



# Agenda

## Mangum City Hospital Authority

### February 25, 2025 at 5:30 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 February, 25th 2025 at 5:30PM, 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 January 28, 2025, regular meeting minutes as present
2. Approve January 2025 Clinic Report
3. Approve January 2025 Medical Staff Minutes
4. Approve January 2025 Quality Report
5. Approve January 2025 CCO Report
6. Approve January 2025 CEO Report
7. Approve the following forms, policies, appointments, and procedures previously approved, on 02/13/2025 Quality Committee and on 02/20/2025 Medical Staff.

**Discussion and Possible Action to Approve the Policy and Procedure:** FMWC-001 Consent for Wound Debridement Procedure.

**Discussion and Possible Action to Approve the Policy and Procedure:** WCS-001 Wound Assessments by Admission Nurse and Wound Care Team.

**Discussion and Possible Action to Approve the Policy and Procedure:** WCS-002 Wound Prevention.

**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 January 2025

### OTHER ITEMS

9. **Discussion and Possible Action to Approve** PYA, PC-Engagement Letter for FY 2024 Medicare Cost Report Services
10. **Discussion and Possible Action to Approve** the CNA renewal policy for Directors and Officers and Employment Practices liability insurance policy coverage.
11. **Discussion and Possible Action to Approve** the Clean Uniform Company agreement, to provide linen services to the hospital, clinics, dietary, and ancillary service areas.
12. **Discussion and Possible Action to Approve** the termination of the Vestis/Aramark linen agreement.
13. **Discussion and Possible Action to Approve** the Heartland Pathology Contract Renewal to provide anatomic pathology services and medical directorship for Mangum Regional Medical Center
14. **Discussion and Possible Action to Approve** the Contract Safe Renewal invoice to hold all MRMC's contracts in one secure online location.
15. **Discussion and Possible Action to Approve** the Tiger Connect-Order form for HIPAA compliant messaging communication services.
16. **Discussion and Possible Action to Approve** the vehicle lease agreement between Cohesive Mediryde, LLC and MRMC to provide a van to be used in the Strong Mind program for patient transport.
17. **Discussion and Possible Action to Approve** the appointment Meghan Smith RN of the Infection Preventionist at Mangum Regional Medical Center for 2025
18. **Discussion and Possible Action to Approve** the HIPAA Security Officer Desirae Galmor at Mangum Regional Medical Center for 2025.
19. **Discussion and Possible Action to Approve** the Compliance Officer Denise Jackson at Mangum Regional Medical Center for 2025
20. **Discussion and Possible Action to Approve** the HIPAA Privacy Officer Jennifer Dreyer at Mangum Regional Medical Center for 2025.
21. **Discussion and follow up** regarding helipad at the MRMC campus
22. **Discussion and follow up** regarding the MRMC RHC.

## **EXECUTIVE SESSION**

23.

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):

- Credentialing
  - o Brittany Nelms, APRN-CNP -Allied Health Professional- Courtesy Privileges
  - o Michelle Sturdivant, APRN-CNP- Temporary Privileges

## **OPEN SESSION**

24. Discussion and possible action regarding the executive session

## **STAFF AND BOARD REMARKS**

*Remarks or inquiries by the governing body members, Hospital CEO, City Attorney, or Hospital staff.*

## **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 21st day of February 2025** by the Secretary of the Mangum City Hospital Authority.

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*Steve Kyle Secretary*