



# Agenda

## Mangum City Hospital Authority- Special Meeting

**December 19, 2023 at 5:00 PM**

*City Administration Building at 130 N Oklahoma Ave.*

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*The Trustees of the Mangum City Hospital Authority will meet in special session on December 19, 2023, 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 November 28, 2023 Regular meeting minutes as presented
2. Approve November 2023 Quality meeting minutes as presented
3. Approve November 2023 Medical Staff meeting minutes as presented
4. Approve November 2023 Quality Report
5. Approve November 2023 Clinic Report
6. Approve November 2023 CCO Report
7. Approve November 2023 CEO Report
8. Discussion and possible action to approve the following forms, policies, appointments, and procedures previously approved by Corporate Management, on 12/14/23 Quality Committee and on 12/14/23 Medical Staff
9. Discussion and possible action with regard to accept the Policy & Procedure: Quality Policy Manuel
10. Discussion and possible action with regard to accept the Policy & Procedure: Drug Room Policy Manuel
11. Discussion and possible action with regard to accept the Policy & Procedure: Radiology Policy Manuel
12. Discussion and possible action with regard to accept the Policy & Procedure: Emergency Department Policy Manuel

13. Discussion and possible action with regard to accept the Policy & Procedure: IT Department Manuel
14. Discussion and possible action with regard to accept the Policy & Procedure: Hospital Policy/Form/Order Set/Protocols and other Document Review Process
15. Discussion and possible action with regard to accept the Policy & Procedure: Policy, Protocols, Forms, or other Document Development, Review, and Implementation Process

## **FURTHER DISCUSSION**

### **REMARKS**

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

### **REPORTS**

### **OTHER ITEMS**

16. Discussion and possible action to approve the Pharmacy Consultants-Consulting Agreement
17. Discussion and possible action to approve the Memorandum of Understanding Between Mangum Regional Medical Center and The Oklahoma Department of Mental Health and Substance Abuse Services
18. Discussion and possible action to approve the Hospital Administrator to Sign the MRMC-Master Services Agreement
19. Discussion and possible action to approve the Hospital Administrator to Sign the MRMC-Statement of Work-Agreed Upon Procedures
20. Discussion and possible action to approve calendar year 2024 meeting dates

## **EXECUTIVE SESSION**

21. Discussion and possible action to enter into executive session to review for approval of medical staff privileges/credentials/contracts for the following providers pursuant to 25 O.S. § 307(B)(1):
  - **Re-Credentialing-** Barry Davenport, MD-Courtesy
  - **Re-Credentialing-** Trent Elliot, DO – Courtesy
  - **Credentialing- DIA Associates**
    - Jeremiah Daniel, DO – Courtesy
    - Nancy Emelife, MD- Courtesy
    - Nehyar-Hefazi Torghabeh, MD– Courtesy
    - Austin Marsh, MD- Courtesy
    - Jessica Millslap, MD- Courtesy
    - Aubrey Jade Slaughter, MD- Courtesy
  - **Contract-** Dr. Fei Ling Yeh D.O.

## **OPEN SESSION**

22. Discussion and possible action in 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**

*Motion to Adjourn*

Duly filed and posted at **12:00 p.m. on the 15th day of December 2023**, by the Secretary of the Mangum City Hospital Authority.

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*Ally Kendall Secretary*