



Agenda

Mangum City Hospital Authority

September 22, 2026 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 September 22, 2026, 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 August 25, 2026, regular meeting minutes as present.
2. Approve August 2026 Medical Staff Meeting Minutes.
3. Approve Quality Report.
4. Approve August 2026 Clinic Report.
5. Approve August 2026 CCO Report.
6. Approve August 2026 CEO Report.
7. Discussion related to HIM Delinquencies-none to report.
8. Discussion related to Mangum Regional Medical Center 340B report.

FURTHER DISCUSSION

REMARKS

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

REPORTS

9. Financial Report for August 2026.

OTHER ITEMS

10. **Discussion and Possible Action to Approve** the MPMC and Inmar Rx Solutions, Inc.- First Amendment to the Order Form for Compliance Solutions Services for the RX Transparent Scan Services.

11. **Discussion and Possible Action to Approve** the MRMC and PYA Health Advisors Engagement Letter for FY26 Medicare Cost Report services and FY27 Medicare Cost Report Services.
12. **Discussion and Possible Action to Approve** the MRMC and Apex Consignment Agreement for Wound Care medical products.
13. **Discussion and Possible Action to Approve** the MRMC and Pawhuska Hospital Inc. Equipment Purchase Agreement for a used Spirit Fitness CRS800S Commercial Recumbent Stepper.
14. **Discussion and Possible Action to Accept** the best and most reasonable bid for the Ultramist wound therapy system for wound healing.

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, Hospital CEO Manager, 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 18th day of September 2026, by the Secretary of the Mangum City Hospital Authority.

Brittany McClintock Secretary