



Agenda

Mangum City Hospital Authority Session

September 29, 2020 at 6:30 PM

via Videoconference

The Trustees of the Mangum City Hospital Authority will meet in special session on Tuesday, August 29, 2020, at 6:30 PM. This session will be held via Videoconference in accordance with the State of Oklahoma Statutes.

In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the Hospital board will be held via Videoconference. The public is invited to view the videoconference live on the City of Mangum webpage (www.cityofmangum.com/Stream.html) as well as the City's YouTube Channel (Search YouTube for "City of Mangum").

CALL TO ORDER

ROLL CALL AND DECLARATION OF A QUORUM

CONSENT AGENDA

1. Discussion and possible action to approve the minutes from the August 27, 2020 meeting.
2. Discussion and possible action to approve the claims for August 2020.

FURTHER DISCUSSION

REPORTS

3. Hospital Department Reports.
4. Financial report.
5. Hospital report from the CEO for August 2020.

OLD BUSINESS

NEW BUSINESS

6. Discussion and possible action to approve contract between Mangum Regional Medical Center and Pharma Force Group LLC.
7. Discussion and possible action to purchase a carport for the MRMC Family Clinic as a COVID-19 Related Expense.

EXECUTIVE SESSION

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 above listed providers and Mangum Regional Medical Center. This Executive Session will occur live in a Zoom Videoconference Breakout Room and will not be viewable to the public.

8. Discussion and Possible Action with regard to a litigation update regarding the ongoing litigation that arose as a result of Alliance Health Southwest Oklahoma, Inc, with possible executive session in accordance with 25 O.S. 307(B)(4).

OPEN SESSION

9. Discussion and possible action with regard to the executive session.

ADJOURN

Duly filed and posted at 1:30 p.m. on the 28th day of August 2020, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary