



Agenda

Mangum City Hospital Authority

June 28, 2022 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 June 28, 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

OTHER ITEMS

1. Swearing in of Ronnie Webb for Trustee of Mangum City Hospital Authority.
2. Welcoming and seating of new Trustee Ronnie Webb.

ROLL CALL AND DECLARATION OF A QUORUM WITH NEW TRUSTEE.

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.

3. Approve May 24, 2022 MCHA meeting minutes.
4. Approve May 12, 2022 Quality meeting minutes.
5. Approve May 19, 2022 Medical Staff meeting minutes.
6. Approve May 2022 claims and July 2022 estimated claims.
7. Approve May 2022 Clinic report.
8. Approve May 2022 Quality report.
9. Approve May 2022 CCO report.
10. Approve May 2022 CEO report.
11. Approve the following forms, policies and procedures previously approved through May 2022 by Corporate, on 6/16/2022 by Quality Control and on 6/21/2022 by Med Staff.

Dietary Manual:

- Food & Nutrition Services Table of Contents
- Introduction of Philosophy & Standards
- General Employee Information
- Sanitation Schedules
- Infection Control for Food & Nutrition Services

Fire & Prevention for Food & Nutrition Services
Pest Control & Prevention for Food & Nutrition Services
Dish Care: Dish Machine and Manual Warewashing
Food Handling & Kitchen Safety
General Storage
Food from Outside Sources
Nourishment Room
Accepting Food Deliveries
Mealtimes & Guest Trays
Menu & Recipes
Diet Orders
Nutritional (oral) Supplementation
Emergency Operation Plan
Nutrition Assessment & Documentation
Authorization of Nutrition Order Writing
Nutrition Screening Process
Contracted Meal Service (Seiling only)
Competency Based Orientation
Daily Cleaning Schedule
Weekly Cleaning Schedule
Dish Machine Temperature & Sanitizer Log
Sanitizer Bucket Test Strip
Food Temperature Log
Refrigerator Temperature Log
Freezer Temperature Log
Inventory Form*
Guest Tray Approval Form
Menu Substitution Log
Nutrition Initial Assessment
Nutrition Progress Note
Nutrition Screening Tool

Credentialing Manual:

MRMC Pre-Authorization Form
Primary Source Verification
Credentialing Checklist
Application for Temporary Privileges (Used for Care of Specific Patients)

Credentialing Packet
Telephone Contact Report Form
Continuing Medical Education Record
Application for Reappointment
Emergency Privileges Form
HICS -253 Volunteer Registration
Credentialing and Privileging Process (Mangum Specific)
Medical Staff Membership and Categories
Basic Credentialing File and Maintenance
Application to the Medical Staff
Physician Assistance and APRNs
Professional Education
Adverse Credentialing Decisions
Fair Hearing Appeals Process for Privileging
Expedited Appointment and Reappointment Process
Privileging Process
Peer Recommendations for Privileging Decisions
Emergency Privileging

Respiratory Protection Program Evaluation Check list

Respiratory Protection Program Evaluation Summary for 2021

Respiratory Protection Program Hazard Assessment

FURTHER DISCUSSION

REMARKS

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

REPORTS

12. May 2022 Financial Report.

OTHER ITEMS

13. Discussion and possible action on the Cardinal Health 340B agreement.
14. Discussion and possible action on the Eli Lilly, Novo Nordisk and AstraZeneca 340B manufacturing agreements.
15. Discussion and possible action on the Mangum Drug Co. PharmaForce Contract Pharmacy Configuration agreement.
16. Discussion and possible action on the Critical Alert nurse call system change order.

17. Discussion and possible action on the renewal of the Greer County Health Department X-Ray services agreement.
18. Discussion and possible action on the Oklahoma Blood Institute blood bank contract.
19. Discussion and possible action on an OKCH reimbursement agreement.
20. Discussion and possible action on a Stericycle agreement.
21. Discussion and possible action on an MPMC credit card.
22. Discussion and Possible action to approve the lease agreement between the City of Mangum and Mangum City Hospital Authority for the David Caley Memorial Medical Annex.

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):

Jeff Phillips, PA - Allied Health Professional - Courtesy Privileges

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 2:30 p.m. on the 24th day of June 2022, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary