



Agenda MCHA Meeting

April 27, 2021 at 5:00 PM

City Hall Annex 131 N Oklahoma Ave., Mangum, Ok

The Trustees of the Mangum City Hospital Authority will meet in regular session on Tuesday, April 27, 2021, at 5:00 PM in the City Hall Annex at 131 North Oklahoma Ave. for the following business.

The meeting will be held in person or you can watch live on the City of Mangum webpage (www.cityofmangum.com/Stream.html) as well as the City's YouTube Channel (Search YouTube for "City of Mangum").

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 23, 2021 minutes.
2. Quality Meeting Minutes from March 11, 2021.
3. Quality Ad Hoc Minutes from April 20, 2021.
4. Medical Staff Minutes from March 18, 2021.
5. Medical Staff Ad Hoc Minutes from April 19, 2021.
6. Allied World Insurance Company -Directors and Officers/Employment Practice Liability.
7. Approve Philadelphia Insurance Company-Property Insurance for hospital building.
8. Approve MedPro Group-Healthcare Liability Coverage-Professional/General Liability.
9. Approve Exhibit A-2 Member Designation Form with Spacelabs Healthcare, LLC for Telemetry.
10. Approve Amendment to the agreement with Press Ganey to change the start date to July 1, 2021.
11. Approve Exhibit B for RX GPO Cardinal Health Premier Ordering.
12. Approve the actual Claim for April.
13. Approve the estimated claims for May 2021.

14. Approve the following policies and procedures.

Employee Health Program Manual

Infection Control Policies and Procedures Manual

HIPPA Policies and Procedures Manual

HIM Policies and Procedures.

1. HIM Admission Discharge Transfer
2. HIM Admission Discharge Transfer Attachment A
3. HIM-012 Scanning Documents into the E.H.R.
4. HIM-014 Faxing PHI
5. HIM-014A Fax Coversheet
6. HIM-039 Location, Security, Maintenance and destruction of Medical Records
7. HIM-040 Amending the Patient's Record
8. HIM-040A Amendment Request Form
9. HIM-040C Approval letter
10. HIM-041 Videotaping Audiotaping and Still Photography
11. HIM-041A Consent for PhotographyMultimedia and Authorization for Use of Disclosure

FURTHER DISCUSSION

REMARKS

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

REPORTS

15. CCO Report
16. March 2021 Quality Report.
17. Administrator's Report (CEO)
18. Clinic Operations Report.
19. Hospital Financial Reports

OTHER ITEMS

20. Discussion and possible action regarding the review and approval of the Inpriva Patient Event Notification COP Interoperability Service Agreement.
21. Discussion and possible action regarding the review and approval of the Mountaineer Medical Agreement.
22. Discussion and possible action regarding the review and approval of the COVID Grant Purchases.
23. Discussion and possible action with regard to appointing a board member to attend mediation on June 3, 2021, between the Mangum Regional Medical Center and First Nation Bank of Vinita and providing such board member with settlement authority, with such settlement subject to board approval.

OLD BUSINESS

24. Discussion and possible action regarding membership with Greer County Chamber. Item requested by Board Member Heiskell and has been tabled from last meeting. (regular membership \$2500.00)

EXECUTIVE SESSION

25. Discussion and possible action regarding the review and approval of medical staff privileges/credentials of the following providers with possible executive session in accordance with 25 O.S. § 307(B) (1) If needed.

DIA Providers - Privileges

OPEN SESSION

26. Discussion and possible action with regard to executive session, if necessary.

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

Duly filed and posted at 4:30 p.m. on the 23th day of April 2021, by the Secretary of the Mangum City Hospital Authority.

Billie Chilson, Secretary