



Agenda

Mangum City Hospital Authority

September 28, 2021 at 5:30 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in special session on the 28th day of September 2021, immediately following the special joint session at approximately 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 8-24-21 MCHA meeting minutes.
2. Approve 8-31-21 MCHA special meeting minutes.
3. Approve 8-12-21 Quality meeting minutes.
4. Approve 8-19-21 Medical Staff meeting minutes.
5. Appp Approve Claims for August 2021 and Estimated Claims for October 2021.
6. Approve MRMC Quality Report.
7. Approve Mangum Family Clinic Report.
8. Approve CCO Report.
9. Approve CEO Report.
10. Approve the following policy revisions.

Review & Consideration of Approval of Policy: Updated COVID-19 Protocol

Review & Consideration of Approval of Policy: Updated COVID-19 Standing Orders

Review & Consideration of Approval of Policy: Updated Casirivimab/Imdevimab

(Combination Therapy) Emergency Use Authorization (EUA) Standing Orders

Review & Consideration of Approval of Policy: Patient Fact Sheet - Emergency

Use Authorization (EUA) of Casirivimab/Imdevimab (Combination Therapy) for
Coronavirus Disease 2019

Review & Consideration of Approval of Policy: Patient Consent Form for COVID- 19
Treatment

Review & Consideration of Approval of Policy: Patient Fact Sheet – Emergency Use
Authorization (EUA) of Bamianivimab and Etesevimab for Coronavirus Disease 2019

Review & Consideration of Approval of Policy: Expense Reimbursement Policy

Review the Appointment of the Credential Office Administrator for DrFirst Program –
Matt Moran

Review & Consideration of Approval of the Mangum Family Clinic – General Policies –
Table of Contents

Review & Consideration of Approval of the Mangum Family Clinic – Regulatory
Compliance Policy

Review & Consideration of Approval of the Mangum Family Clinic – Compliance Plan
Document

Review & Consideration of Approval of the Mangum Family Clinic – Policy Addendum
for Medical Record Review

FURTHER DISCUSSION

REPORTS

11. Financial Report

OTHER ITEMS

12. Discussion and possible action to make a recommendation to the City Commissioners to fill the vacancy on the Mangum City Hospital Authority Board. . This vacancy can create a hardship for the board to meet if someone else is unable to be at the meetings. The board should have (5) members and only has four (4) and has been that way for a number of months.
13. Discussion and possible to elect a Chairman and Vice Chairman.
14. Discussion and possible action regarding the Saints 1st Patient Transfer Program Agreement.
15. Discussion and possible action regarding the UHC-RHC Participation Agreement.
16. Discussion and possible action regarding the Cardinal Health 340B Pharmacy Contracts.
17. Discussion and possible action regarding the Language Line Contracts.
18. Discussion and possible action regarding the Carnegie Tri-County Municipal Hospital Vehicle Lease Agreement.

19. Discussion and possible action regarding the Dr. David Caley Annex lease agreement.
20. Discussion and possible action regarding the PharmaForce Payment Plan.

EXECUTIVE SESSION

21. Discussion and possible action with regard to the ongoing investigation concerning Alliance Health Southwest Oklahoma's management of the Mangum Regional Medical Center with, advice of counsel, the discussions, if public, would inhibit the hospital from prosecuting or defending a claim, with possible executive session in accordance with 25 O.S. 307(B)(4).

OPEN SESSION

22. Possible action as a result of the executive session.

ADJOURN

23. Motion to adjourn.

Duly filed and posted at 10:00 p.m. on the 24th day of September 2021, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary