



Agenda

Mangum City Hospital Authority

July 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 July 25th, 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 June 27, 2023 regular meeting minutes as presented.
2. Approve May 2023 Quality meeting minutes as presented.
3. Approve June 2023 Medical Staff meeting minutes as presented.
4. Approve June 2023 Claims.
5. Approve August 2023 Estimated Claims.
6. Approve June 2023 Quality Report.
7. Approve June 2023 Clinic Report.
8. Approve June 2023 CCO Report.
9. Approve June 2023 CEO Report.
10. Approve the following forms, policies, appointments, and procedures previously approved through May 2023 by Corporate Management, on 06/15/2023 Quality Committee and on 4/22/2023 Medical Staff.
11. Review & Consideration of Approval of Policy & Procedure: 340B Drug Discount Purchasing Program

FURTHER DISCUSSION

REMARKS

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

REPORTS

12. June Financial Reports

OTHER ITEMS

13. Discussion and possible action to approve the CPSI and Bamboo Health- Performance Interface
14. Discussion and possible action to approve the CPSI and Labcorp Performance Interface.
15. Discussion and possible action to approve the MRMC and Labcorp Interface System Agreement
16. Discussion and possible action to approve the Port53 Technologies – Quote (for Pentesting services)
17. Discussion and possible action to approve the Central States Recovery-Services Agreement.

EXECUTIVE SESSION

18. Discussion and possible action 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):
 - **Re-Credentialing – Jeffrey Brand – PA**

OPEN SESSION

19. Discussion and possible action in regard to executive session, if needed.

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 8:30 a.m. on the 24th day of July 2023, by the Secretary of the Mangum City Hospital Authority.

Erma Mora Secretary

