FY 2022 financial statement audit.

9. Discussion and Possible Action to Approve the engagement letter between PYA and Mangum Regional Medical Center for FY 2021 Single Audit.

## **EXECUTIVE SESSION**

10. Discuss 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**

Andrew Carey, MD, Courtesy Staff

### **Re-Credentialing**

John Chiaffitelli, MD, Active Staff

Terrie Gibson, MD, Courtesy Staff-Cardiologist

Mary Barnes, APRN, Courtesy Staff

Mary Holmboe, MD, Courtesy Staff-Pathologist

Ruth Oneson, MD, Courtesy Staff-Pathologist

Ricky Reaves, MD, Courtesy Staff-Pathologist

Barry Rockler, MD, Courtesy Staff-Pathologist

Sherrita Wilson, MD, Courtesy Staff-Pathologist

## **OPEN SESSION**

11. 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 **3:00 p.m. on the 13th day of December 2024**, by the Secretary of the Mangum City Hospital Authority.

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*Codi Gutierrez, Secretary*