



Agenda

Mangum City Hospital Authority

April 23, 2024 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 April 23, 2024 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 March 26, 2024 Regular Meeting Minutes as present.
2. Approve March 2024 Quality Meeting Minutes as presented.
3. Approve March 2024 Medical Staff Meeting Minutes as presented.
4. Approve March 2024 Clinic Report.
5. Approve March 2024 CCO Report.
6. Approve March 2024 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved 1/18/24 through Corporate Management, on 4/11/24 Quality Committee and on 4/18/24 Medical Staff.
 - MRMC- Extravasation Management Strategies
 - MRMC- Conditions of Admission
 - MRMC- Enteral Tube Management Policy
 - MRMC- Intravenous (IV) Extravasation Management and Treatment Policy
 - MRMC- 2024 Mangum Annual Quality Plan Evaluation
 - MRMC- 2024 Mangum Annual Quality and Safety Plan
 - Lab Policy Manual-Table of Contents Attached:
(the following are additional Lab Policies to be review & approved)
 1. Reporting Covid to State Agency
 2. Specimen Labeling Policy
 3. Lab Plan of Care
 4. Quality Management Plan
 5. Competency and Orientation Plan

6. Employee Signatures
7. Lab Ergonomic Plan
8. Performance Improvement Plan
9. Blood and Urine Centrifuges
10. Delegation of Duties
11. Error Investigation and Documentation
12. Use and Care of PPE
13. Pathologist Review of Results
14. Proficiency Testing Policy
15. Reporting to OSDH
16. Specimen Rejection
17. Specimen Storage
18. Turn-Around Times
19. Corrected Reports
20. Chemical Hygiene and Exposure Control
21. Blood Bank Alarm System
22. Blood Culture Collection
23. Evacuated Tube Collection
24. FDA Medical Device Reporting Procedure
25. Look Back for Transmitted Disease Policy
26. Platelet Poor Plasma

- MRMC- Strong Minds Policy Manual- Table of Contents
- MRMC- Annual TB Risk Assessment
- Discussion related to HIM Delinquencies

FURTHER DISCUSSION

Consideration of any items removed from the consent agenda.

REMARKS

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

REPORTS

8. Financial Report for March 2024.

OTHER ITEMS

9. Discussion related to Pyxis- Med Dispensing System. *(No Action taken 3.26.24)*
10. Discussion and possible action to approve the opening of a new Account with one of the local banks within the City of Mangum's city limits.
11. Discussion and possible action to approve the Laboratory Distribution Member Letter of Participation between Alliant Purchasing LLC and Mangum Regional Medical Center to receive GPO best pricing for Non-Medline Brand Products.
12. Discussion and possible action to approve the MRMC and Clinical Pathology Laboratories Agreement to provide clinical and anatomical testing services.
13. Discussion and possible action to approve the Interface Performance Expectations between Mangum Regional Medical Center and Evident, LLC with CPL Reference Lab for lab reporting.

14. Discussion and possible action to approve the termination of services agreement with Laboratory Corporation of America Holdings (LabCorp).
15. Discussion and possible action to approve the Master Equipment and Products Agreement between Siemens Healthineers and Mangum Regional Medical Center for Dimension EXL 200 Integrated Chemistry System Analyzer and consumables and supplies.
16. Discussion and possible action to approve the Premier SmartPO Access Agreement with Sponsored Member between Premier Supply Chain Improvement, Inc., Alliant Purchasing and Cohesive Healthcare Management & Consulting, LLC for Mangum Regional Medical Center for the SmartPO Lite eProcurement software.
17. Discussion and possible action to approve the Katz Brunner Healthcare Business Associate Agreement with Mangum Regional Medical Center.

EXECUTIVE SESSION

18. Discuss 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):
 - **Credentialing**
 - Michael Hawkins, M.D- Temp. Courtesy Privileges
 - Nelson Ogembo APRN-CNP Allied Health Professional

OPEN SESSION

19. Discussion and possible action in regard to executive session, if needed.

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 19th day of April 2024, by the Secretary of the Mangum City Hospital Authority.

Ally Kendall, Secretary

Corry Kendall, City Attorney