



Agenda

Mangum City Hospital Authority

December 16, 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 December 16, 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 November 18, 2025, regular meeting minutes as presented
2. Approve October 2025 Medical Staff Meeting Minutes
3. Approve November 2025 Clinic Report
4. Approve October 2025 Quality Meeting Minutes
5. Approve November 2025 CCO Report
6. Approve November 2025 CEO Report
7. 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

8. Financial Report for November 2025

OTHER ITEMS

9. Discussion and Possible Action to Approve a carport proposal for the Strong Minds Van.

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 12th day of December 2025**, by the Secretary of the Mangum City Hospital Authority.

Brittany McClintock, Secretary