



Agenda

Mangum City Hospital Authority

May 26, 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 May 26, 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 April 28, 2026, regular meeting minutes as present
2. Approve April 2026 Medical Staff Meeting Minutes
3. Approve April 2026 Clinic Report.
4. Approve April 2026 Quality Meeting Minutes
5. Approve April 2026 CCO Report.
6. Approve April 2026 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved on 5/14/2026 by Quality Committee and on 5/21/2026 by Medical Staff

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FIN-001:
Hospital Credit Card Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FIN-002:
Account Reconciliations

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FMFN-001:
Acknowledgement of Credit Card Holder Responsibility

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FMFN-002:
Purchas Authorization Form

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FMFN-003:
Account Risk Table

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-FMFN-004:
Balance Sheet Reconciliation

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Financial
Corporate Policy Review Feedback

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Corporate Policy Review
Discussion and Possible Action to Approve the 2025 Annual Infection Control Risk Assessment and Annual Infection Control Program Evaluation.

8. 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

9. Financial Report for April 2026

OTHER ITEMS

10. Discussion and Possible Action to Approve the MRMC 2026 Millipore Sigma agreement for a service contract between MRMC and Millipore Sigma to provide preventive maintenance and repairs.
11. Discussion and Possible Action to Approve the MRMC and Oklahoma State Health Department Agreement to provide chest x-rays as ordered at an agreed upon rate.
12. Discussion and Possible Action to Approve the MRMC and Lofffield Management Group LLC for residential lease agreement for rental home.
13. Discussion and Possible Action to Approve the MRMC and Dragon Medical One-Wire ACH Form Agreement for Dictation Services
14. Discussion and Possible Action to Approve the MRMC and BancFirst Agent of record Letter for D & O and Entity Liability with Insurance Company: C.N.A Insurance
15. Discussion and Possible Action to Approve the MRMC and BancFirst Agent of record letter for Professional/General Liability Insurance with MedPro Group
16. Discussion and Possible Action to Approve the MRMC and BancFirst Agent of record letter for property/contents insurance with The Hartford Insurance
17. Discussion and Possible Action to Approve the MRMC and BancFirst Agent of record letter for auto insurance with Progressive Insurance.

EXECUTIVE SESSION

18. 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
 - Ashley Lindsey, APRN-Allied Health Professional Courtesy Privileges-Family Medicine

- Re-Credentialing

OPEN SESSION

19. 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 3:00 p.m. on the 20th day of May 2026, by the Secretary of the Mangum City Hospital Authority.

Brittany McClintock, Secretary