



# Agenda

## Mangum City Hospital Authority

### October 22, 2024 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 regular session on October 22, 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 September 24, 2024 regular meeting minutes as presented.
2. Approve September 2024 Medical Staff meeting minutes as presented.
3. Approve September 2024 Quality Report.
4. Approve September 2024 Clinic Report.
5. Approve September 2024 CCO Report.
6. Approve September 2024 CEO Report.
7. Approve the following forms, policies, appointments, and procedures previously approved, on 10/10/2024 Quality Committee and on 10/17/2024 Medical Staff.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Respiratory Therapy Decannulation Risk Assessment.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Decannulation Prevention Program

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Post Decannulation Analysis Worksheet.

Discussion and Possible Action to Approve the Policy and Procedure: MRMC- Decannulation Precautions

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**

8. Financial Report for September 2024.

**OTHER ITEMS**

9. Discussion and possible action with regard to the operations of Mangum Regional Medical Center to include Mangum City Hospital Authority Board, City Commission Board, Hospital Administrator, Cohesive Financial Services and Cohesive CEO.
10. Discussion and Possible Action to Approve The Sysmex Service Agreement Quote for Beyond Care Remote services for Hematology.
11. Discussion and Possible Action to Approve The Werfen Capital Purchase Proposal to Purchase the Hemochron Signature Elite equipment and services to be used exclusively by the laboratory for coagulation studies.
12. Discussion and Possible Action to Approve The Business Associate Agreement Between Mangum Regional Medical Center and ETC Transport to provide EMS transport services to and from the hospital.
13. Discussion and Possible Action to Approve The Business Associate Agreement Between Mangum Regional Medical Center and Sinor EMS to provide EMS transport services to and from the hospital.
14. Discussion and Possible Action to Approve The Business Associate Agreement Between Mangum Regional Medical and Cross County EMS to provide EMS transport services to and from the hospital.
15. Discussion and Possible Action to Approve The Business Associate Agreement Between Mangum Regional Medical and LifeCare Mobility Transportation to provide EMS transport services to and from the hospital.
16. Discussion and Possible Action to Approve The ASD Healthcare-Specialty Pharmaceutical Purchase and Sale Agreement for pharmaceutical plasma/specialty product.
17. Discussion and Possible Action to Approve The Russell Electric and Security Services-Quote for wireless panic buttons.
18. Discussion and Possible Action to approve Resolution No. 10-22-2024 adopting a Title VI Plan for the Mangum Regional Medical Center and confirming that the governing body for the Mangum Regional Medical Center Reviewed and Approved the Title VI Plan

**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 **4:00 p.m. on the 18th day of October 2024**, by the Secretary of the Mangum City Hospital Authority.

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*Codi Gutierrez, Secretary*