



Agenda

Mangum City Hospital Authority Amended

July 26, 2022 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 July 26, 2022, 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

SWEARING IN AND SEATING OF NEW TRUSTEE

1. Swearing in of Ronnie Webb for Trustee of Mangum City Hospital Authority.
2. Welcoming and seating of new Trustee Ronnie Webb.

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.

3. Approve May 24, 2022 MCHA meeting minutes.
4. Approve June 28, 2022 minutes
5. Approve May 12, 2022 Quality meeting minutes.
6. Approve June 16, 2022 Quality meeting minutes.
7. Approve June 21, 2022 Medical Staff meeting minutes.
8. Approve May 19, 2022 Medical Staff meeting minutes.
9. Approve May 2022 claims and July 2022 estimated claims.
10. Approve June 2022 claims and August 2022 estimated claims.
11. Approve May 2022 Quality report.
12. Approve June 22 Quality report.
13. Approve May 2022 Clinic report.
14. Approve May 2022 CCO report.
15. Approve May 2022 CEO report.
16. Approve the following forms, policies and procedures previously approved through May 2022 by Corporate, on 6/16/2022 by Quality Control and on 6/21/2022 by Med Staff.

Dietary Manual:

Food & Nutrition Services Table of Contents

- Introduction of Philosophy & Standards
- General Employee Information
- Sanitation Schedules
- Infection Control for Food & Nutrition Services
- Fire & Prevention for Food & Nutrition Services
- Pest Control & Prevention for Food & Nutrition Services
- Dish Care: Dish Machine and Manual Warewashing
- Food Handling & Kitchen Safety
- General Storage
- Food from Outside Sources
- Nourishment Room
- Accepting Food Deliveries
- Mealtimes & Guest Trays
- Menu & Recipes
- Diet Orders
- Nutritional (oral) Supplementation
- Emergency Operation Plan
- Nutrition Assessment & Documentation
- Authorization of Nutrition Order Writing
- Nutrition Screening Process
- Contracted Meal Service (Seiling only)
- Competency Based Orientation
- Daily Cleaning Schedule
- Weekly Cleaning Schedule
- Dish Machine Temperature & Sanitizer Log
- Sanitizer Bucket Test Strip
- Food Temperature Log
- Refrigerator Temperature Log
- Freezer Temperature Log
- Inventory Form*
- Guest Tray Approval Form
- Menu Substitution Log
- Nutrition Initial Assessment
- Nutrition Progress Note
- Nutrition Screening Tool

Credentialing Manual:

- MRMC Pre-Authorization Form
- Primary Source Verification
- Credentialing Checklist
- Application for Temporary Privileges (Used for Care of Specific Patients)
- Credentialing Packet
- Telephone Contact Report Form
- Continuing Medical Education Record
- Application for Reappointment
- Emergency Privileges Form
- HICS -253 Volunteer Registration
- Credentialing and Privileging Process (Mangum Specific)
- Medical Staff Membership and Categories
- Basic Credentialing File and Maintenance
- Application to the Medical Staff
- Physician Assistance and APRNs
- Professional Education
- Adverse Credentialing Decisions
- Fair Hearing Appeals Process for Privileging
- Expedited Appointment and Reappointment Process
- Privileging Process
- Peer Recommendations for Privileging Decisions
- Emergency Privileging

Respiratory Protection Program Evaluation Check list

Respiratory Protection Program Evaluation Summary for 2021

Respiratory Protection Program Hazard Assessment

17. Approve the following forms, policies and procedures previously approved through June 2022 by Corporate, on 7/14/2022 by Quality Control and on 7/21/2022 by Med Staff.

Swing Bed Policy Manual/Case Management Policy Manual

Incomplete Records Policy

Patient Request for Restrictions on Use/Disclosure of PHI and Request for Confidential Communications

340B Program Policy

Mangum Quality Review Evaluation Plan 2022

Paid Time Off (PTO) Policy

PTO Donation Authorization Form

FURTHER DISCUSSION

REMARKS

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

REPORTS

18. June 2022 Financial Report
19. Approve June 2022 Clinic Report
20. June 2022 CCO Report
21. June 2022 CEO Report

OTHER ITEMS

22. Discussion and possible action on the Cardinal Health 340B agreement.
23. Discussion and possible action on the Eli Lilly, Novo Nordisk and AstraZeneca 340B manufacturing agreements.
24. Discussion and possible action on the Mangum Drug Co. PharmaForce Contract Pharmacy Configuration agreement.
25. Discussion and possible action to approve the Puckett's Discount Pharmacy PharmaForce Contract Pharmacy Configuration agreement.
26. Discussion and possible action on the Critical Alert nurse call system change order.
27. Discussion and possible action on the renewal of the Greer County Health Department X-Ray services agreement.
28. Discussion and possible action on the Oklahoma Blood Institute blood bank contract.
29. Discussion and possible action on an OKCH reimbursement agreement.
30. Discussion and possible action on a Stericycle agreement.
31. Discussion and Possible action to approve the lease agreement between the City of Mangum and Mangum City Hospital Authority for the David Caley Memorial Medical Annex.
32. Discussion and possible action to approve the CPSI-Evident interface agreement.

EXECUTIVE SESSION

33. 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):

Jeff Phillips, PA - Allied Health Professional - Courtesy Privileges

OPEN SESSION

34. 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 11:30 p.m. on the 25th day of July 2022, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary