



Agenda

Mangum City Hospital Authority

August 26, 2025 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 August 26, 2025, 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. July 22, 2025, regular meeting minutes as present.
2. Approve July 2025 Clinic Report.
3. Approve July 2025 Medical Staff Minutes.
4. Approve July 2025 Quality Report.
5. Approve July 2025 CCO Report.
6. Approve July 2025 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved, on 08/14/2025 Quality Committee and on 08/21/2025 Medical Staff.
 - Discussion and Possible Action to Approve the Policy and Procedure: Neutropenic Precaution Sign-English
 - Discussion and Possible Action to Approve the Policy and Procedure: Neutropenic Precaution Sign-Spanish
 - Discussion and Possible Action to Approve the Policy and Procedure: MRMC Transmission Based Precautions: Preventing Transmission of Infectious Agents Policy
 - Discussion and Possible Action to Approve the Policy and Procedure: MRMC Chest Pain/Acute Coronary Syndrome (ACS)/STEMI/NSTEMI Protocol
 - Discussion and Possible Action to Approve the Policy and Procedure: MRMC – Management of Acute Chest Pain and Acute Coronary Syndrome (ACS) Policy
 - Discussion and Possible Action to Approve the Policy and Procedure: MRMC – Management of ST-Elevation Myocardial Infarction (STEMI), Non-ST Elevation Myocardial Infarction (NSTEMI) and Unstable Angina (UA) Acute Coronary Syndrome (ACS) Policy
 - Discussion and Possible Action to Approve the Policy and Procedure: MRMC – Fibrinolytic Indications and Contraindications Checklist & TNKase/Activase Dosing Instructions
 - Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Fibrinolytic Therapy Dosing.
 - Discussion and Possible Action to Approve the Policy and Procedure: MRMC-ECG Screening Criteria

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Chest Pain Assessment Tool

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Heart Score Evaluation Tool.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Cardiac Chest Pain/ACS/NSTEMI Outcome Review Tool.

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 July 2025

OTHER ITEMS

10. Discussion regarding and update on the Lab OR project.
11. Discussion and Possible Action to Approve the SWODA and MRMC memorandum of understanding for Naloxone vending machines to be placed at MRMC.
12. Discussion and Possible Action to Approve the Western Governors University (WGU) Education Affiliation Agreement for MRMC to become host site for students of WGU.
13. Discussion and Possible Action to Approve the Port53 Technologies Quote for Meraki Cloud Software subscription.
14. Discussion and Possible Action to Approve the Dell agreement for computer purchasing or leasing.

EXECUTIVE SESSION

15. 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**
 - DIA Schedule 1 List of Providers 07/01/2025
 - **Re-Credentialing**
 - Dr. Fei-Ling Yeh, DO-Courtesy Privileges

OPEN SESSION

16. Discussion and Possible Action in Regard to Executive Session.

EXECUTIVE SESSION

17. Discussion and possible action to enter into executive session for discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 OK Stat § 307 (B7):
 - Complaints
 - Grievances

OPEN SESSION

18. 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 22th day of August 2025**, by the Secretary of the Mangum City Hospital Authority.

Steve Kyle, Secretary
Brittany McClintock, Secretary