



Agenda

Mangum City Hospital Authority

February 23, 2021 at 5:00 PM

via Videoconference

The Trustees of the Mangum City Hospital Authority will meet in regular session on **Tuesday, February 23, 2021, at 5:00 PM**. This session will be held via Videoconference in accordance with the State of Oklahoma Statutes. In accordance with Oklahoma State Statutes during the Declared Emergency for the COVID-19 outbreak, all public meetings for the Hospital board will be held via Videoconference. The public is invited to join the meeting by clicking on the following link.

Join Zoom Meeting

<https://us02web.zoom.us/j/87471811337?pwd=RWg3ZXk0eVY5d3A4d0lHS05pdXZQU09>

The public can just view the videoconference live on the City of Mangum webpage (www.cityofmangum.com/Stream.html) as well as the City's YouTube Channel (Search YouTube for "City of Mangum").

CALL TO ORDER

SEAT NEW BOARD MEMBERS

1. Welcome Carson Vanzant and Laretha Vincent. The Mayor has administered the Oath of Office just before this meeting.

Carson Vanzant's is filling Ms. Kane's term which expires September 2021.

Laretha Vincent is filling Mr. Reeves' term which expires September 2022.

ROLL CALL AND DECLARATION OF A QUORUM

ELECT CHAIRMAN AND VICE CHAIRMAN

2. Discussion and possible action to elect a Chairman and Vice Chairman for the Mangum City Hospital Board.

CONSENT AGENDA

3. Approve minutes for the cancelled January 26, 2021 meeting.
4. Approve minutes for the cancelled December 15, 2020 meeting.
5. Approve the minutes for the special meeting held on December 2, 2020.
6. Approve the minutes for the cancelled November 24, 2020 meeting.
7. Approve the minutes for the cancelled October 28, 2020 meeting.
8. Approve January 2021 Claims.
9. Approve additional February 2021 estimated claims.

10. Approve estimated claims for March 2021.
11. Approve Hospital Departmental Reports.
12. Approve Hospital Departmental Reports for December 2020
13. Approve Hospital Departmental Reports for January 2021.
14. Approve Clinic Operations Report for November 2020.
15. Approve Clinic Operations Reports for December 2020.
16. Approve January 2021 Clinic Operations Report.
17. Approve Hospital Respiratory Policies and Procedures.
18. Approve Hospital Drug Room Policies and Procedures.
19. Approve Hospital Emergency Department Policies and Procedures
20. Approve Clinical Policies and Procedures
21. Approve Wound Care Policies and Procedures Form
22. Approve Human Resources Performance Evaluation Policy.
23. Approve Hospital Rehab Department Policies and Procedures
24. Approve Patient Discharge Safety Checklist.
25. Approve Blood Transfusion Outcome Review Form
26. Approve 2020 Financial Reports
27. Approve Financial Reports for December 2020.
28. Approve Financial Reports for January 2021.
29. Approve CEO Report for November 2020.
30. Approve CEO Report for December 2020.
31. Approve CEO Report for January 2021.

FURTHER DISCUSSION

REMARKS

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

REPORTS

OTHER ITEMS

32. Discussion and Possible Action to approve OGA Business Auto Liability Insurance Renewal Policy.

33. Discussion and Possible Action to approve the hospital roof repair proposal from the City of Mangum.
34. Discussion and Possible Action to approve quote for Spacelabs Healthcare.
35. Discussion and Possible Action to approve contract between Mangum City Hospital Authority dba Mangum Regional Medical Center and LifeShare Transplant Services of Oklahoma, Inc.
36. Discussion and Possible Action to approve amendment to agreement between Mangum City Hospital Authority dba Mangum Regional Medical Center and Press Ganey Associates LLC.
37. Discussion and possible action to approve COVID Expenses.
38. Discussion and Possible Action to approve Consulting Services Agreement between Mangum City Hospital Authority dba Mangum Regional Medical Center and OFMQ.
39. Discussion and Possible Action to approve Master Subscription Agreement between Mangum City Hospital Authority dba Mangum Regional Medical Center and Wolters Kluwer Health, Inc.
40. Discussion and possible action regarding possible changes to the agenda and the presentation of data as requested by Board Member Heiskell. Specifically, to remove all financial reports from the current format of the consent agenda, making them a separate item on the agenda, to be presented monthly.
41. Discussion and possible action regarding possible changes to the agenda and the presentation of data as requested by Board Member Heiskell. Specifically, requiring the local CEO cover all operational reports, therefore eliminating parts of the current monthly department reports, yet providing more details of local operations.
42. Discussion and possible action regarding possible changes to the agenda and the presentation of data as requested by Board Member Heiskell. Specifically, requiring all participants that are attending the meetings remotely to have video on while presenting information.
43. Discussion and possible action regarding joining the Oklahoma Hospital Association as requested by Board Member Heiskell, paying associated variable rate membership fees of \$14,387.00 for the first year.
44. Discussion and possible action for future joint session with City Commissioners.

EXECUTIVE SESSION

45. Discussion and possible action to enter into executive session in accordance with Oklahoma Statute 25 O.S. 307 (B) 1 for the purpose of discussing the proposed approval of medical staff privileges/credentials between the providers a. b. and c. and Mangum Regional Medical Center.
 - a. Sara McDade, APRN - Courtesy Privileges
 - b. Dave Spear, MD - Courtesy Privileges

- c. Mary Barnes, APRN - Courtesy Privileges - Re-Credentialing
- d. John J. Chiaffitelli, DO - Active Privileges - Re-Credentialing
- e. Terri Gibson, MD - Courtesy Privileges - Re-Credentialing
- f. Mary Holmboe, MD - Courtesy Privileges - Re-Credentialing
- g. Ruth Oneson, MD - Courtesy Privileges - Re-Credentialing
- h. Ricky Reaves, MD - Courtesy Privileges – Re-Credentialing
- i. Barry Rockler, MD - Courtesy Privileges – Re-Credentialing
- j. Sherrita Wilson, MD, - Courtesy Privileges – Re-Credentialing

OPEN SESSION

- 46. Discussion and possible action with regard to executive session, if necessary.

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

Duly filed and posted at 4:00 p.m. on the 23rd day of February 2021, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary