



# Agenda

## Mangum City Hospital Authority

### May 24, 2022 at 5:00 PM

City Administration Building at 130 N Oklahoma Ave.

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*The Trustees of the Mangum City Hospital Authority will meet in regular session on May 24, 2022, 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 April 26, 2022 MCHA meeting minutes.
2. Approve April 14, 2022 Quality meeting minutes.
3. Approve April 21, 2022 Medical Staff meeting minutes.
4. Approve April 2022 claims and June 2022 estimated claims.
5. Approve April 2022 Clinic report.
6. Approve April 2022 Quality report.
7. Approve April 2022 CCO report.
8. Approve April 2022 CEO report.
9. Approve the following forms, policies and procedures previously approved through May 2022 by Corporate, on 5/12/2022 by Quality Control and on 5/19/2022 by Med Staff.

EOC survey tool.

#### **FURTHER DISCUSSION**

#### **REMARKS**

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

#### **REPORTS**

10. April 2022 Financial Report.

## **EXECUTIVE SESSION**

11. Discussion and possible action to enter into an executive session for the purpose of exchanging confidential information between the members of the board and its attorney concerning a pending investigation or claim, for which the public disclosure of said discussion will seriously impair the boards ability to investigate and/or process a claim. Entering into executive session in accordance with 25 OS 307 (B) (4).

## **OPEN SESSION**

12. Discussion and possible action with regard to executive session if needed.

## **OTHER ITEMS**

13. Discussion and possible action on Western Commerce Bank insurance finance agreement.
14. Discussion and possible action on Mangum Drug Co. 340B addendum.
15. Discussion and possible action on Puckett's Discount Drug 340B addendum.
16. Discussion and possible action on UHC VACCN amendment.
17. Discussion and possible action on Organogenesis Loan Agreement for Freezer Refrigerator.
18. Discussion and possible action on BCBS Plan 65 Addendum.
19. Discussion and possible action on Aramark Agreement.
20. Discussion and possible action on Pitney Bowes Agreement.
21. Discussion and possible action on eClinical Works Agreement.
22. Discussion on Mangum Regional Medical Center's 3-Year Strategic Plan (2022-2025).

## **EXECUTIVE SESSION**

23. 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):

Rafel Alvarez, DO  
Amaya M. Basta, MD  
Matthew B. Bledsoe, MD  
Tyler Braaten, MD  
Dustin W. Cheney, DO  
Marie Duan Mesery, MD  
Jason N. Itri, MD  
Dimple Shah, MD

## **OPEN SESSION**

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

## **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**

*Motion to Adjourn*

Duly filed and posted at 4::45 p.m. on the 20th day of May 2022, by the Secretary of the Mangum City Hospital Authority.

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*Billie Chilson, Secretary*