



# Agenda

## Mangum City Hospital Authority

### June 27, 2023 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 June 27th, 2023, 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 May 27, 2023 regular meeting minutes as presented.
2. Approve May 2023 Quality meeting minutes as presented.
3. Approve May 2023 Medical Staff meeting minutes as presented.
4. Approve May 2023 Claims.
5. Approve July 2023 Estimated Claims.
6. Approve May 2023 Quality Report.
7. Approve May 2023 Clinic Report.
8. Approve May 2023 CCO Report.
9. Approve May 2023 CEO Report.
10. Approve the following forms, policies, appointments, and procedures previously approved through May 2023 by Corporate Management, on 06/15/2023 Quality Committee and on 4/22/2023 Medical Staff.

Review & Consideration of Approval of Policy & Procedure: MRMC Employee Health Standing Orders

Review & Consideration of Approval of Policy & Procedure: MRMC Employee Occupational Illness and Injury Policy

Review & Consideration of Approval of Policy & Procedure: MRMC Employee Health Manual TOC

Review & Consideration of Approval of Policy & Procedure: MRMC Signing of Death Certificate Policy

Review & Consideration of Approval of Policy & Procedure: MRMC Scanning Documents into the EHR Policy

Review & Consideration of Approval of Policy & Procedure: MRMC OBS Review Sheet

Review & Consideration of Approval of Policy & Procedure: MRMC Access Maintenance EHR Policy

Review & Consideration of Approval of Policy & Procedure: MRMC Swing Bed Audit Sheet

Review & Consideration of Approval of Policy & Procedure: MRMC Discharge Summary Discharge Content Management Policy

Review & Consideration of Approval of Policy & Procedure: MRMC Discharge Record Reconciliation and Scanning Policy

Review & Consideration of Approval of Policy & Procedure: MRMC Incomplete Records Policy

Review & Consideration of Approval of Policy & Procedure: MRMC Clinical Records Requirement, Standard, and Content Policy

Review & Consideration of Approval of Policy & Procedure: MRMC Location Security Maintenance and Destruction of Medical Records Policy

Review & Consideration of Approval of Policy & Procedure: MRMC Inpatient Audit Sheet

Review & Consideration of Approval of Policy & Procedure: MRMC Employee/ VIP Discount Policy

Review & Consideration of Approval of Review Tool: MRMC Mortality Review Tool

Review & Consideration of Approval of Appointment- MRMC- HIPAA Security Officer Appointment-Jared Ballard

Review & Consideration of Approval of Appointment- MRMC – HIPAA Privacy Officer Appointment-Jennifer Dreyer

## **FURTHER DISCUSSION**

## **REMARKS**

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

## REPORTS

11. May Financial Reports.

## OTHER ITEMS

12. Discussion and possible action to approve the CPSI and Oklahoma State Department of Health - Interface Performance.
13. Discussion and possible action to approve the Camera System Quotes.
14. Discussion and possible action to approve the Dell and Port 53 - Quotes.
15. Discussion and possible action to approve the Millipore - Service Agreement Renewal.
16. Discussion and possible action to approve the Quidel - Amendment to Triage Placement Agreement.
17. Discussion and possible action to approve the Cardinal - Amendment Letter for 340B Pharmacy Service Agreement.
18. Discussion and possible action to approve the Cohesive - First Amendment to Management Services Agreement.
19. Discussion and action to approve the appointment of Kelley Martinez as the new hospital administrator for Mangum Regional Medical Center.

## EXECUTIVE SESSION

20. 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):

Discuss and make a decision to enter into executive session for the review and approval of a matter where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 O.S. § 307(B)(7):

## OPEN SESSION

21. Discussion and possible action in regard to 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**

*Motion to Adjourn*

Duly filed and posted at 12:00 p.m. on the 24th day of June, by the Secretary of the Mangum City Hospital Authority.

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*Erma Mora Secretary*