



Agenda

Mangum City Hospital Authority

February 28, 2023 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on February 28th, 2023, at 5:00 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 January 24, 2023 regular meeting minutes as presented.
2. Approve January 12, 2023 Quality meeting minutes as presented.
3. Approve January 19, 2023 Medical Staff meeting minutes as presented.
4. Approve January 2023 claims and March 2023 estimated claims.
5. Approve January Quality Report.
6. Approve January Clinic Report.
7. Approve January CCO Report.
8. Approve January CEO Report.
9. Approve the following forms, policies, appointments and procedures previously approved through February 2023 by Corporate Management, on 2/16/2023 by the Quality Committee and on 2/23/2023 by the Medical Staff.

Respiratory Policy Manual (See TOC)

Annual Infection Control Risk Assessment

Infection Preventionist Appointment-Claudia Collard, RN

Risk Manager Appointment-Denise Jackson, RN

Compliance Officer Appointment-Denise Jackson, RN

FURTHER DISCUSSION

REMARKS

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

REPORTS

10. January Financial Reports

OTHER ITEMS

11. Discussion and possible action to approve the ICU Medical Amendment to Device Purchase Contract with Limited Safety Software License.
12. Discussion and possible action to approve the Covidien Premier Group Purchasing agreement.
13. Discussion and possible action to approve Forvis-BKD Engagement Letter.
14. Discussion and possible action to approve the Oklahoma Hospital Association membership agreement.
15. Discussion and possible action to approve the Werfen Capital Proposal.
16. Discussion and possible action to approve adding additional signors for our MRMC checking accounts.
17. Discussion and possible action to approve the TigerConnect Order Form Agreement.
18. Discussion and possible action to approve the Cohesive Healthcare Management & Consulting, LLC ("Lender"), Promissory Note.
19. Discussion and possible action regarding the current composition of the compliance committee and removing Cheryl Lively and adding Lisa Hopper to that committee.

EXECUTIVE SESSION

20. Discussion and possible action regarding the review and approval of **medical staff privileges/credentials/contracts** for the following providers pursuant to 25 O.S. § 307(B) (1):
 - Amy Sims, APRN - Allied Health Professional – Courtesy Privileges (Clinic)
 - Kenna Wenthold, APRN – Allied Health Professional-Courtesy Privileges (Clinic/ER)
 - Benjamin Love, MD-Courtesy Privileges (Pathologist)
 - Greg Morgan, MD-Courtesy Privileges (Wound Care)

OPEN SESSION

21. Possible action as a result of executive session.

EXECUTIVE SESSION

22. Discuss and make a decision 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):
- David Arles, APRN-Mutual Termination Agreement
 - Brian Bluth, MD - Supervision Agreement for Amy Sims, APRN

OPEN SESSION

23. Possible action as a result of executive session.

EXECUTIVE SESSION

24. Discussion and possible action with regard to discussing the Cohesive employee group with representatives of Cohesive with possible executive session in accordance with 25 O.S. 307(B)(2).

OPEN SESSION

25. Possible action as a result of 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 10:00 a.m. on the 26th day of February 2023, by the Secretary of the Mangum City Hospital Authority.

Erma Mora Secretary