



Agenda

Mangum City Hospital Authority

September 24, 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 September 24, 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 August 27, 2024 regular meeting minutes as present.
2. Approve September 4, 2024 special meeting minutes as presented.
3. Approve August 2024 Medical Staff meeting minutes as presented.
4. Approve July 2024 Quality Report.
5. Approve August 2024 Quality Report.
6. Approve August 2024 Clinic Report.
7. Approve August 2024 CCO Report.
8. Approve August 2024 CEO Report.
9. Approve the following forms, policies, appointments, and procedures previously approved _____ through Corporate Management, on 9/12/2024 Quality Committee and on 09/19/2024 Medical Staff.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Dietary Manual.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Employee Health Manual.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-HIPAA Manual.

Discussion and Possible Action to Approve the Policy and Procedure: FMRD-001 Radiology Technician Skills Competency

Discussion and Possible Action to Approve the Policy and Procedure: FMRD-002
Informed Consent for IV Contrast Procedures

Discussion and Possible Action to Approve the Policy and Procedure: FMRD-003
Contrast Extravasation Instructions Form

Discussion and Possible Action to Approve the Policy and Procedure: FMRD-004
Diagnostic Imaging X-Ray Pregnancy Consent

Discussion and Possible Action to Approve the Policy and Procedure: Rad-001
Services and Staff

Discussion and Possible Action to Approve the Policy and Procedure: Radiology
Policy Manual Table of Contents

Discussion and Possible Action to Approve the Policy and Procedure: Rad-006 IV
Contrast Administration

Discussion and Possible Action to Approve the Policy and Procedure: Rad-010
Pregnant Patients

Discussion and Possible Action to Approve the Policy and Procedure: Materials
Management Manuel Table of Contents

Discussion and Possible Action to Approve the Policy and Procedure: MMD-001
Purchasing Policy

Discussion and Possible Action to Approve the Policy and Procedure: FMMD-002 In
Use Product Evaluation Form

Discussion and Possible Action to Approve the Policy and Procedure: FMMD-003
Stores Requisition Form

Discussion and Possible Action to Approve the Policy and Procedure: FMMD-005
Product Recall Log

Discussion and Possible Action to Approve the Policy and Procedure: MMD-007
Supply Stock Rotation

Discussion and Possible Action to Approve the Policy and Procedure: MMD-012
Recalls

Discussion related to HIM Delinquencies-none to report.

FURTHER DISCUSSION

REMARKS

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

REPORTS

10. Financial Report for August 2024

OTHER ITEMS

11. Discussion and Possible Action to Approve to give read-only access for all three MRMC Sovereign Bank accounts to Leslie Feh in corporate accounting.
12. Discussion and Possible Action to Approve to give read-only access for all three MRMC Sovereign Bank accounts to Salvador Martinez-Villegas in corporate accounting.
13. Discussion and Possible Action to Approve the subscription services agreement between TruBridge and MRMC to provide Quality Measures Intelligence for Social Drivers of Health software.
14. Discussion and Possible Action to Approve Mangum-SMAART-order form agreement to share exam services
15. Discussion and Possible Action to Approve Mangum-Saints 1st Patient Transfer Agreement for patient transfer services.
16. Discussion and Possible Action to approve reimbursing the City of Mangum an additional tax cost amount of \$68.17 for the Secretary of the Hospital's Admin fees, making it a total of \$368.17. The city currently pays the secretary and has covered the tax cost since 2022.
17. Discussion and Possible Action to Approve Mangum-Association of Public Health Laboratories eCR Participation Agreement for data sharing and promoting interoperability.
18. Discussion and Possible Action to accept money from the City of Mangum for the sale of four storage trailers on the hospital grounds, two sold for \$775.00 and the other two sold for \$400.00 for a total amount of \$1,175.00.
19. Discussion and possible action to elect a Chairman and Vice Chairman for the Mangum City Hospital Board.

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 **3:00 p.m. on the 20th day of September 2024**, by the Secretary of the Mangum City Hospital Authority.

Codi Gutierrez, Secretary