



Agenda

Mangum City Hospital Authority

January 23, 2024 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 January 23, 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 28, 2023 regular meeting minutes as presented.
2. Approve November 2023 Quality meeting minutes as presented.
3. Approve November 2023 Medical Staff meeting minutes as presented.
4. Approve November 2023 Quality Report.
5. Approve November 2023 Clinic Report.
6. Approve November 2023 CCO Report.
7. Approve November 2023 CEO Report.
8. Approve December 28th, 2023, Emergency Meeting Minutes as presented.
9. Approve December 2023 Quality meeting minutes as presented.
10. Approve December 2023 Medical Staff meeting minutes as presented.
11. Approve December 2023 Quality Report.
12. Approve December 2023 Clinic Report.
13. Approve December 2023 CCO Report.
14. Approve December 2023 CEO Report.
15. Discussion and possible action to approve the following forms, policies, appointments, and procedures previously approved through Corporate Management, on 12/14/23 Quality Committee and on 12/14/23 Medical Staff.

16. Discussion and possible action to approve the Policy & Procedure: Quality Policy Manuel.
17. Discussion and possible action to approve the Policy & Procedure: Drug Room Policy Manuel.
18. Discussion and possible action to approve the Policy & Procedure: Radiology Policy Manuel.
19. Discussion and possible action to approve the Policy & Procedure: Emergency Department Policy Manuel.
20. Discussion and possible action to approve the Policy & Procedure: IT Department Manuel.
21. Discussion and possible action to approve the Policy & Procedure: Hospital Policy/Form/Order Set/Protocols and other Document Review Process.
22. Discussion and possible action to approve the Policy & Procedure: Policy, Protocols, Forms, or other Document Development, Review, and Implementation Process.

FURTHER DISCUSSION

Consideration of any items removed from the consent agenda.

REMARKS

Remarks or inquiries by the audience not pertaining to any item on the agenda. (Two-minute limit)

REPORTS

23. November and December Financial Reports 2023.
24. Mangum FY2024 Budget Assumptions.
25. Mangum FY2024 Budget (Cash basis).
26. Presentation on the Mangum Regional Medical Center audit from CLA, LLP, for the period ending December 31, 2021.

OTHER ITEMS

27. Discussion and possible action to approve the Pharmacy Consultants-Consulting Agreement.
28. Discussion and possible action to approve the Memorandum of Understanding Between Mangum Regional Medical Center and The Oklahoma Department of Mental Health and Substance Abuse Services.
29. Discussion and possible action to approve the Hospital Administrator to sign the agreement for MRMC-Master Service Agreement with CliftonLarsonAllen LLP.
30. Discussion and possible action to approve the Hospital Administrator to sign the agreement for MRMC-Statement of Work- Agreed Upon Procedures with CliftonLarsonAllen LLP.
31. Discussion and possible action to approve the Hospital Administrator to sign the agreement for MRMC-LifeShare for organ and tissue procurement.

32. Discussion and possible action to approve the MRMC- Aetna Better Health Hospital Agreement.
33. Discussion and possible action to approve the MRMC-Aetna Better Health Provider Agreement.
34. Discussion and possible action to approve the MRMC- Aetna Better Health RHC Agreement Mangum Family Clinic
35. Discussion and possible action to approve the MRMC-Evident Subscription Services Agreement Service Addendum Adding Communication Center.
36. Discussion and possible action to approve the FY2024 Budget (Accrual Basis).
37. Discussion and possible action to approve calendar year 2024 meeting dates.
38. Discussion and possible action to accept the FY2021 Audit completed by CLA, LLP, for the period ending December 31, 2021, and submitting the audit in accordance with applicable state statutes.

EXECUTIVE SESSION

39. Discuss and make a decision 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- DIA Associates**
 - Jeremiah Daniel, DO – Courtesy
 - Nancy Emelife, MD- Courtesy
 - Nehyar-Hefazi Torghabeh, MD– Courtesy
 - Austin Marsh, MD- Courtesy
 - Jessica Millslap, MD- Courtesy
 - Aubrey Jade Slaughter, MD- Courtesy
- **Contract-** Dr. Fei Ling Yeh D.O.

OPEN SESSION

40. Discussion and possible action in regard to executive session, if needed.

EXECUTIVE SESSION

41. Discussion and possible action with regard to approving the settlement agreement between the Mangum City Hospital Authority and Surgery Center of Altus, LLC; Alliance Health Southwest Oklahoma, LLC d/b/a Affinity Health Partners; Medsurg Consulting LLC, Alliance Management Group, LCC; Quartz Mountain Investments, LLC; Praxeo Health LLC d/b/a Praxeo Health Services, LLC; Darrell Parke; Frank Avignone IV; Greenfield Resources Ltd. Co.; The Rybar Group; Affinity Health Partners, LLC; Chimeric Consulting LLC; Chicane Group LLC; and any other third-party defendants or litigants involved in the litigation consolidated under case number CJ-2019-04 (Greer County, Oklahoma) where, with advice of counsel, public disclosure will seriously impair the public body's ability to process the claim, litigation, or proceeding in the public interest, with possible executive session in accordance with 25 O.S. 307(B)(4).

OPEN SESSION

42. Discussion and possible action in regard to executive session, if needed.

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 19th day of January 2024**, by the Secretary of the Mangum City Hospital Authority.

Ally Kendall Secretary