



Agenda

Special Mangum City Hospital Authority Meeting

December 01, 2022 at 6:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in special session on December 1, 2022, at 6:00 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 October 25, 2022 MCHA meeting minutes as presented.
2. Approve October 13, 2022 QAPI Committee meeting minutes as presented.
3. Approve October 20, 2022 Medical Staff meeting minutes as presented.
4. Approve October 2022 claims and December 2022 estimated claims
5. Approve the following forms, policies and procedures approved through November 2022 by Cohesive Corporate, on 11/10/2022 by MRMC Quality Committee and on 11/17/2022 by MRMC Medical Staff.

Emergency Preparedness Manual

1135 Waiver

Left Without Being Seen and Patient Discharge Against Medical Advice Policy

NIOSH Antineoplastic and Other Hazardous Drugs in Healthcare Settings List

Hazardous Drugs and Handling Instructions Policy

Patient Influenza and Pneumococcal Vaccination Policy

FURTHER DISCUSSION

REMARKS

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

REPORTS

6. October 2022 CEO Report
7. October 2022 CCO Report
8. October 2022 Quality Report
9. October 2022 Financial Report
10. October 2022 Clinic Report

OTHER ITEMS

11. Discussion and possible action to approve the CareLearning employee continuing education agreement.
12. Discussion and possible action to approve the Nextiva phone system renewal agreement.
13. Discussion and possible action to approve the SHIP - ARP grant expenditures proposal.
14. Discussion and possible action to approve the Sysmex lab equipment service renewal agreement.

EXECUTIVE SESSION

15. Discussion and possible action regarding the review and approval of medical staff privileges/credentials/contracts of the following providers with possible executive session in accordance with 25 O.S. § 307(B) (1):

Mary Barnes, APRN – Allied Health Professional – Courtesy Privileges

Sara McDade, APRN - Allied Health Professional - Courtesy Privileges

OPEN SESSION

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, Hospital CEO, City Attorney or Hospital Employees

ADJOURN

Motion to Adjourn

Duly filed and posted at 3:00 **p.m. on the 29th day of November 2022**, by the Secretary of the Mangum City Hospital Authority.

Erma Mora Secretary