



Agenda

Mangum City Hospital Authority

November 18, 2025 at 5:30 PM

City Administration Building at 130 N Oklahoma Ave.

The Trustees of the Mangum City Hospital Authority will meet in regular session on November 18, 2025, at 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 October 28, 2025, regular meeting minutes as present.
2. Approve October 2025 Clinic Report.
3. Approve October 2025 CCO Report.
4. Approve October 2025 CEO Report.
5. Discussion related to HIM Delinquencies-none to report.

FURTHER DISCUSSION

REMARKS

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

REPORTS

6. Financial Report for October 2025

OTHER ITEMS

7. Discussion and Possible Action to Approve allowing employees of Cohesive to have a \$0 co-pay for services received at the hospital and clinic.
8. Discussion and Possible Action to Approve the Pharmacy Consultants, Inc. DBA 340B Compliance Partners-Consulting Agreement for Management of 340B rebate submissions services.

9. Discussion and Possible Action to Approve the TejasMex Carport proposal
10. Discussion and Possible Action to Approve the Velocity National Provider Network Participating Provider Hospital Organization Service Agreement
11. Discussion and Possible Action to Approve the Stericycle/Shred-it quote for document destruction services at the Mangum Family Clinic.
12. Discussion and Possible Action to Approve the Stericycle/Shred-it quote for document destruction services at Mangum Regional Medical Center.

EXECUTIVE SESSION

13. Discussion and possible action to enter into executive session for the review and approval of medical staff privileges/credentials/contracts for the following providers pursuant to 25 O.S. § 307(B)(1):

- Credentialing
 - Teisha Gallego APRN-Courtesy Privileges
 - DIA Schedule 1 List of Providers 11/11/2025

OPEN SESSION

14. Discussion and Possible Action in Regard to Executive Session.

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 **3:00 p.m. on the 14th day of November 2025**, by the Secretary of the Mangum City Hospital Authority.

Brittany McClintock Secretary