



# **Agenda**

## **Mangum City Hospital Authority**

### **September 23, 2025 at 5:30 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 September 23, 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. August 26, 2025, regular meeting minutes as present.
2. Approve August 2025 Clinic Report.
3. Approve August 2025 Medical Staff Minutes.
4. Approve August 2025 Quality Report
5. Approve August 2025 CCO Report.
6. Approve August 2025 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved, on 08/14/2025 Quality Committee and on 08/21/2025 Medical Staff.

Discussion and Possible Action to Approve the Policy and Procedure: ADM-MRMC-Hospital Workplace Violence Prevention Program

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Hospital Workplace Violence Event Tracking Log

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Intimate Partner/Domestic Violence Assessment Tool

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Post-Threat or Event Report

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Violence/Aggression Assessment Checklist (VAAC)

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Workplace Violence Incident Report Form

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Hospital Violence Hazard Vulnerability Assessment Tool

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Workplace Violence Incident Immediate Debrief Form  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Hospital Workplace Violence Risk Assessment Analysis/Checklist  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Workplace Violence in the Healthcare Setting Educational Course  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Workplace Violence Prevention-New Hire Orientation Staff Education PowerPoint  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-EDPR-010 Postpartum Hemorrhage Orders  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-EDPR-011 Severe Intrapartum/Postpartum Hypertension Order Set  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-EDPR-012 Magnesium Sulfate Infusion Protocol  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- EDM-022 Obstetrical Triage, Screening, Stabilization, and Disposition  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC-EDM- 023 Obstetrical Emergencies- Precipitous Delivery (Code Labor)  
Discussion and Possible Action to Approve the Policy and Procedures: MRMC- Emergency Department Policy and Procedure Manual Table of Contents (has been updated to include OB policy and procedures)  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Administrative Policy Manual Table of Contents (has been updated to include Workplace Violence)  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- NUR-015 Intravenous Line Management Policy  
Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Conditions of Admission

8. 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**

9. Financial Report for August 2025

### **OTHER ITEMS**

10. Discussion and Possible Action to Approve the termination of Vehicle Lease Agreement between Mangum Regional Medical Center and Cohesive MediRyde, LLC
11. Discussion and Possible Action to Approve the Progressive Insurance Quote for the new Strong Minds Transport Van.
12. Discussion regarding acquiring new building insurance for the hospital due to the cancellation of previous policy.

## **EXECUTIVE SESSION**

13. Discuss 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):
  - Contracts:
    - Teisha Gallego APRN
  - Re-Credentialing
    - Dr. Barry Davenport, MD-Courtesy Privileges

## **OPEN SESSION**

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

## **EXECUTIVE SESSION**

15. Discussion and possible action to enter into executive session for discussing matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 OK Stat § 307 (B7):
  - Complaints
  - Grievances

## **OPEN SESSION**

16. 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 19th day of September 2025**, by the Secretary of the Mangum City Hospital Authority.

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*Brittany McClintock Secretary*