Agenda
Mangum City Hospital Authority
August 25, 2026 at 5:30 PM
City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on August 25, 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 July 28, 2026, regular meeting minutes as present
2. Approve July 2026 Medical Staff Meeting Minutes
3. Approve July 2026 Clinic Report
4. Approve July 2026 CCO Report
5. Approve July 2026 CEO Report
6. Discussion over Mangum Regional Medical Center 340B report

FURTHER DISCUSSION

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

REPORTS

7. Financial Report for July 2026

OTHER ITEMS

8. Discussion and Possible Action to Approve the MRMC and OSDH NSSP Participation Agreement for the National Syndromic Surveillance Program.
9. Discussion and Possible Action to Approve the MRMC and BioSense User Code of Conduct
10. Discussion and Possible Action to Approve the MRMC and BioSense Onboarding Process Facility Acknowledgment

11. Discussion and Possible Action to Approve the MRMC and Syndromic Surveillance Registration Form

12. Discussion and Possible Action to Approve the MRMC and the SYS Multiple Facility Form

13. Discussion and Possible Action to Approve the MRMC and Sysmex XN-550 Hematology Analyzer quote.

14. Discussion and Possible Action to Approve the MRMC and Sysmex Service Agreement Quotation for the Sysmex XN-550 Hematology Analyzer.

15. Discussion and Possible Action to Approve the MRMC and Culligan equipment quote for a facility wide Water Softener with installation

16. Discussion and Possible Action to Approve over Equipment lease with Tecumseh Oxygen & Medical Supply and MRMC for the Ultramist wound therapy system for wound healing

17. Discussion and Possible Action to Approve the MRMC and WellLink Group Purchasing Agreement.

18. Discussion and Possible Action to Approve the MRMC Family clinic internet service provider quote.

19. Discussion and possible action authorizing the Mangum Regional Medical Center to reimburse the City of Mangum in the amount of $25,684.00 for the final payment to Coontz Roofing for reroofing the hospital. The amount of reimbursement is the balance owing after application of all insurance proceeds received on behalf of the reroofing project.

EXECUTIVE SESSION

20. Discussion 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
        - Michael Robinson, MD- Courtesy Privileges-Family Medicine, Emergency Medicine
        - Approve the 8/5/2026 DIA Schedule 1 list of Providers

OPEN SESSION

21. Discussion and possible action in regard to executive session.

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 2:00 p.m. on the 21st day of August 2026, by the Secretary of the Mangum City Hospital Authority.

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Brittany McClintock, Secretary