



# Agenda

## Mangum City Hospital Authority

### August 27, 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 August 27, 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 July 23, 2024 regular meeting minutes as present.
2. Approve July 2024 Medical Staff meeting minutes as presented.
3. Approve July 2024 Clinic Report.
4. Approve July 2024 CCO Report.
5. Approve July 2024 CEO Report.
6. Approve the following forms, policies, appointments, and procedures previously approved on \_\_\_\_\_ through Corporate Management, on 08/15/2024 Quality Committee and on 08/22/2024 by Medical Staff.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Hospital Financial Assistance Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Patient Post-Fall Review

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-HIPAA Security Risk Assessment 2024

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-LSP-002-Security Management Plan Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-LSP-003-Fire Management Plan Policy

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

7. Financial Report for July 2024.

## OTHER ITEMS

8. Discussion and Possible Action to Approve using the Medicare receivable to pay \$743,598.35 towards the ERS loan currently outstanding. The Medicare receivable paid off one of the ERS loans. However, it was paid to the facility instead of applying it to the second ERS loan. The only way to correct the error is to authorize applying the payment to the other ERS loan by issuing a check.
9. Discussion and Possible Action to Approve the ACH application between Mangum Regional Medical Center and Amerisource Bergen for payment of pharmacy orders.
10. Discussion and Possible Action to Approve the AT&T Business Telecommunications Services Renewal for the Hospital Internet Services.
11. Discussion and Possible Action to Approve the ODOT's Title VI plan and other 5310 Grant Items associated with the transport van that was previously approved at June 2024 meeting.
12. Discussion and Possible Action to Approve the First Digital Service Order Agreement for clinic fax line service.

## EXECUTIVE SESSION

13. 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**

## OPEN SESSION

14. Discussion and possible action regarding 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 **4:00 p.m. on the 23th day of August 2024**, by the Secretary of the Mangum City Hospital Authority.

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*Codi Gutierrez, Secretary*