



Agenda

Mangum City Hospital Authority Meeting

March 22, 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 March 22, 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 2-22-2022 MCHA meeting minutes.
2. Approve 2-10-2022 Quality meeting minutes.
3. Approve 2-17-2022 Medical Staff meeting minutes.
4. Approve February 2022 claims and April 2022 estimated claims.
5. Approve February 2022 Mangum Family Clinic report.
6. Approve February 2022 Quality report.
7. Approve February 2022 CCO report.
8. Approve February 2022 CEO report.
9. Approve the following policies and procedures previously approved through March 2022 by Corporate, on 3/10/2022 by Quality Control and on 3/17/2022 by Medical Staff.

Compliance Manual

FURTHER DISCUSSION

REMARKS

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

REPORTS

10. February 2022 financial report.

OTHER ITEMS

11. Discussion and possible action regarding a renewal contract with Lippincott Solutions.
12. Discussion and possible action regarding a renewal contract with Blue Cross and Blue Shield.

13. Discussion and possible action regarding renewal of Directors and Officers Liability insurance coverage.
14. Discussion and possible action regarding renewal of General Liability and Professional Liability insurance coverage.
15. Discussion and possible action regarding adding additional authorized signers on the main Hospital operating bank account. This addition is requested to ensure we have plenty of signers, in the event any signers aren't available.
16. Discussion and possible action regarding designating authorized signers in order to complete set up of the new ARPA interest bearing bank account.
17. Discussion and possible action regarding adding Andrea Snider with online view only access to the new ARPA interest bearing bank account.
18. Discussion and possible action to make a recommendation to the City Commissioners to fill the vacancy on the Mangum City Hospital Authority Board. This vacancy can create a hardship for the board to meet if someone else is unable to be at the meetings. The board should have (5) members and only has four (4) and has been that way for a number of months.

EXECUTIVE SESSION

19. 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):
 - Tiffany Forster, APRN, Allied Health/Courtesy Privileges
 - David Arles, APRN, Allied Health/Courtesy Privileges
 - Ildiko Nagy, MD, Courtesy Privileges

OPEN SESSION

20. Discussion and possible action with regard to executive session, if any.

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 1:30 p.m. on the 18th day of March 2022, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary