



# **Agenda**

## **Mangum City Hospital Authority**

### **June 24, 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 June 24, 2025 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 May 27, 2025, regular meeting minutes as present.
2. Approve May 2025 Clinic Report.
3. Approve May 2025 Medical Staff Minutes
4. Approve May 2025 Quality Report
5. Approve May 2025 CCO Report.
6. Approve May 2025 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved, on 06/12/2025 Quality Committee and on 06/19/2025 Medical Staff.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-System Monitoring and Assessment Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Win10 Configuration Standard

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Asset Management Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Employee Access to Personal Medical Records Policy

Discussion and Possible Action to Approve the Policy and Procedure: MRMC-Device Retirement Policy

Discussion and Possible Action to Approve the Policy and Procedure: Therapeutic Phlebotomy Procedure

Discussion and Possible Action to Approve the Policy and Procedure: Patient Consent for Therapeutic Phlebotomy

Discussion and Possible Action to Approve the Policy and Procedure: Therapeutic Phlebotomy Record

Discussion and Possible Action to Approve the 2025 Infection Control Risk Assessment (ICRA).

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 May 2025
9. Update on the Lab OR project.

## **OTHER ITEMS**

10. Discussion and Possible Action to Approve the MRMC and Greer County Health Department TB X-Ray Agreement.
11. Discussion and Possible Action to Approve the Inmar Rx Solutions Order form for pharmacy compliance with the Drug Supply Chain Security Act.
12. Discussion and Possible Action to Approve the Business Associate between MRMC and Convatec, Inc for Advance Tissue Technology for wound grafts.
13. Discussion and Possible Action to Approve the MRMC Millipore Sigma service agreement, providing maintenance and technical support on the Milli-Q water purification system.

## **EXECUTIVE SESSION**

14. Discussion 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):
  - Re-Credentialing
    - o Jeff Brand, PA Allied Health Professional

## **OPEN SESSION**

15. Discussion and Possible Action with regard to Executive session.

16. 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**

17. Discussion and Possible Action with 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 **4:00 p.m. on the 20th day of June 2025**, by the Secretary of the Mangum City Hospital Authority.

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*Steve Kyle Secretary*