



Agenda

Mangum City Hospital Authority Meeting

November 18, 2021 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on November 18, 2021, 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 10-26-21 MCHA meeting minutes.
2. Approve 10-14-21 Quality meeting minutes.
3. Approve 10-21-21 Medical Staff meeting minutes.
4. Approve Claims for October 2021 and Estimated Claims for December 2021.
5. Approve Mangum Family Clinic Report.
6. Approve MRMC Quality Report.
7. Approve CCO Report.
8. Approve CEO Report.
9. Approve the following policies and procedures previously approved by Corporate (11/2021), Quality (11/10/21) and Med Staff (11/11/21).
 - Performance Improvement Plan Project
 - Risk Manager Appointment Form
 - Incident Log
 - Patient Incident Report Form
 - Medication Variance Report Form
 - FDA Med Watch Form
 - Sentinel Event Confidentiality Agreement
 - Sentinel Event RCA Workbook
 - RCA Template Form
 - Complaint & Grievance Log
 - Patient Grievance Investigative Form
 - Grievance Extension Letter Template

Grievance Response Letter Template
FMEA Instructions
FMEA Worksheet
Quality Management Plan
Performance Improvement Plan
Risk Management Plan
Incident Reporting Plan
Sentinel Event Plan
Patient Complaints and Grievances Policy
Failure Mode and Effects Analysis Policy (FMEA)
Tetanus (Td)/Tdap Patient Consent/Declination Form
Updated - COVID-19 STANDING ORDERS
Rapid Sequence Intubation Policy
Rapid Sequence Intubation (RSI) Adult Protocol
Rapid Sequence Intubation (RSI) Pediatric Protocol
Rapid Sequence Intubation (RSI) Adult & Pediatric Care & Documentation Form

FURTHER DISCUSSION

REMARKS

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

REPORTS

10. Financial Report

OTHER ITEMS

11. Discussion and possible action regarding the Health & Safety Institute contract.
12. Discussion and possible action regarding the lease of the David Caley Annex with the City of Mangum.

EXECUTIVE SESSION

13. Discussion and possible action regarding the review and approval of medical staff privileges/credentials of the following providers with possible executive session in accordance with 25 O.S. § 307(B) (1): a. Tiffany Forster, APRN – Courtesy Privileges

OPEN SESSION

14. Discussion and possible action with regard to executive session, if necessary.

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 1:00 p.m. on the 16th day of Nov 2021, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary