



Agenda

Mangum City Hospital Authority Amended

December 27, 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 December 27th, 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 Lisa Hopper for Trustee of Mangum City Hospital Authority
2. Welcoming and seating of new Trustee Lisa Hopper.

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 December 1, 2022 MCHA special meeting minutes as presented.
2. Approve November 10, 2022 QAPI Committee meeting minutes as presented.
3. Approve November 17, 2022 Medical Staff meeting minutes as presented.
4. Approve November 2022 claims and January 2023 estimated claims.
5. Approve the following forms, policies and procedures approved through December 2022 by Cohesive Corporate, on 12/15/2022 by MRMC Quality Committee and on 12/20/2022 by MRMC Medical Staff.

Telemetry and Pulse Oximetry Monitoring Policy

Remote Telemetry Monitoring Units Sign in/Sign Out Log

FURTHER DISCUSSION

REMARKS

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

REPORTS

6. November 2022 CEO Report

7. November 2022 CCO Report
8. November 2022 Quality Report
9. November 2022 Financial Report
10. November 2022 Clinic Report

OTHER ITEMS

11. Discussion and possible action to approve the 2023 budget.
12. Discussion and possible action to approve the SHIP-ARP grant update.
13. Discussion and possible action to approve the 340B Compliance Partners agreement.
14. Discussion and possible action regarding the Blue Cross Blue Shield of Oklahoma Payor Contracts.

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):

John Chiaffitelli, DO – Active Privileges Terrie Gibson, MD - Courtesy Privileges

OPEN SESSION

16. Discussion and possible action in regard to 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 7:00 a.m. on the 23rd day of December 2022, by the Secretary of the Mangum City Hospital Authority.

Erma Mora Secretary