



Agenda

Mangum City Hospital Authority

August 23, 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 August 23, 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 July 26, 2022 MCHA meeting minutes.
2. Approve July 14, 2022 Quality meeting minutes.
3. Approve July 21, 2022 Medical Staff meeting minutes.
4. Approve July 2022 claims and September 2022 estimated claims.

FURTHER DISCUSSION

REMARKS

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

REPORTS

5. July 2022 Financial Report
6. July 2022 Quality Report
7. July 2022 Clinic Report
8. July 2022 CCO Report
9. July 2022 CEO Report

OTHER ITEMS

10. Discussion and possible action to approve the BCBS Medicare Advantage HMO Amendment.
11. Discussion and possible action to approve the BCBS Medicare Advantage PPO Addendum.

12. Discussion and possible action to approve the LifeShare Transplant Donor Services of Oklahoma, Inc. Amendment.
13. Discussion and possible action to approve payment for the emergency purchase of a Locke 100 gallon commercial hot water heater.
14. Discussion and possible action to approve the renewal of the Port 53 Technologies Meraki License and Support Agreement.
15. Discussion and possible action to approve the Sysmex America, Inc. Agreement.
16. Discussion and possible action to develop related party relationship and monitoring activities reporting as recommended by Auditor's from December 31, 2017.
17. Discussion and possible action on the Budget. Corry asked on February 22, 2022 "Where are we on the budget?" Dennis answered "They are working on it and should be ready either the next meeting or the one after that."

EXECUTIVE SESSION

18. Discussion and possible action with regard to the ongoing investigation concerning Alliance Health Southwest Oklahoma's management of the Mangum Regional Medical Center with, advice of counsel, the discussions, if public, would inhibit the hospital from prosecuting or defending a claim, with possible executive session in accordance with 25 O.S. 307(B)(4).

OPEN SESSION

19. Discussion and possible action as a result of the 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

20. Motion to adjourn.

Duly filed and posted at **3:00 p.m. on the 19th day of August 2022**, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary