



# Agenda

## Mangum City Hospital Authority

### June 23, 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 June 23, 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 May 26, 2026, regular meeting minutes as present.
2. Approve May 2026 Medical Staff Meeting Minutes
3. Approve May 2026 Clinic Report.
4. Approve May 2026 Quality Meeting Minutes
5. Approve May 2026 CEO Report.
6. Approve the following forms, policies, appointments, and procedures previously approved on 6/11/2026 by Quality Committee and on 6/18/2026 by Medical Staff  
  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-2026 Hazard and Vulnerability Assessment.
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 May 2026

#### **OTHER ITEMS**

9. Discussion and Possible Action to Approve the MRMC and BancFirst Agent of record Letter for CFC Underwriting Limited for Cyber insurance.

**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 12:00 p.m. on the 22nd day of June 2026, by the Secretary of the Mangum City Hospital Authority.

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*Brittany McClintock Secretary*