



Agenda

Mangum City Hospital Authority

April 25, 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 April 25, 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 March 23, 2023, regular meeting minutes as presented.
2. Approve March 2023 Quality meeting minutes as presented.
3. Approve March 2023 Medical Staff meeting minutes as presented.
4. Approve February 2023 claims and April 2023 estimated claims.
5. Approve March 2023 claims and May 2023 estimated claims.
6. Approve March Quality Report.
7. Approve March Clinic Report.
8. Approve March CCO Report.
9. Approve March CEO Report.
10. Approve the following forms, policies, appointments, and procedures previously approved through March 2023 by Corporate Management, on 03/14/2023 Quality Committee and on 03/16/2023 Medical Staff.
 - MRMC 2023 Quality Plan
 - MRMR 2022 Annual Review and Evaluation
 - Speaking Valve Policy
 - Cuff Pressure Management Policy
 - Suctioning Policy
 - Transporting the mechanically ventilated Patient Policy
 - Speaking Valve Warning Sign
 - Speaking Valve Core Competency
 - Respiratory Policy Manual Table of Contents

Vancomycin Dosing and Monitoring Policy
Medication Dose Rounding Policy

11. Approve the following forms, policies, appointments, and procedures previously approved through April 2023 by Corporate Management, on 04/13/2023 Quality Committee and on 04/20/2023 Medical Staff.
HIM Policy Manuel
380.0 Medical Records Policy
2023 TB Risk Assessment
HIPPA Security Officer Appointment – Jennifer Dreyer
HIPPA Privacy Officer Appointment – Jared Ballard
Respiratory Protection Program Hazard Assessment
Respiratory Protection Program Evaluation Checklist
Respiratory Protection Program Evaluation Summary for 2022
Conditions of Admission Policy
Condition of Admissions Form
Social Media Policy

FURTHER DISCUSSION

REMARKS

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

REPORTS

12. March Financial Reports.

OTHER ITEMS

13. Discussion and possible action to approve the Total Medical Personnel Staffing – Staffing Agreement.
14. Discussion and possible action to approve the MyHealth - Participation Agreement and Quote.
15. Discussion and possible action to approve the eClinicalWorks – Work Order (for MyHealth Access)
16. Discussion and possible action to approve the eClinicalWorks - Addendum for HISP Services.
17. Discussion and possible action to approve the Oklahoma Foundation for Medical Quality (OFMQ) - Work Order.
18. Discussion and possible action to approve the Standley - Equipment Rental Agreement.
19. Discussion and possible action to approve the Philadelphia - Annex Building Contents Liability Quote.
20. Discussion and possible action to approve the CNA - Quote for D&O Liability and EPL Liability Insurance (Tabled from March)
21. Discussion and possible action to approve the Bank Direct Capital Finance - Finance Agreement.

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):
- John Chiaffitelli, DO – Contract Amendment

OPEN SESSION

23. Discussion and possible action with regard to executive session.

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, Interim 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 5:00 p.m. on the 21st day of April 2023, by the Secretary of the Mangum City Hospital Authority.

Erma Mora Secretary