



Agenda

Mangum City Hospital Authority Special Meeting

November 05, 2020 at 5:00 PM

via Videoconference

The Trustees of the Mangum City Hospital Authority will meet in special session on Thursday, November 5, 2020, at 5:00 PM. This session will be held via Videoconference in accordance with the State of Oklahoma Statutes.

In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the Hospital board will be held via Videoconference. The public is invited to view the videoconference live on the City of Mangum webpage (www.cityofmangum.com/Stream.html) as well as the City's YouTube Channel (Search YouTube for "City of Mangum").

CALL TO ORDER

ROLL CALL AND DECLARATION OF A QUORUM

CONSENT AGENDA

1. Discussion and possible action to approve the minutes from the September 29, 2020 special meeting.
2. Discussion and possible action to approve claims and purchase orders for September 2020.

FURTHER DISCUSSION

REPORTS

3. Discussion and possible action to approve Hospital Departmental Reports.
4. MRMC Financial Packet for September 2020.
5. Discussion and possible action to approve September 2020 CEO Report.

OLD BUSINESS

EXECUTIVE SESSION

Discussion and possible action to enter into Executive Session in accordance with Oklahoma Statute 25 O.S. § 307(B)1 for the purpose of discussing the proposed approval of medical staff privileges/credentials between above listed providers and Mangum Regional Medical Center. This Executive Session will occur live in a Zoom Videoconference Breakout Room and will not be viewable to the public.

6. Discussion and possible action to enter into Executive Session in accordance with Oklahoma Statute 25 O.S. § 307(B)1 for the purpose of discussing the proposed approval of medical staff privileges/credentials between below listed providers and Mangum

Regional Medical Center. This Executive Session will occur live in a Zoom Videoconference Breakout Room and will not be viewable to the public.

For Appointment:

Brian Bluth, MD – Courtesy Privileges – Supervising Physician

Sara McDade, APRN – Temporary Courtesy Privileges – ER Provider

Ryan Major, MD - Temporary Courtesy Privileges - ER Provider.

Dave Spear, MD - Temporary Courtesy Privileges - Supervising Physician.

For Re-Appointment:

Keri McDaniel, PA-C – Courtesy Privileges – ER Provider

For Removal:

Byron Carpenter, MD – Courtesy Privileges – Supervising Physician.

7. Discussion and possible action to enter into Executive Session in accordance with Oklahoma Statute 25 O.S. § 307(B)1 for the purpose of discussing the proposed employment contracts between Sara McDade, APRN Ryan Major, MD, and Brian Bluth, MD, and the Mangum City Hospital Authority d/b/a, Mangum Regional Medical Center. This Executive Session will occur live in a Zoom Videoconference Breakout Room and will not be viewable to the public.

OPEN SESSION

8. Possible action with regard to Executive Session on Credentialing.
9. Possible action with regard to Executive Session on contracts.

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Discussion and possible action to set date for the next meeting.

NEW BUSINESS

ADJOURN

10. Motion to adjourn.

Duly filed and posted at 4:30 p.m. on the 3rd day of November 2020, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary