



# **Agenda**

## **Mangum City Hospital Authority**

### **October 28, 2025 at 5:30 PM**

*City Administration Building at 130 N Oklahoma Ave.*

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*The Trustees of the Mangum City Hospital Authority will meet in regular session on October 28, 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. Approve September 23, 2025, regular meeting minutes as present.
2. Approve September 2025 Clinic Report.
3. Approve September 2025 Medical Staff Minutes
4. Approve September 2025 Quality Report
5. Approve September 2025 CCO Report.
6. Approve September 2025 CEO Report
7. Approve the following forms, policies, appointments, and procedures previously approved, on 10/16/2025 Quality Committee and on 10/23/2025 Medical Staff.  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Condition of Admission  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-ICP-038-Antimicrobial Stewardship (AMS)  
Discussion and Possible Action to Approve the Policy and Procedure: Security Risk Assessment 2025  
Discussion and Possible Action to Approve the Policy and Procedure: Medical Records Integration Policy

#### **FURTHER DISCUSSION**

#### **REMARKS**

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

## **REPORTS**

8. Financial Report for September 2025

## **OTHER ITEMS**

9. Discussion and Possible Action to Approve allowing employees of Cohesive to have a \$0 co-pay for services received at the hospital and clinic.
10. Discussion and Possible Action to Approve the Oklahoma Foundation for Medical Quality-Work order for case review services.
11. Discussion and Possible Action to Approve the Sysmex-Service Agreement Quotation for Beyond Care Remote Services
12. Discussion and Possible Action to Approve a proposal for the OR renovation/lab move project between ARC Architecture and LK Architectures.
13. Discussion and Possible Action to Approve the Greatest of All Time Shredders (GOATS)-Service Agreement for Shredding Services.
14. Discussion and Possible Action to Terminate the Shred-It Service Agreement for Shredding Services
15. Discussion and Possible Action to Approve the proposal from Starr Insurance Companies regarding the Hospital Building Insurance.

## **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 24th day of October 2025**, by the Secretary of the Mangum City Hospital Authority.

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*Brittany McClintock, Secretary*