



# Agenda

## Mangum City Hospital Authority

### January 28, 2025, at 5:30 PM

City Administration Building at 130 N Oklahoma Ave.

---

*The Trustees of the Mangum City Hospital Authority will meet in regular session on January 28th, 2025 at 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 December 17, 2024, regular meeting minutes as present.
2. Approve December 2024 Clinic Report.
3. Approve November 2024 Medical Staff Minutes
4. Approve November 2024 Quality Report
5. Approve December 2024 Quality Report
6. Approve December 2024 CCO Report.
7. Approve December 2024 CEO Report.
8. Approve the following forms, policies, appointments, and procedures previously approved, on 01/16/2025 Quality Committee and on 01/23/2024 Medical Staff.

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-2025 Hazard Vulnerability Assessment

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-2024 Security Risk Assessment

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-2024 HIPAA Security Walkthrough.

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-2024 SAFER Guides

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-ITS-041-Secure Messaging Policy

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-BSO-0XX-Self-Administered Drug Policy

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-CLP-006- Pain Screening, Assessment and Management Policy

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-FMNR-013-Consent/Declination for Blood & Blood Products

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-FMNR-030-Patient Post-Fall Review Form

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-NUR-009\_Blood Product Administration Policy

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-NUR-010-Emergency Release of Blood Policy.

**Discussion and Possible Action to Approve the Policy and Procedure:** MRMC-FMHP-018- Patient Privacy

**Discussion and Possible Action to Approve the Policy and Procedure:** RHC-039-School Physicals.

**Discussion and Possible Action to Approve the Policy and Procedure:** RHC-038- Clinic Financial Assistance Policy

**Discussion and Possible Action to Approve the Policy and Procedure:** FMED-014-Inclusion/Exclusion Criteria for IV Thrombolytic Therapy in Ischemic Stroke.

**Discussion and Possible Action to Approve the Policy and Procedure:** FMED-014 Inclusion/Exclusion Criteria for IV Tenecteplase in Ischemic Stroke

**Discussion and Possible Action to Approve the Policy and Procedure:** FMED-015-Nursing Bedside Swallow Screen

**Discussion and Possible Action to Approve the Policy and Procedure:** FMED-016- Emergency Department Stroke Alert Audit.

**Discussion and Possible Action to Approve the Policy and Procedure:** EDPR-002- Stroke Alert Standing Orders

**Discussion and Possible Action to Approve the Policy and Procedure:** EMD-009 Stroke Alert and Management Policy

**Discussion and Possible Action to Approve the Policy and Procedure:** EMD-045- Administration of Tenecteplase in Acute Ischemic Stroke.

**Discussion and Possible Action to Approve the Policy and Procedure:** EMD-021- Administration of Intravenous (IV) Thrombolytic Therapy in Acute Ischemic Stroke

**Discussion and Possible Action to Approve the Policy and Procedure:** FMED-013- VAN Emergent Large Vessel Occlusion Screening Tool

**Discussion and Possible Action to Approve the Policy and Procedure:** FMED-045- Tenecteplase in Acute Ischemic Stroke Dosing Recommendations

**Discussion and Possible Action to Approve the Policy and Procedure:** FMED-046- Vital Signs and Neuro Check Flow Sheet

**Discussion and Possible Action to Approve the Policy and Procedure:** FMED-047-Stroke Alert Protocol/Algorithm

**Discussion and Possible Action to Approve the Policy and Procedure:** Tenecteplase in Acute Ischemic Stroke Recommendations Reconstitution, Administration & Dosing.

**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**

9. Financial Report for November 2024
10. Financial Report for December 2024

## **OLD BUSINESS**

11. **Discussion and Possible Action to Approve** the Agreement for provision & maintenance of Durable Medical Equipment between Tecumseh Oxygen & Medical Supply a Holding of Cohesive Health Care and Mangum Regional Medical Center.

## **OTHER ITEMS**

12. **Discussion and Possible Action to Approve** 2025 MRMC Budget.
13. **Discussion and Possible Action to Approve** 340B Compliance Partners-Consulting Agreement to provide a yearly 340B mock audit, assist with policy and procedure review with recommendations based on the 340B program.
14. **Discussion and Possible Action** to terminate the 340B Contract Pharmacy Services Agreement between MRMC and Granite Drug Co.
15. **Discussion and Possible Action to Approve** the Mangum Family Clinic/Sparklight renewal agreement for internet services
16. **Discussion and Possible Action to Approve** the Part-time Lease of the Mangum Family Clinic between the Mangum Family Clinic and Integris Cardiovascular Physicians, LLC.
17. **Discussion and Possible Action** with regard to the operations of Mangum Family Clinic

18. **Discussion** on whether the roof repair to the Mangum Regional Medical Center constitutes an "emergency" for purposes of the notice and bid requirements under the Public Competitive Bidding Act of 1974.
19. Discussion and possible action to approve the contract between Fox, Drechler, and Brickley, Inc., and the Mangum City Hospital Authority to provide engineering and inspection services related to the repair and replacement of the Mangum Regional Medical Center's Roof. Such services include ensuring compliance with Oklahoma's Public Competitive Bid Act, including handling all bid packets, statutory notices, and inspection of the project to ensure compliance with the approved building plans and relevant laws or regulations.
20. Discussion and possible action to authorize Fox, Drecherl, and Brickley, Inc., or other designated representative, to solicit bids in accordance with the building specifications approved by the insurance adjuster and set a date certain for bids to be received and approved.

#### **EXECUTIVE SESSION**

21. 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):

#### **OPEN SESSION**

22. Discussion and possible action to come out of 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 4:30 **p.m. on the 24th day of January 2025**, by the Secretary of the Mangum City Hospital Authority.

---

*Erma Mora Secretary*