



Agenda

Mangum City Hospital Authority

November 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 November 28, 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 October 24, 2023 Regular Meeting Minutes as presented.
2. Approve November 13, 2023 Special Meeting Minutes as presented.
3. Approve October 2023 Quality meeting minutes as presented.
4. Approve October 2023 Medical Staff meeting minutes as presented.
5. Approve October 2023 Claims
6. Approve November 2023 Estimated Claims.
7. Approve October 2023 Quality Report.
8. Approve October 2023 Clinic Report.
9. Approve October 2023 CCO Report.
10. Approve October 2023 CEO Report.
11. Approve the following forms, policies, appointments, and procedures previously approved by Corporate Management, on 11/16/23 Quality Committee and on 11/21/23 Medical Staff.
12. Discussion and possible action with regard to accept the Policy & Procedure: 340B Drug Discount Purchasing Program
13. Discussion and possible action with regard to accept the Policy & Procedure: OnCall and Call Back Responsibilities for Radiology
14. Discussion and possible action with regard to accept the Policy & Procedure: Nursing Education Personal Belonging and Valuables

15. Discussion and possible action with regard to accept the Policy & Procedure: Drug Diversion
16. Discussion and possible action with regard to accept the Policy & Procedure: Temporary Absence Release for Patients
17. Discussion and possible action with regard to accept the Policy & Procedure: Temporary Absence Release Form
18. Discussion and possible action with regard to accept the Policy & Procedure: Patient Belongings and Valuables
19. Discussion and possible action with regard to accept the Policy & Procedure: Corporate Patient Belongings List
20. Discussion and possible action with regard to accept the Policy & Procedure: Patient Valuables Record
21. Discussion and possible action with regard to accept the Policy & Procedure: Lost and Found Property Report
22. Discussion and possible action with regard to accept the Policy & Procedure: Lost and Found Log
23. Discussion and possible action with regard to accept the Policy & Procedure: Behavioral Observation Checklist
24. Discussion and possible action with regard to accept the Policy & Procedure: Medication Error and Near Miss Report
25. Discussion and possible action with regard to accept the Policy & Procedure: Intravenous (IV) Extravasation Management and Treatment
26. Discussion and possible action with regard to accept the Policy & Procedure: Appendix A Extravasation Management Strategies

FURTHER DISCUSSION

REMARKS

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

REPORTS

27. October Financial Reports

OTHER ITEMS

28. Discussion and Possible Action to Approve the Siemens Healthineers Agreement with Mangum Regional Medical Center
29. Discussion and Possible Action to Approve the Mangum-BCBSOK Professional Group Agreement/Addendums for Hospital Based Providers

- Blue Advantage PPO Network Addendum to the Blue Traditional Network Participating Group Agreement
 - Blue Choice PPO Network Addendum to the Blue Traditional Network Participating Group Agreement
 - Blue Plan65 Select Network Addendum to the Blue Traditional Network Participating Group Agreement
 - BlueLincs HMO Network Addendum to the Blue Traditional Network Participating Group Agreement
 - Blue Traditional Network Participating Group Agreement
 - Blue Cross Medicare Advantage (HMO) Addendum to the BlueLincs HMO Network Addendum to the Blue Traditional Network Participating Group Agreement
 - Blue Cross Medicare Advantage (PPO) Addendum to the Blue Traditional Network Participating Group Agreement including the Blue Choice PPO Network Agreement
 - NativeBlue Network Addendum to the Blue Traditional Network Participating Group Agreement
 - Blue Preferred PPO Network Addendum to the Blue Traditional Network Participating Group Agreement including the Blue Choice PPO Network Addendum
30. Discussion and Possible Action to Approve the Equipment Maintenance Agreement between DP Medical Services
 31. Discussion and Possible Action to Terminate the agreement with Commercial Medical Electronics Maintenance Agreement and Mangum Regional Medical Center
 32. Discussion and Possible Action to Approve the agreement Fiberoptic Endoscopic Evaluation of Swallowing services between Freeborn Dysphagia Associates LLC and Mangum Regional Medical Center
 33. Discussion and Possible Action to Approve the addendum to Service Agreement for RevOPS AVID
 34. Discussion and possible action to approve the MRMC- HIPAA Security Officer Appointment- Tim Hopen
 35. Discussion and possible action regarding the review and approval of RHC patient balances.
 36. Discussion and possible to Approve moving forward with a Debit Card linked to the Hospital account instead of a Credit Card
 37. Discussion and action to establish a contract for the professional services of a Certified Public Accountant (the “auditor”) for financial and compliance audits for fiscal years 2018, 2019, 2020, 2021, and 2022 for Mangum Regional Hospital and Mangum Regional Medical Center managed by, Cohesive Healthcare Management & Consulting LLC. The last update the board received was November 2022 wherein, the board was advised the audit would soon be done. These audits are to be performed in accordance with generally accepted auditing standards as set forth by the American Institute of Certified Public Accountants, the standards for financial audits set forth in Government Auditing Standards issued by the comptroller General of the United States, and the audit requirements of Title 2 US Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards (Uniform Guidance), including any future changes

or replacement of these requirements applicable to the audit period in question. The completion/status is required for the City of Mangum's annual audit to be complete.

EXECUTIVE SESSION

38. Discussion and possible action to enter into executive session to discuss the approval of medical staff privileges/credentials/contracts for the following providers pursuant to 25 O.S. § 307(B)(1):
- **Amendment to Professional Services Agreement**-Dr. Barry Davenport
 - **Resignation** - Dr. Gregory Morgan

OPEN SESSION

39. 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 **5:00 p.m. on the 22nd day of November 2023**, by the Secretary of the Mangum City Hospital Authority.

Ally Kendall Secretary