



# Agenda

## Mangum City Hospital Authority Meeting

January 26, 2021 at 5:00 PM  
Mangum Welcome Center, 119 E Jefferson

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The Trustees of the Mangum City Hospital Authority will meet in regular session on Tuesday, January 26, 2021, at 5:00 PM. This session will be held publicly at the Welcome Center 119 E Jefferson. This session will be open to the public and the session will be broadcast live on YouTube (Search YouTube for "City of Mangum". In an effort to follow the Mayors Executive Order that prohibits gatherings of 10 or more people on City owned and operated property, we may ask that visitors move to a location that is not full, or to watch the proceedings live on YouTube. Masks are required to be worn by all those in attendance.

### 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 the minutes for the special meeting held on December 2, 2020.
2. Approve claims and purchase orders for November 2020.
3. Approve claims and purchase orders for December 2020.
4. Approve Hospital Departmental Reports.
5. Approve Hospital Departmental Reports for November 2020
6. Approve Clinic Operations Report for November 2020.
7. Approve Clinic Operations Reports for December 2020.
8. Approve Hospital Respiratory Policies and Procedures.
9. Approve Hospital Drug Room Policies and Procedures.
10. Approve Hospital Emergency Department Policies and Procedures
11. Approve Clinical Policies and Procedures
12. Approve Wound Care Policies and Procedures Form
13. Approve Human Resources Performance Evaluation Policy.
14. Approve Hospital Rehab Department Policies and Procedures

15. Approve 2020 Financial Reports
16. Approve Financial Reports for December 2020.
17. Approve CEO Report for November 2020.
18. Approve CEO Report for December 2020.

## **FURTHER DISCUSSION**

### **REMARKS**

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

### **REPORTS**

### **OTHER ITEMS**

19. Discussion and Possible Action to approve OGA Business Auto Liability Insurance Renewal Policy.
20. Discussion and Possible Action to approve the hospital roof repair proposal from the City of Mangum.
21. Discussion and Possible Action to approve quote for Spacelabs Healthcare.
22. Discussion and Possible Action to approve contract between Mangum City Hospital Authority dba Mangum Regional Medical Center and LifeShare Transplant Services of Oklahoma, Inc.
23. Discussion and Possible Action to approve amendment to agreement between Mangum City Hospital Authority dba Mangum Regional Medical Center and Press Ganey Associates LLC.
24. Discussion and possible action to approve COVID Expenses.
25. Discussion and possible action regarding possible changes to the agenda and the presentation of data as requested by Board Member Heiskell. Specifically, to remove all financial reports from the current format of the consent agenda, making them a separate item on the agenda, to be presented monthly.
26. Discussion and possible action regarding possible changes to the agenda and the presentation of data as requested by Board Member Heiskell. Specifically, requiring the local CEO cover all operational reports, therefore eliminating parts of the current monthly department reports, yet providing more details of local operations.
27. Discussion and possible action regarding possible changes to the agenda and the presentation of data as requested by Board Member Heiskell. Specifically, requiring all participants that are attending the meetings remotely to have video on while presenting information.
28. Discussion and possible action regarding joining the Oklahoma Hospital Association as requested by Board Member Heiskell, paying associated variable rate membership fees of \$13,918 for the first year.

Discussion on status of appointing new Board Members to the Mangum Hospital Board Authority as requested by Board Member Heiskell.

## **EXECUTIVE SESSION**

30. Discussion and possible action to enter into executive session in accordance with Oklahoma Statute 25 O.S. 307 (B) 1 for the purpose of discussing the proposed approval of medical staff privileges/credentials between the providers a. b. and c. and Mangum Regional Medical Center.

- a. Sara McDade, APRN - Courtesy Privileges
- b. Dave Spear, MD - Courtesy Privileges
- c. Mary Barnes, APRN - Courtesy Privileges - Re-Credentialing
- d. John J. Chiaffitelli, DO - Active Privileges - Re-Credentialing
- e. Terri Gibson, MD - Courtesy Privileges - Re-Credentialing
- f. Mary Holmboe, MD - Courtesy Privileges - Re-Credentialing
- g. Ruth Oneson, MD - Courtesy Privileges - Re-Credentialing
- h. Ricky Reaves, MD - Courtesy Privileges – Re-Credentialing
- i. Barry Rockler, MD - Courtesy Privileges – Re-Credentialing
- j. Sherrita Wilson, MD, - Courtesy Privileges – Re-Credentialing

## **OPEN SESSION**

31. Discussion and possible action with regard to executive session, if necessary.

## **STAFF AND BOARD REMARKS**

*Remarks or inquiries by the governing body members, City Manager, City Attorney or City Employees*

Comments from Board Member Heiskell commemorating the two-year anniversary of the business agreement between the Mangum Hospital Authority and Cohesive Healthcare Management and Consulting.

## **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**

Duly filed and posted at 3:45 p.m. on the 22th day of January 2021, by the Secretary of the Mangum City Hospital Authority.

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*Billie Chilson, Secretary*