



Agenda

Mangum City Hospital Authority

September 27, 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 September 27, 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 August 23, 2022 MCHA meeting minutes.
2. Approve August 11, 2022 Quality meeting minutes.
3. Approve August 18, 2022 Medical Staff meeting minutes.
4. Approve August 2022 claims and October 2022 estimated claims.
5. Approve the following forms, policies and procedures previously approved through September 2022 by Corporate, on 9/15/2022 by Quality Control and on 9/22/2022 by Med Staff.

Nursing Policy Manuel:

Nursing Policy Manuel TOC

Rapid Response Team

Triage Bed Allocation

In-Patient Transfer for Admission to Another Hospital/Facility or for Diagnostic Testing Services or Procedure

Advance Directives

Deceased Patient

Do Not Resuscitate

Limits of Care

Blood Product Administration

Emergency Release of Blood

Critical Test Reporting

Medical Marijuana: Patient Use

Intravenous Administration Privileges

Intravascular Line Insertion/Removal
Intravenous Line Management
Intravenous Drips & Titration Parameters
Foley Catheter Line Insertion/Removal
Enteral Tube Management
Nursing Assessment/Reassessment Including Vital Signs
Patient Fall Prevention
Hourly Rounding
Hand-Off Communication
Nursing Care Plans
Nursing Documentation
Interpreter Services
Medication Administration
Rapid Response Team Flowsheet
Rapid Response Team Outcome Review
In-Patient Discharge Against Medical Advice & Release of Responsibility Form
AMA/Left Without Being Seen (LWBS) Tool
Provider Assessment & Certification to Transfer
Patient Transfer for Procedure or Diagnostic/Test Services
Oklahoma POLST Form
State of Oklahoma Advance Directive Form
Certification of Individual Making Health Care Decision for Patient
Deceased Patient Checklist & Body Release Form
Lifeshare/OPO/Death Report Log
Oklahoma DNR Form
Consent/Declination for Blood and Blood Products
Blood Transfusion Administration Form
Appendix A-Blood and Blood Product Transfusion Reaction Management
Transfusion Reaction Form
Inpatient/Outpatient Blood Transfusion Education
OBI-CL-Form 257 Transfusion Services Emergency Release of Uncrossmatched Blood
Critical Values Report Log
Medical Marijuana Release Form
Vasoactive and Sedative Medications
Neurological Assessment Tool
Modified Morse Fall Risk (MFS) Assessment Tool (Age 13-Adult)
Mobility Fall Precautions Tool
Humpty Dumpty Modified Fall Risk Assessment Tool (Age 0-12)
ED Adult & Adolescent Fall Risk Assessment Tool
Fall Prevention Education for Patient & Family
Fall Prevention Education in ED for Patient & Family
Fall Prevention Education for Parents
Patient Post-Fall Review Form

Prevent a Fall Poster
Hourly Rounding Log
Hand-Off Communication Tool
Mangum Regional Medical Center Language Solutions
Hypoglycemic Adult Management Protocol
Hypotension Management Protocol
Respiratory Distress Management Protocol
Shock Management Protocol
Unresponsive Patient Management Protocol
Limits of Care Orders
Intravascular Line Insertion/Removal Protocol
Indwelling Urinary Catheter Insertion/Removal Protocol

Clinical Procedure Policy Manuel:

Clinical Procedures Policy Manuel TOC
Code Blue Management
Advanced Airway Management
Clinical Procedure Resource Guide for Nursing, Respiratory & Physical Therapy Services
Standardized Use of Restraints
Sepsis-Care and Management for the Adult Patient
Pain Screening, Assessment and Management
Code Blue Record Form
Code Blue Resuscitation and Outcome Review
Violent Self-Destructive Patient Assessment & Order
Face to Face Evaluation Form
Post-Restraint Debriefing Form
Non-Violent Non Self Destructive Restraint Assessment and Order
Restraint Competency Checklist
RN Evaluator Restraint Competency Checklist
Inpatient Restraint Log
ED Restraint Log
Restraint Death Log
Adult Sepsis Screen
FLACC Pain Scale
Wong-Baker Faces Pain Scale
Pain Assessment in Advanced Dementia Scale (PAINAD)
Pasero Opioid Induced Sedation Scale (POSS)
Adult Sepsis Standing Orders
Corporate Card – Cardholder Policy
Corporate Card – Cardholder Policy Attachment A Cardholder Limits
Corporate Credit Card Use Agreement

FURTHER DISCUSSION

REMARKS

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

REPORTS

6. August 2022 Financial Report
7. August 2022 Quality Report
8. August 2022 Clinic Report
9. August 2022 CCO Report
10. August 2022 CEO Report

OTHER ITEMS

11. Discussion and possible to elect a Chairman and Vice Chairman.
12. Discussion and possible action to approve the Millipore Lab Water Agreement.
13. Discussion and possible action to approve the AT&T Voip and Internet Agreement.
14. Discussion and possible action to approve the 2022 budget.
15. Discussion and possible action to approve a Hospital credit card.
16. Discussion and possible action to approve initial Annex and Hospital space plans.
17. Discussion and possible action with regard to adoption Resolution Number H_____ that removes and adds individuals to the Mangum City Hospital Authority depository and other accounts.

EXECUTIVE SESSION

18. 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):

Brian Bluth, MD for Courtesy Privileges

OPEN SESSION

19. Discussion and possible action as a result of the executive session.

EXECUTIVE SESSION

20. Discussion and possible action with regard to an update from Doerner Saunders Daniel & Anderson about the ongoing litigation in combined case number CJ-2019-04 (Greer County) involving the previous management company and other joint venturers that, with the advise of its attorney, public disclosure may impair the Hospital Authority to adjudicate the claim, with possible executive session in accordance with 25 O.S. s 307(B)(4).

OPEN SESSION

21. Discussion and possible action with 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

22. Motion to adjourn.

Duly filed and posted at **4:00 p.m. on the 23rd day of September 2022**, by the Secretary of the Mangum City Hospital Authority.

Erma Mora Secretary