



Agenda

Mangum City Hospital Authority - AMENDED

July 27, 2021 at 5:00 PM

City Administration Building 130 N Oklahoma Ave

The Trustees of the Mangum City Hospital Authority will meet in regular session on Tuesday, July 27, 2021, at 5:00 PM, in the Mangum 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 22, 2021 regular meeting minutes.
2. Approve 6-10-21 QAPI minutes.
3. Approve 6-17-21 Medical Staff minutes.
4. Approve Claims for July 2021 and Estimated Claims for August 2021
5. Approve renewal of our agreement with the Oklahoma Blood Institute.
6. Approve Clinic Operations Report.
7. Approve CCO Report.
8. Approve CEO Report.
9. Approve the following policy revisions and updated formularies.

Approval of Policy & Procedure: LS-400 Security Management Plan

Approval of Policy & Procedure: LS-500 Fire Management Plan

Approval of Policy & Procedure: LS-600 Equipment Management Plan

Approval of Policy & Procedure: LS-700 Hazardous Materials Management Plan

Approval of Policy & Procedure: LS-300 Utility Management

Approval of Policy & Procedure: LS-305 Electrical Wiring

Approval of Policy & Procedure: LS-306 Elevator

Approval of Policy & Procedure: GEN – 026A Consent for Photography/Multimedia and Authorization for Use or Disclosure

Approval of Policy & Procedure: GEN-026 Photography and Multimedia Imaging

Approval of Policy & Procedure: Emergency Department Policies - Table of Contents

Approval of Policy & Procedure: EMD-017A Pediatric Sepsis Screen

Approval of Policy & Procedure: EMD-017B Pediatric Sepsis Standing Orders

Approval of Policy & Procedure: EMD-017C Pediatric Sepsis Guidelines

Approval of Policy & Procedure: Nursing Services Policies - Table of Contents

Approval of Policy & Procedure: Nursing - 026B Adult Sepsis Standing Orders

Approval of Policy & Procedure: Nursing – 026 Sepsis - Care and Management Guidelines for the Adult Patient

Approval of Policy & Procedure: Nursing – 026A Adult Sepsis Screen

Approval of Updated Formulary: Casirivimab/Imdevimab (Combination Therapy) Emergency Use Authorization (EUA) Standing Orders

Approval of Fact Sheet for Patients, Parents and Caregivers – Emergency Use Authorization (EUA) of Regen-COVtm (casirivimab and imdevimab) for Coronavirus Disease 2019 (COVID-19)

Approval of Updated Formulary: Bamlanivimab/Etesevimab (Combination Therapy) Emergency Use Authorization (EUA) Standing Orders

Approval of Fact Sheet for Patients, Parents and Caregivers: Emergency Use Authorization (EUA) of Bamlanivimab and Etesevimab for Coronavirus Disease 2019 (COVID-19)

FURTHER DISCUSSION

REMARKS

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

REPORTS

10. Financial Report

OTHER ITEMS

11. Discussion and possible action regarding our engagement of BKD CPAs & Advisors to prepare the Medicare cost report for Mangum Regional Medical Center for the year ended December 31, 2020.
12. Discussion and possible action regarding our Respiratory Protection Program Evaluation Summary for 2021.

13. Discussion and possible action regarding the appointment of Karli Bowles, RN, Respiratory Program Administrator.
14. Discussion and possible action regarding a Hospital debit card for the payment of specific board approved services such as a currently needed Language Line service.

EXECUTIVE SESSION

15. Discussion and possible action regarding the review and approval of medical staff privileges/credentials/contracts of the following providers with possible executive session in accordance with 25 O.S 307(B) (1):
 - a. Cody Griffin, DO, Contract Renewal
 - b. Kenna Wenthold, APRN, Contract Renewal
 - c. Jeff Phillips, PA, Contract Renewal
 - d. Brian Bluth, MD, Supervisory Agreement

OPEN SESSION

16. Discussion and possible action with regard to executive session, if necessary.

STAFF AND BOARD REMARKS

Remarks or inquiries by the governing body members, City Manager, City Attorney or City 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

Duly filed and posted at **2:45 p.m. on the 26th day of July, 2021**, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary